

From: Hebron, Raul M.
Sent: Tuesday, February 23, 2021 1:38 PM
To: Kamaludin Bin Ahmad; Lee Hin Sze; Tordesillas, Manuel N.; Bautista, Rico T.; Reyes, Joven D.; jdreyes129@yahoo.com.ph; eulogioamendoza@gmail.com; fundmanager_07@yahoo.com; Dayrit, Aurelio Noel; Manuel Tordesillas; Ricardo Nicanor Jacinto
Cc: Tamares, John Joseph S.; Gumpal, Angeli Anne L; Sumathi A/P Thankarasu; Wan Nor Fadilah Binti Wan Mahmood; Senthil Woon Wai Keong; Rachel Loh Siew Peng; Veloria, Fredelyn C.; Azrie Hafiz Bin Azmi; Ahmad Shaifuldin bin Mahamad Sharudi; Ruhaizat Bin Ehwan; azrie hafiz
Subject: Notice of 16 March 2020 Joint Annual Stockholders and Organizational Board Meeting of ELGAP
Importance: High

NOTICE OF THE JOINT ANNUAL STOCKHOLDERS' AND ORGANIZATIONAL BOARD MEETING OF ELGAP
NOTICE IS HEREBY GIVEN THAT the 2021 Joint Annual Stockholders' and Organizational Board Meeting of Etiqa Life and General Assurance Philippines, Inc. (formerly AsianLife and General Assurance Corporation) will be held via Zoom videoconferencing on 16 March 2020, Tuesday, 10:00 in the morning, to consider the following:
A G E N D A

1. Administrative Matters:
 - a. Call to Order
 - b. Certification of Notice & Quorum

2. As Ordinary Businesses:
 - a. Confirmation of the Minutes of the Previous Meeting of the Stockholders held on 21 May 2020.
 - v The Chairman will present the Minutes of the Stockholders' Meeting on 21 May 2020 for review, comments and approval of the stockholders.

 - b. Ratification of the Acts of the Board of Directors, the Board Committees and Management
 - v The Chairman will present to the stockholders for their approval, ratification and

Attachments:

image001.png	(4 KB)
Editable Proxy Form (2021) Generic.docx	(17 KB)
image003.png	(7 KB)
image008.png	(8 KB)
image009.png	(9 KB)