

AGENDA FOR THE ANNUAL MEETING  
OF THE  
STOCKHOLDERS  
OF  
ASIANLIFE AND GENERAL ASSURANCE CORPORATION  
4:00 PM – March 18, 2014  
Maybank ATRKE Securities Board Room  
17/F Tower One & Exchange Plaza, Ayala Triangle  
Ayala Avenue, Makati City

- I. Proof of required notice
- II. Quorum
- III. Reading and approval of minutes of the last meeting
- IV. Ratification of Acts of Board of Directors and Management
- V. Action on the Audited Financial Statements for the year ended December 31, 2013
- VI. Appointment of external auditors
- VI Election of Directors, including Independent Directors
- VIII. Other Matters
- IX. Adjournment