

THE MANUFACTURERS LIFE INSURANCE CO. (PHILS.), INC.
Organizational Meeting of the Board of Directors
01 April 2019

NOTICE

NOTICE IS HEREBY GIVEN that the Organizational Meeting of the Board of Directors of THE MANUFACTURERS LIFE INSURANCE CO. (PHILS.), INC. (Manulife) will be held at the Manulife Head Office, 10F NEX Tower, 6786 Ayala Avenue, Makati City, Philippines on 01 April 2019 at 11:00 o'clock in the morning.

<u>AGENDA</u>	<u>PRESENTER</u>
1. Call to Order and Determination of Quorum	Chairperson of the Board/ Corporate Secretary
2. Designation of Committee Members	Nomination Committee Chairperson
3. Appointment of Officers as Recommended by the Joint Nomination and Remuneration Committee	Nomination Committee Chairperson
4. Appointment of External Auditor (SGV & Co.) as Endorsed by the Audit Committee	Audit Committee Chairperson
5. Other Matters	Chairperson
6. Adjournment	Chairperson