

**THE MANUFACTURERS LIFE INSURANCE CO. (PHILS.), INC.**  
**Regular Meeting of the Board of Directors**  
**23 November 2018**

**NOTICE**

NOTICE IS HEREBY GIVEN that the Regular Meeting of the Board of Directors of THE MANUFACTURERS LIFE INSURANCE CO. (PHILS.), INC. (Manulife) will be held at the Manulife Head Office, 16<sup>th</sup> Floor, LKG Tower, Ayala Avenue, Makati City, Philippines on 23 November 2018 at 4:10 o'clock in the afternoon.

<b><u>AGENDA</u></b>	<b><u>PRESENTER</u></b>
<b>1. Call to Order and Determination of Quorum</b>	Chairman of the Board/ Corporate Secretary
<b>2. Matters Arising from the Previous Meeting</b> a. Pending Matters b. Approval of the Minutes of the Previous Meeting	Chairman of the Board/ Corporate Secretary
<b>3. Preliminary Actions</b> a. Appointment of Vice President - Head of Corporate Real Estate, Procurement and Business Continuity Management b. Appointment of Vice President - Product Pricing and Risk	Nomination Committee Chairperson
<b>4. Presentation of Reports</b> a. Related Party Transaction Committee Report ( <i>Dir. Rhoda Rara</i> ) b. Audit Committee Report ( <i>Dir. Janette Peña</i> ) c. Risk Outlook Report for 3 <sup>rd</sup> Quarter of 2018 ( <i>Jeffrey Jardin</i> ) d. Presentation of Financial Statements for 3 <sup>rd</sup> Quarter of 2018 ( <i>Katerina Suarez</i> )	RPT Committee Chairperson Audit Committee Chairperson Risk Officer Chief Financial Officer

e. President's Report for 3 <sup>rd</sup> Quarter of 2018 ( <i>Ryan Charland</i> )	President & CEO
<b>5. Items for Approval</b>  a. Updated Board Resolution for Unionbank (with Loans/Credit Accommodations) and Credit Line Agreement; Update of Delegated Signatories; Enrollment in PBCOM, CTBC and UCPB Corporate Online/Internet Banking  b. Capital Injection to Manulife Chinabank Life Assurance Corp.  c. China Bank Savings (CBS) Housing Loan Facility	Chief Financial Officer       Chief Human Resource Officer
<b>6. Other Matters</b>  a. Schedule of Meetings for 2019  b. Board and Committee Assessment	Corporate Secretary
<b>7. Adjournment</b>	Chairman