

**THE MANUFACTURERS LIFE INSURANCE CO. (PHILS.), INC.
MANULIFE FINANCIAL PLANS, INC.**

Joint Audit Committee Meeting

NOTICE

NOTICE IS HEREBY GIVEN that the joint meeting of the Audit Committee of THE MANUFACTURERS LIFE INSURANCE CO. (PHILS.), INC., and MANULIFE FINANCIAL PLANS, INC., will be held via video conference on 08 June 2020 at 8:45am.

| <u>AGENDA</u> | <u>PRESENTER</u> |
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| 1. Call to Order and Determination of Quorum | Committee Chairperson/ Corporate Secretary |
| 2. Matters Arising from the Previous Meeting a. Pending Matters b. Approval of Minutes of Previous Meeting | Committee Chairperson/ Corporate Secretary |
| 3. Presentation by External Auditor of Audited Financial Statements (2019) for Board Endorsement (SGV & Co.) | External Auditor |
| 4. Presentation of Committee Reports a. Presentation of Financial Statement Highlights (<i>Katerina Suarez</i>) b. Audit Services Update (<i>Maleen Rodriguez</i>) c. Compliance Report (<i>Atty. Fritzie P. Tangkia-Fabricante</i>) | Chief Financial Officer Head, Audit Services Chief Compliance Officer |
| 5. Endorsement of External Auditor (SGV & Co.) for 2020 | Committee Chairperson |
| 6. Other Matters | Committee Chairperson |
| 7. Adjournment | Committee Chairperson |