

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

**NOTICE**

NOTICE IS HEREBY GIVEN that the Organizational Meeting of the Directors of **THE MANUFACTURERS LIFE INSURANCE CO. (PHILS.), INC.** (“Corporation”) will be held at the Manulife Head Office, 16<sup>th</sup> Floor, LKG Tower, Ayala Avenue, Makati City, Philippines on **5 April 2016 at 2:15 p.m.**

Directors:

Mark O’Dell (Chairman)  
Ryan Charland

Kenneth Dai  
David Thomas

Lourdes Mantaring  
Rhoda Regina R. Rara (Independent  
Director)  
Janette L. Peña (Independent Director)  
David L. Balangue (Independent Director)

**AGENDA**

1. Call to Order and Determination of Quorum
2. Election of Committee Members and Officers as recommended by the Nominations Committee
3. Review of the Company’s Mission and Vision Statements
4. Appointment of External Auditor (SGV & Co.) as endorsed by the Audit Committee
5. Any Other Business
6. Adjournment

15 March 2016, Makati City, Philippines.



Jena Dones  
Asst. Corporate Secretary