

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

MANULIFE FINANCIAL PLANS, INC.

Joint Audit Committee Meeting

NOTICE


NOTICE IS HEREBY GIVEN that a **Joint Meeting of the Audit Committee** of **THE MANUFACTURERS LIFE INSURANCE CO. (PHILS.), INC.** and **MANULIFE FINANCIAL PLANS, INC.** will be held at the Manulife Head Office, 16th Floor, LKG Tower, Ayala Avenue, Makati City, Philippines on 7 April 2017 at 11:15 a.m.

Committee Members: Janette L. Pena (Chair)
Rhoda Regina R. Rara
Kenneth Dai
Lourdes Mantaring
David Balangue

AGENDA

1. Call to Order & Determination of Quorum
2. Previous Meeting of the Committee
 - a. Pending Matters
 - b. Approval of Minutes of Previous Meeting
3. Presentation by External Auditor of Audited Financial Statements (2016) for Board Endorsement (SGV & Co.)
4. Presentation of Committee Reports
 - a. Audit Services Updates (Maleen Rodriguez, Head of Internal Audit Services)
 - b. Compliance Summary Report (Fritzie P. Tangkia- Fabricante – Head, Legal and Compliance)
5. Endorsement of External Auditor (SGV & Co.) for 2017
6. Any Other Business
7. Adjournment

Makati City, Philippines.
07 March 2017


Basilio O. Visaya, Jr.
Corporate Secretary