

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

NOTICE

NOTICE IS HEREBY GIVEN that a Board meeting of the Directors of **THE MANUFACTURERS LIFE INSURANCE COMPANY (PHILS.), INC.** (“Corporation”) will be held at the Manulife Head Office, 16th Floor, LKG Tower, Ayala Avenue, Makati City, Philippines on 28 November 2016 at 3:45 p.m.

Directors:	Mark O’Dell (Chair)	David Balangue	Lourdes Mantaring
	David Thomas	Kenneth Dai	
	Rhoda Regina R. Rara	Ryan Charland	

AGENDA

1. Call to Order and Determination of Quorum
2. Previous Meeting of the Board
 - a. Matters arising from previous meeting
 - b. Approval of minutes of the previous board meeting
3. Presentation of Reports
 - a. Audit Committee Report - *Dir. Janette Pena, Chair- Audit Committee*
 - b. Chief Financial Officer’s Report - *Peter McKeown, Chief Financial Officer*
 - c. Q3 Risk Report – *Peter McKeown, Chief Financial Officer*
 - d. President’s Report - *Dir. Robert Wyld, President & CEO*
 - e. Corporate Governance Manual – *Basilio O. Visaya, Jr., Corporate Secretary*
4. Election of Officers
 - a. Fritzie P. Tangkia-Fabricante – *Chief Privacy Officer*
 - b. Anna Elizza Bustos-De Leon – *Alternate Privacy Officer*
5. Consent Agenda
 - a. Transfer of Management of Funds to Proposed Trust Company – *Peter McKeown, Chief Financial Officer*
 - b. Authority to Sell One (1) Share of Alabang Country Club, Inc.
 - c. Availment of Cash Management Solutions (CMS) of CTBC Bank (Phils.) Corp.
 - d. Opening and Maintenance of Investment Accounts with Security Bank Corp.
 - e. Authority for Opening of Additional Registry of Scripless Securities Accounts with Bureau of Treasury
 - f. Inclusion of **Carol Grace P. Co, Director, Financial Accounting**, as authorized signatory in previously approved resolutions:
 - i. Authority to Enter into Investment Management Agreement with Bank of the Philippine Islands
 - ii. Availment of Electronic/Internet Facilities/Products of Citibank N.A. for the Corporation’s Investment Accounts
6. Any Other Business
7. Adjournment

11 November 2016, Makati City, Philippines.


Jena Dones
Asst. Corporate Secretary

Agenda Item 5

Items	Subject Matter	Actions Taken
	<p>Other matters:</p> <p>Board meeting schedule for 2017:</p> <p>February 23, 2017 (Thurs) April 7, 2017 (Friday) August 11, 2017 (Friday) November 24, 2017 (Friday)</p>	