

**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.** will be held at the Manulife Head Office, 16<sup>th</sup> Floor, LKG Tower, Ayala Avenue, Makati City, Philippines on 7 April 2017 at 1:50 pm.

Directors:


Mark O'Dell (Chairman)  
Ryan Charland  
Kenneth Dai  
David Thomas

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

**AGENDA**

1. Call to Order and Determination of Quorum
2. Designation of Committee Members and Appointment of Officers as Recommended by the Joint Nomination and Remuneration Committee
3. Appointment of External Auditor as Endorsed by the Audit Committee
4. Any Other Business
5. Adjournment

17 March 2017, Makati City, Philippines.

  
Basilio O. Visaya, Jr.  
Corporate Secretary