



**MEMORANDUM**

FOR : PNB CHAIRMAN FLORENCIA G. TARRIELA *grace 04/08/19*  
 Proxy Holder for Philippine National Bank & PNB Holdings Corp.

PNB PRESIDENT & CEO JOSE ARNULFO A. VELOSO - *me 4-8-19*  
 Proxy Holder for Philippine National Bank & PNB Holdings Corp.

MR. FELIX ENRICO R. ALFILER, Stockholder - *beta 4/8/19*  
 MS. ROWENA T. CHUA, Stockholder email *deliver 4/10/19*  
 MR. HERMINIO ANGEL E. DISINI, JR., Stockholder email *counsel 4/10/19*  
 MR. PERFECTO M. DOMINGO, Stockholder *mp 4/12/19*  
 MR. REYNALDO P. PALMIERY, Stockholder - *counsel/email 4/10/19*  
 MS. CIELO M. SALGADO, Stockholder *ph 4/12/2019*

COPY : MS. MA. CORAZON C. L. CONTRERAS *beta 4/6/19*  
 Officer-in-Charge, PNB Subsidiaries & Affiliates Division

DATE : April 08, 2019

SUBJECT : \*NOTICE OF 2019 ANNUAL STOCKHOLDERS' MEETING\*

Please be advised that PNB GENERAL INSURERS CO., INC. (PNBGen) will hold its 2019 Annual Stockholders' Meeting on April 26, 2019, 12:00 NN, at the PNB BOARD ROOM, 9<sup>th</sup> Floor, PNB Financial Center, Pres. Diosdado P. Macapagal Blvd., Pasay City, for the following purposes:

**AGENDA**

- I. Call to Order;
- II. Secretary's Proof of Notice of Meeting and Quorum;
- III. Approval of Minutes of Previous Stockholders' Meeting;
- IV. Report of the President on the Results of Operations for the Year 2018;
- V. Approval of the 2018 Annual Report;
- VI. Ratification of All Legal Acts, Resolutions and Proceedings of the Board of Directors and Corporate Officers since the 2018 Annual Stockholders' Meeting;
- VII. Election of Directors;
- VIII. Appointment of External Auditor for the Year 2019;
- IX. Other Matters; and
- X. Adjournment

Resolutions of the Board of Directors from the last stockholders' meeting held on May 08, 2018 up to the present are available for examination at the office of PNBGen's Corporate Secretary.

The Organizational Meeting of the Board of Directors will immediately follow after the Annual Stockholders' Meeting.

This supersedes the previous notice dated March 28, 2019

Thank you.

*Copy for:*  
 Mr. Ludwig - *4/10/19*  
 Ms. Accen - *4/10/19*

ATTY. JANETTE Q. ADAMOS  
 Corporate Secretary