



Pagasa ng Pinoy Mutual Benefit Association, Inc.

"Kapag may insurance, sigurado ang bukas"



September 25, 2019

ALL BOARD OF TRUSTEES

Re: 3rd Quarter of 2019 Board Meeting- October 12, 2019

Sir/Ma'am:

Good day distinguished Member of the Board of Trustees of PAGASA NG PINOY MUTUAL BENEFIT ASSOCIATION, INC. (the "MBA")

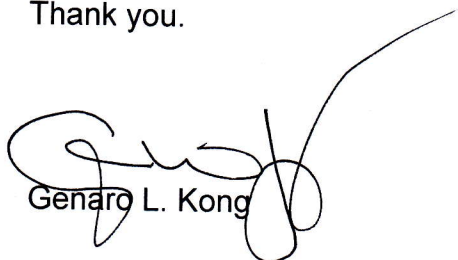
We formally invite you to attend the 22nd Regular Board Meeting for the 3rd Quarter of 2019 on October 12, 2019 at 7th Flr. Jenkinsen Tower, Timog Avenue, Quezon City. Meeting will start at 9:00 AM

The agenda for the said meeting are as follows:

- A. Determination of Quorum
- B. Prayer
- C. Reading and Approval of Previous Minutes
- D. Approval of SEC (increase in BOT)
- E. Increase in Independent Directors
- F. Selection of External Auditor
- G. Operational Updates (3rd Quarter)
 - i. Collection
 - ii. Claims
 - iii. MIS
- H. Financial Updates (3rd Quarter)
- I. Other Matters
- J. Open Forum
- K. Adjournment

In this regard, we hope for your presence and attendance in the said Regular Board Meeting and participate in the discussion regarding the important matters concerning the Association.

Thank you.


Genaro L. Kong