



July 14, 2020

An Invitation to the 6th Annual General Membership Meeting of Pagasa ng Pinoy Mutual Benefit Association Inc.

Dear Valued Members,

We will be holding our 6th Annual General Membership (AGM) Meeting through on-line (WEBEX). Only authorized representatives (one per branch) are required to attend the said event. Authorized representatives are members that have been nominated from the group level and subsequently nominated on the branch level through the use of proxy votes. In case the authorized representative cannot attend the on-line meeting, she can again nominate her representative through proxy. AGM will be held on the following dates:

Division	Date	Time
North Mindanao, South Mindanao, Western Mindanao	August 18, 2020	9:00AM
NCR, Central Luzon, Southeast Luzon	August 20, 2020	9:00AM
Visayas, North Luzon, South Luzon	August 20, 2020	2:00PM

Agenda will be as follows:

- A. Prayer
- B. Determination of Quorum
- C. Welcoming of Guests and Participants
- D. Special Message from President of PPCI and Head of all Entities
- E. Stating of BOT Approval on use of on-line meeting
- F. Stating of Distribution of Notice of Meeting through on-line (email)
- G. Introduction of Current BOT and Management Team
- H. Reading and Approval of Previous AGM Minutes
- I. Ratification of the 2019 Board Resolutions
- J. President's Report
- K. Open Forum
- L. Closing Remarks



Pagasa ng Pinoy Mutual Benefit Association, Inc.

”Kapag may insurance, sigurado ang bukas”



Venue will be at the authorized representative's respective branches.

Nominations are to be facilitated by the Branch Managers as well as the availability of the proxy forms.

The meeting number and password will be provided later through the Branch Managers.

For your information and guidance.

Thank you.

Genaro L. Kong
President