



April 28, 2021

ALL BOARD OF TRUSTEES

Re: 1st Quarter of 2021 Regular Board Meeting-May 27, 2021

Sir/Mam:

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

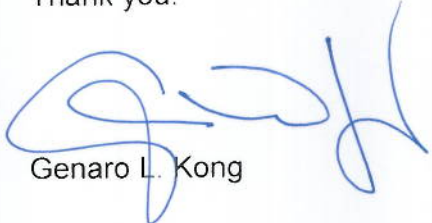
We formally invite you to attend the 1st Quarter of 2021 Regular Board Meeting on May 27, 2021 at 7th Flr. Jenkinsen Tower, Timog Avenue, Quezon City. Meeting will start at 1:00 PM. We highly encourage that you attend the meeting physically, however if due to health and logistic reason, we will provide you the meeting ID so you can attend thru WEBEX.

The agenda for the said meeting are as follows:

- A. Determination of Quorum
- B. Prayer
- C. Reading and Approval of Previous Minutes
- D. Annual General Membership Meeting
- E. Operational Updates (3rd Quarter)
 - i. Collection
 - ii. Claims
 - iii. MIS
 - iv. Ratio of collection vs claims
- F. Financial Updates (3rd Quarter)
- G. Other Matters for Board Approval
- H. Open Forum
- I. 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