



Pagasa ng Pinoy Mutual Benefit Association, Inc.
"Kapag may insurance, sigurado ang bukas"



April 17, 2023

ALL BOARD OF TRUSTEES

Re: 1st Quarter of 2023 Regular Board Meeting-May 11, 2023

Sir/Ma'am:

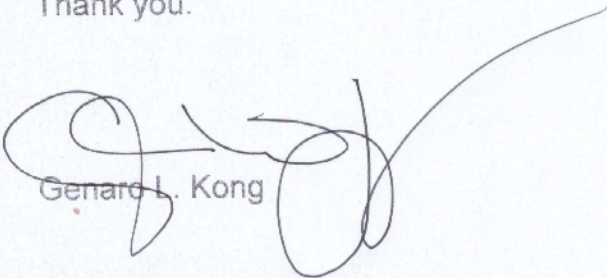
Good day distinguished Members of the Board of Trustees of PAGASA NG PINOY MUTUAL BENEFIT ASSOCIATION, INC. (the "MBA")

We formally invite you to attend the 1st Quarter of 2023 Regular Board Meeting on May 11, 2023 at 7th Flr. Jenkinsen Tower, Timog Avenue, Quezon City. Meeting will start at 1:00 PM. The agenda for the said meeting are as follows:

- A. Determination of Quorum
- B. Prayer
- C. Reading and Approval of Previous Minutes
- D. Operational Updates (1st quarter)
 - i. Collection
 - ii. Claims
 - iii. Ratio of collection vs claims
- E. Financial Updates (1st quarter)
- F. Other Matters for Board Approval
 - AGM 2023
 - Other issues and concern
- G. Open Forum
- H. 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