



Pagasa ng Pinoy Mutual Benefit Association, Inc.

"Kapag may insurance, sigurado ang bukas"



June 4, 2025

ALL BOARD OF TRUSTEES

Re: Annual General Meeting - 2025

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 Annual General Meeting of PPMBAI on the following dates:

Date	Participating Divisions	Venue	Time
June 20, 2025	All Luzon Divisions	Royce Hotel, Clark, Angeles, Pampanga	2:00 PM
June 27, 2025	All Visayas Divisions	Mezzo Hotel, Cebu City	2:00 PM
July 4, 2025	All Mindanao Divisions	Mallberry Suites Hotel, Cagayan De Oro City	2:00 PM

The agenda for the said meeting are as follows:

- A. Prayer
- B. Welcoming of Guests and Participants
- C. Messages
 - i. President or Representative of PPFC
 - ii. President of PMPMI
- D. Determination of Quorum
- E. Agenda
- F. Introduction of Board of Trustees
- G. Introduction of the Management Team
- H. Introduction of Nanays
- I. Reading and Approval of the 2024 Minutes of the Meeting
- J. Ratification of the Board Resolutions
- K. President's Report on Operations
- L. Report on the Financial Statements for the CY 2024
- M. Open Forum
- N. Election of BOT Nanays
- O. Closing Remarks
- P. Adjournment

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

Thank you.

Genaro L. Kong