04 May 2026

For: **ALL TRUSTEES**

Re: **NOTICE AND AGENDA OF THE MEETING OF THE BOARD OF TRUSTEES**

Notice is hereby given that the 1st Quarter 2026 meeting of the Board of Trustees of **PAGASA NG PINOY MUTUAL BENEFIT ASSOCIATION, INC.** (the "Association") will be held on **Friday, 15 May 2026** at its principal office located in Units 5I-5J 5th Floor Jenkinsen Tower, 80 Timog Avenue, Quezon City at 1:00 PM, at which meeting the following matters will be taken up:

1. Call to Order
2. Determination of Quorum
3. Approval of the Minutes of the Organizational Meeting of the Board of Trustees held on 17 December 2025
4. Results of Operations as of 31 December 2025 and 1Q of 2026
5. Approval of the Release of the 2025 Audited Financial Statement
6. Acceptance of Resignation
7. Other Matters for Board Approval/Information
8. Adjournment

Your presence is highly requested.

Respectfully,

JONNETTE C. ALMANZAR
President

Pagasa ng Pinoy Mutual Benefit Association, Inc.
Unit 5I-J 5th Floor, Jenkinsen Tower, 80 Timog Avenue, Sacred Heart, 1103 Quezon City
Tel No: +63 2 8287-7749 | Email: insurance@pagasa-mba.com.ph
www.pagasa-mba.com.ph