PAGASA NG PINOY
MUTUAL BENEFIT ASSOCIATION, INC.

NOTICE OF THE REGULAR MEETING
OF THE BOARD OF TRUSTEES

TO ALL TRUSTEES:

Please be informed that the 2nd Quarter 2026 meeting of the **Board of Trustees** of **Pagasa ng Pinoy Mutual Benefit Association, Inc.** will be held on **10 July, 2026** at **10:00 o'clock in the morning** at the principal office of the Corporation located at **Unit 5I & 5J 5th floor Jenkinsen Tower, No. 80, Timog Ave., Quezon City, thru Video Conferencing and personal appearance with MS teams Meeting Link: https://teams.microsoft.com/meet/45129793511264?p=KZ7es7sfHsqLL5CyM1, with Meeting ID No. 451 297 935 112 64 and Passcode: js9jV9LR,** with the following agenda:

A G E N D A

1. Call to Order
2. Determination of Quorum
3. Approval of the Minutes of the 1st quarter 2026 Meeting of the Board of Trustees last 15 May 2026
4. Results of Operations as of 2nd quarter of 2026
5. Amendment of By-Laws and/or Articles of Incorporation
6. Ratification of Management's Action
7. Other matters for Board Approval/Information
8. Adjournment

Kindly advise the undersigned through jose.paolo@brillanteslaw.com or the Office of the President whether you are attending thru video conference or in person so that necessary arrangements can be made.

22 June 2026. Quezon City.

By order of the Chairman / President:

ATTY. JOSE PAOLO I. BRILLANTES
Corporate Secretary