Pagasa ng Pinoy Mutual Benefit Association, Inc.

"Kapag may insurance, sigurado ang bukas"

16 December 2025

FOR: **ALL TRUSTEES**

RE: **REVISED NOTICE AND AGENDA OF THE MEETING OF THE BOARD OF TRUSTEES**

Revised notice is hereby given that the meeting of the Board of Trustees of **PAGASA NG PINOY MUTUAL BENEFIT ASSOCIATION, INC.** (the "Corporation") will be held on **Wednesday, 17 December 2025** at Hive Hotel and Convention Place, 68 Scout Tuazon corner Scout Madrinan Streets, Barangay South Triangle, Quezon City 1103 and *via* remote communication (i.e. Microsoft Teams) at **3:00 PM** in accordance with the Securities and Exchange Commission Memorandum Circular (SEC MC) No. 06-2020, 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 25 September 2025;
4. Results of Operations as of 30 November 2025;
5. Ratification of the Appointment of Sison Corillo Parone (SCP & Co.) as the External Forensic Auditor of the Corporation;
6. Presentation of the Forensic Audit Report of SCP & Co.;
7. Ratification of the Disclosure of the Forensic Audit Report of SCP & Co. in relation to the Related-Party Transactions with Pagasa Philippines Finance Corporation and Pagasa ng Masang Pinoy Microfinance, Inc.;
8. Approval of the Amendment of the Articles of Incorporation and By-Laws;
9. Approval of the Schedule of Meetings for Calendar Year 2026;
10. Other Matters; and
11. Adjournment.

The meeting shall be held at the principal office of the Corporation and through Microsoft Teams online or *via* the Microsoft Teams application. Attendees may join the meeting by clicking the link entitled *"Join Microsoft Teams Meeting"* in the e-mail invite to be sent prior to the meeting.

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Website: www.pagasa-mba.com.ph

In compliance with SEC MC No. 06-2020 and to facilitate the conduct of the Meeting, the Presiding Officer shall instruct the Secretary of the Meeting to make a roll call at the start of the Meeting.

Every attendee shall state for the record his/her: (a) full name and position; (b) location; (c) conformation that he/she can clearly hear and/or see the other attendees; (d) confirmation that he/she received the Notice of the Meeting including the agenda and materials; and (e) the device he/she is currently using for the Meeting.

Thereafter, the Secretary of the Meeting shall confirm and note the participants and certify the existence of a quorum. The Secretary of the Meeting shall likewise make an audio recording of the meeting.

In case of a need to vote on any matter, the Presiding Officer shall direct the Secretary of the Meeting to note the vote of each trustee. The trustee participating in the meeting *via* remote communication may cast his/her vote through e-mail, messaging service, or verbally stating his/her vote during the meeting.

Should you have questions or clarifications, you may reach the undersigned at 0999-224-3565.

ATTY. DYAN MARIE A. LUCERO
Corporate Secretary