

Email notice of 2023 Annual Meeting sent on October 4, 2022

AIA PH Outgoing Board, Annual Stockholders and Organizational Meeting - Meeting

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Accepted on 3/20/2023 12:21 PM.

AIA PH Outgoing Board, Annual Stockholders and Organizational Meeting

Organizer [AIAPHCCorporateSecretary](#) Sent Tue 10/4/2022 10:15 AM

Time Thursday, April 20, 2023 3:00 PM-5:00 PM

Location [Microsoft Teams Meeting](#); / 23rd Flr., Boardroom, Philam Life Tower 8767 Paseo de Roxas, Makati City

Response Accepted [Change Response](#)

Please be informed that the **Outgoing Board Meeting** of AIA PHILIPPINES LIFE AND GENERAL INSURANCE COMPANY, INC. will be held on **20 April 2023 at 3:00 in the afternoon**. **The meeting will be hybrid via MS Teams and in person.**

For those who will attend in person, the venue would be at the 23rd Flr., Boardroom, Philam Life Tower, 8767 Paseo de Roxas, Makati City.

Annual Stockholders meeting will be held at 4:45pm. Organizational meeting will be held after the Annual Stockholders meeting.

Thank you.

Microsoft Teams meeting

Join on your computer mobile app or room device