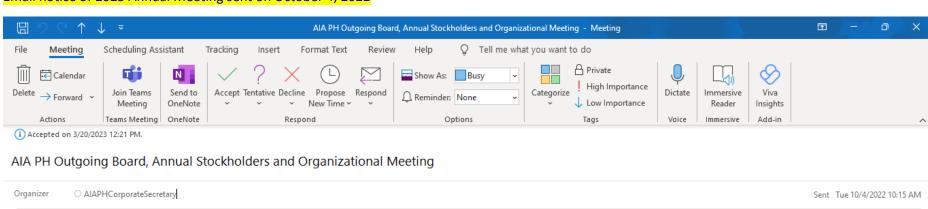
Email notice of 2023 Annual Meeting sent on October 4, 2022



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.

Microsoft Teams Meeting; / 23rd Flr., Boardroom, Philam Life Tower 8767 Paseo de Roxas, Makati City

Thank you.

Time

Location

Response

Microsoft Teams meeting

Join on vour computer mobile app or room device

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

✓ Accepted Change Response