



# ASIA UNITED INSURANCE, INC.

9<sup>th</sup> Flr UnionBank Centre, Dasmarinas cor. Q. Paredes Streets, Binondo, Manila  
Tel. 8242-1688 Fax 8245-3255  
E-mail address: asiaunited@auii.com.ph

## NOTICE OF BOARD OF DIRECTORS' MEETING 3 SEPTEMBER 2021

For: Mr. Andres C. Chua  
Mr. Chan Kok Bin  
Mr. Jacinto C. Ng, Jr.  
Mr. Jacob C. Ng  
Ms. Virginia A. Quianzon

Mr. Jacinto L. Ng, Sr.  
Mr. Jacinto Ray Ng III  
Mr. Abraham T. Co  
Mr. Santos In Hong Guiap

Please be advised that the regular meeting of the Board of Directors of Asia United Insurance Inc. ("AUII") will be held on 3 September 2021, Friday, at 11:00a.m., via video/teleconference, with the following agenda:

1. Call to Order and Certification of Notice and Quorum
2. Reading and Approval of the Minutes of the Board of Directors' Meeting held on 14 May 2021
3. Financial Report as of July 31, 2021
4. Matters for Ratification/Approval of the Board of Directors
5. Other Matters
6. Adjournment

Additional details of the phone in shall be provided by Ms. Ana Alexandra Castro whom you may contact via her e-mail address: [aacastro@aacclaw.com](mailto:aacastro@aacclaw.com).

Relatedly, please be advised that the meeting shall be recorded in compliance with SEC Memorandum Circular No. 6, series of 2020.

A copy of the Minutes of the Board of Directors' Meeting held on 14 May 2021 is attached hereto for your reference and files.

31 August 2021, Pasig City.

  
GRACE VERONICA C. REYES  
*Corporate Secretary*