



ASIA UNITED INSURANCE, INC.

9th Flr UnionBank Centre, Dasmarinas cor. Q. Paredes Streets, Binondo, Manila

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NOTICE OF BOARD OF DIRECTORS' MEETING

For: Mr. Andres C. Chua
Mr. Chan Kok Bin
Mr. Jacinto C. Ng, Jr.
Mr. Jacob C. Ng
Mr. George T. Chua

Mr. Jacinto L. Ng, Sr.
Mr. Jacinto Ray Ng III
Mr. Abraham T. Co
Ms. Virginia A. Quianzon

Please be advised that the regular meeting of the Board of Directors of Asia United Insurance Inc. ("AUII") will be held on 24 November 2023, Friday, at 5:00 p.m., at the 4th Floor Board Room, Joy Nostal Center, ADB Avenue, Ortigas Center, Pasig City, 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' Organizational Meeting held on 28 April 2023
3. Financial Report as of 31 October 2023
4. Declaration of Cash Dividends
5. Other Matters
6. Adjournment

A copy of the Minutes of the Board of Directors' Organizational Meeting held on 28 April 2023 is attached hereto for your reference and files.

20 November 2023, Pasig City.


GRACE VERONICA C. REYES
Corporate Secretary