



ASIA UNITED INSURANCE, INC.

9th 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' ORGANIZATIONAL MEETING

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

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

Please be advised that the organizational meeting of the Board of Directors of Asia United Insurance Inc. ("AUII") will be held on 21 April 2023, Friday, at 5:30 p.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 1 June 2022
3. Financial Report as of 31 March 2023
4. Matters for Ratification/Approval of the Board of Directors
5. Appointment of Officers and Committee Chairpersons
6. Other Matters
7. Adjournment

Additional details of the phone in shall be provided by the Yorac Law Firm whom you may contact via the e-mail address: aacclaw1@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 1 June 2022 is attached hereto for your reference and files.

17 April 2023, Pasig City.


GRACE VERONICA C. REYES
Corporate Secretary