



# ASIA UNITED INSURANCE, INC.

9<sup>th</sup> 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 22 November 2024, Friday, at 5:30 p.m., at the 42<sup>nd</sup> Floor Board Room, Joy-Nostalg 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 17 May 2024
3. Financial Report as of 31 October 2024
4. Declaration of Cash Dividends
5. Other Matters
6. Adjournment

A copy of the Minutes of the Board of Directors' Organizational Meeting held on 17 May 2024 is attached hereto for your reference and files.

20 November 2024, Pasig City.

  
**GRACE VERONICA C. REYES**  
*Corporate Secretary*