

Guevara, Joanne-C

Subject: FW: BPI AIA OUTGOING BOARD, ANNUAL STOCKHOLDERS AND ORGANIZATIONAL MEETING

Location: Microsoft Teams Meeting; /15F Manila Boardroom, BPI-Philam Makati, 6811 Ayala Avenue, Makati City; AIAPHTower-23FBoardroom (Humanity)

Start: Thu 10 Apr 2025 9:00 am

End: Thu 10 Apr 2025 10:30 am

Show Time As: Tentative

Recurrence: (none)

Meeting Status: Not yet responded

Organizer: AIAPHCorporateSecretary

-----Original Appointment-----

From: AIAPHCorporateSecretary <AIAPHCorporateSecretary@aia.com>

Sent: Monday, 14 October, 2024 11:06 AM

To: AIAPHCorporateSecretary; Unciano, Ethel-N; tklimcaoco@bpi.com.ph; Chan, Jacky-WS; Custodia, Karen-P; Teo, Melita-MM; Maria Theresa D. Marcial; jang61759@gmail.com; stef@thinkingmachin.es; Ogilvie, Gary; Samaniego, Maria Cristina Helena; Domingo, Carla-J; Cruz, Tiara Fatima-TF; Bondoc, Monica-F; mclgo@bpi.com.ph; sppantonio@bpi.com.ph; jcvclavesillas@bpi.com.ph; Linsangan, Celeste Joy-C; Henson, Melissa-MA; AZUL, Regine-R; Go, Rhory; Payad, Azanith Ann; Chan, Charline-D; Bautista, Jake-J

Cc: Mariza V. Primicias; Chan, Heidy-SY; San Juan, Marianne; Marie Bernadette Tolentino; Ma. Cristina G. Chan; Kayle Amurao; Pascual, JoanMari-B; Marasigan, Suzette Amor; Guevara, Joanne-C; Luquias, Nora [External]; Supeña, Angelica

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When: Thursday, 10 April, 2025 9:00 AM-10:30 AM (UTC+08:00) Kuala Lumpur, Singapore.

Where: Microsoft Teams Meeting; /15F Manila Boardroom, BPI-Philam Makati, 6811 Ayala Avenue, Makati City; AIAPHTower-23FBoardroom (Humanity)

Please be informed that the **Outgoing Board of Directors meeting** of **BPI AIA Life Assurance Corporation** will be held on **10 April 2025** at **9:00 in the morning** via MS Teams/Face to Face.

For those who would like to attend in person the venue would be at the 15F Manila Boardroom, BPI-Philam Makati, 6811 Ayala Avenue, Makati City. Kindly inform us if you will be attending in person.

The Annual Stockholders will follow right after the Outgoing Board of Directors meeting. Organizational meeting will follow after the Annual Stockholders meeting.

Thank you.

Microsoft Teams [Need help?](#)

Join the meeting now

Meeting ID: 487 329 535 918

Passcode: XoqRDP

For organizers: [Meeting options](#)
