



12F Net Quad
30th St. Corner 4th Ave.
Bonifacio Global City, Taguig
Philippines 1634

**NOTICE OF THE
ORGANIZATIONAL BOARD OF DIRECTORS MEETING
OF
SINGLIFE PHILIPPINES INC.**

Please take notice that the Organizational Board of Directors meeting of **SINGLIFE PHILIPPINES INC.** will be held on Friday, 26 February 2021 at 3:45 p.m. via teleconference or videoconference with details as follows:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_MGFmOWExMDQtMDliMC00NTdmLWI0YTctMzczZGE0NzdiNDQ1%40thread.v2/0?context=%7b%22Tid%22%3a%22ff2a83c7-ec1d-4cc7-8bbe-6c529a23f41a%22%2c%22Oid%22%3a%22169b416b-5424-4665-859e-761ec3d00120%22%7d

Or call in (audio only)

[+63 282313397,,68270832#](tel:+6328231339768270832) Philippines, Manila
Phone Conference ID: 682 708 32#

The Agenda for the meeting shall be as follows:

Agenda Item	Presenter	Action	Suggested Duration (min)
Call to Order			
1. Certification of Notice and Quorum	Rex A. Mendoza	-	2
2. Appointment of Committee Members	Eir Antig	To Approve	5
3. Approval of Legally Mandated Officers	Eir Antig		5
a. President		To Approve	
b. Treasurer		To Approve	
c. Compliance Officer (including AML and Data Privacy)		To Approve	
d. AML Alternate Compliance Officer		To Approve	
e. Corporate Secretary		To Approve	
f. Assistant Corporate Secretary		To Approve	
4. Confirmation of Senior Management List	Eir Antig	To Confirm	3
5. Other Matters			

Adjournment

19 February 2021



Michelle Carisse S. Balois
Corporate Secretary

Copy furnished:

Rex Maria A. Mendoza (Chairman)
Ana Delgado
Damian Ho
Severinus Petrus Paulus Hermans
Walter de Oude
Natividad N. Alejo
Anthony Thomas