



"Protecting You Like Family"

NOTICE OF THE 44TH ANNUAL GENERAL ASSEMBLY/ SHAREHOLDERS MEETING

To All Members/Shareholders:

Notice is hereby given that the Forty-Fourth (44th) Annual General Assembly/Shareholders Meeting of 1 Cooperative Insurance System of the Philippines Life and General Insurance will be held on April 14, 2018 (Saturday), 9:00 a.m. at Royce Hotel and Casino, located at Manuel A. Roxas Highway, Clark Freeport Zone, Mabalacat, 2023 Pampanga, with the following agenda:

1. Call to Order
2. Proof of Due Notice
3. Determination of Quorum
4. Approval of Agenda for the 44th General Assembly
5. Approval of Minutes of Meeting of the 43rd General Assembly
6. Confirmation of the Board Resolutions for the Year 2017
7. Approval of Annual Reports
 - i. Joint Report of the Board and Management for the Year 2017
 - ii. Approval of 2017 Audited Financial Statements
 - iii. Audit Committee Report for the Year 2017
 - iv. Proposed Budget for the Year 2018
8. Approval of Distribution of Net Surplus for the Year 2017
9. Appointment of External Auditor for the Year 2018
10. Approval of Five-Year Strategic Plan (2018-2023)
11. Presentation of Election Guidelines
12. Election Proper
 - Board of Directors*
 - i. Four (4) Regular Members
 - ii. One (1) Independent Director
 - Committees*
 - iii. Three (3) Members of the Audit Committee
 - iv. Three (3) Members of the Election Committee
13. New Business
14. Adjournment


ATTY. LYMAN A. MANZANARES
Cooperative Secretary

IMPORTANT REMINDER

OFFICIAL REPRESENTATIVES TO THE 44TH GENERAL ASSEMBLY, TO BE ACCREDITED AS SUCH, ARE KINDLY REMINDED TO SUBMIT TO THE COOPERATIVE SECRETARY THE BOARD RESOLUTION DESIGNATING THEM AS THE OFFICIAL REPRESENTATIVES OF THEIR RESPECTIVE MEMBER-ORGANIZATIONS, PER THE SECOND PAR. OF SECTION 5, ARTICLE IV OF THE BY-LAWS. EARLY SUBMISSIONS, THROUGH THE MANAGEMENT/GENERAL ASSEMBLY SECRETARIAT, ARE ENCOURAGED. IF NOT, PLEASE BRING THE ORIGINAL COPY OF THE BOARD RESOLUTION UPON REGISTRATION. COMPLIANCE IS A MUST. THANK YOU.