



LAKAN MUTUAL BENEFIT ASSOCIATION, INC

Unit 704, 7/F Tower C, Regalia Park Towers, 150-P. Tuazon Avenue Cubao, Q.C.,
Tel. No. (02) 8643-5066 / Cell No: 09171025221 / Email: pnpalakanmbai@gmail.com

To:

Members of the Board of Trustees, Lakan MBI
Officers and Staff, Lakan MBI
All Members, Lakan MBI

Lakan Tomas G. Rentoy III
Lakan Buenaventura M. Viray Jr.
Lakan Ferdinand M. Garay
Lakan Fortunato G Guerrero
Lakan Mario N. Rariza Jr.
Lakan Nolasco K. Bathen
Lakan Serafin P. Barretto Jr.
Lakan Rosendo M. Dial
Lakan Pedro E. Bulaong
Lakan Procopio G. Lipana
Lakan Jesse J Sto Domingo
Lakan Romar A Exile

Lakan Adelio Benjamin G Castillo
Lakan Florante P Leaño
All Members of Lakan MBI

NOTICE OF ANNUAL GENERAL MEMBERSHIP MEETING

NOTICE IS HEREBY GIVEN that the 2024 ANNUAL GENERAL MEMBERSHIP MEETING (8th General Membership Meeting) of the LAKAN MUTUAL BENEFIT ASSOCIATION, INC. (Lakan MBI) will be held on JULY 13, 2024, AT 10:00 AM at the Philippine National Police Academy (PNPA), Camp General Mariano Castañeda, Brgy. Tartaria, Silang, Cavite with the following agenda:

1. Call to Order;
2. Proof of Notice of Meeting and Determination of Presence of Quorum;
3. Reading and Approval of the Minutes of the 2023 Annual General Membership Meeting (7th Annual General Membership Meeting) held on 8th July 2023;
4. Business Arising from the Previous Annual General Membership Meeting;
5. Annual Reports to Members and Presentation of the 2023 Audited Financial Statements;
6. Ratification of all the Acts and Resolutions of the Board of Trustees;
7. Approval of the Proposed Amendment on the Percent Retention by Lakan MBI of its Reinsurance Coverage with CLIMBS;
8. Questions and Answers; and
9. Adjournment

A record of the acts and resolutions of the Board of Trustees are with the Office of the Corporate Secretary and may be examined by anyone interested. A summary of these resolutions is shown on the Company's website.

The presence of a member at the Annual General Membership Meeting revokes the proxy for such meeting. To facilitate proper identification, please bring any government-issued documents (Passport, Driver's License, SSS/GSIS/BIR IDs, or other similar documents) and member's identification card.

Signed this 13th day of June 2024 at Quezon City.


ROSALINA V. BACTOL
Corporate Secretary