



## LAKAN MUTUAL BENEFIT ASSOCIATION, INC

Unit 704, 7/F Tower C, Regalia Park Towers, 150-P. Tuazon Blvd. Cubao, Q.C.,  
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### NOTICE 9TH ANNUAL GENERAL MEMBERSHIP MEETING

Notice is hereby given that the Lakan Mutual Benefit Association, Inc. (Lakan MBAI) will hold its 9<sup>th</sup> Annual General Membership Meeting on July 19, 2025, Saturday, 10:00 AM at the Bureau of Jail Management and Penology, BJMP Headquarters, 144 Mindanao Avenue, Project 8, Barangay Bahay Toro, Quezon City, via hybrid set up, in person and zoom platform.

#### 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 2024 Annual General Membership Meeting (8<sup>th</sup> Annual General Membership Meeting) held on 13<sup>th</sup> July 2024;
4. Business Arising from the Previous Annual General Membership Meeting;
5. Annual Reports to Members and Presentation of the 2024 Audited Financial Statements;
6. Ratification of all the Acts and Resolutions of the Board of Trustees;
7. Approval of the Proposed Amendments on the Lakan MBAI Bylaws;
8. Question and Answer Portion; and
9. Adjournment

A record of the acts and resolutions of the Board of Trustees and the specific proposed amendments on the Bylaws 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 the member's identification card.

Signed this 13<sup>th</sup> day of June 2025 at Quezon City.

  
PCOL ROMUELDA B EMPLEO  
Corporate Secretary