NOTICE OF ELECTION MEMBERS OF THE BOARD OF TRUSTEES, LAKAN MBAI

13 June 2025

WHO: All Members of Lakan MBAI

WHAT: 2025 Election, Members of the Board of Trustees

Lakan Mutual Benefit Association, Inc (Lakan MBAI)

WHEN: 19 July 2025 at 10:00 AM (2025 AGMM)

WHERE: BJMP NHQ Main Conference Room

144 Mindanao Avenue Extension

Project 8, Quezon City

AUTHORITY: 1. Section 5, Article 1, Amended Lakan MBAI Bylaws

(Term of Office of BOT Members is Three (3) Years; Present Members

were Elected in 2022)

2. Article 2 of the Amended Lakan MBAI Bylaws

ADDITIONAL GUIDELINES:

- 1. Candidates for election as BOT must be:
 - a. A Member of the association;
 - b. Of good standing as a member;
 - c. None of the disqualifications under Section 3, Article 1;
 - d. Must be present in person and nominated from the floor (Section 4, Article 2 of Amended Bylaws)
- Election by <u>plurality vote</u> (in person, or proxy vote, or viva voce, or the transfer of the right to vote to the Presiding Officer) (Section 1 & 3, Article 2 of Amended Bylaws)
- 3. Members may cast as many votes as there are number of Trustees to be elected, but limited to one vote for one candidate only (Section 1, Article 2 of Amended Bylaws)

PCSUPT TOMAS G RENT OY III (Ret)
Chairman, BOT