



LAKAN MUTUAL BENEFIT ASSOCIATION, INC

Unit 704, 7/F Tower C, Regalia Park Towers, 150-P. Tuzon Blvd. Cubao, Q.C.,
Tel. No. (02) 8843-5066 / Cell No: 09171025221 / Email: prpalakanmbai@gmail.com

NOTICE 10TH ANNUAL GENERAL MEMBERSHIP MEETING

Notice is hereby given that the Lakan Mutual Benefit Association, Inc. (Lakan MBAI) will hold its 10th Annual General Membership Meeting on July 18, 2026, 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 2025 Annual General Membership Meeting (9th Annual General Membership Meeting) held on 19th July 2025;
4. Business Arising from the Previous Annual General Membership Meeting;
5. Annual Reports to Members and Presentation of the 2025 Audited Financial Statements;
6. Ratification of all the Acts and Resolutions of the Board of Trustees;
7. Election of New Board of Trustees
8. Question and Answer Portion; 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 the member's identification card.

Signed this 17th day of June 2026 at Quezon City.


PCOL ROMUELDA B EMPLEO
Corporate Secretary