



## 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: [npalakanmbai@gmail.com](mailto:npalakanmbai@gmail.com)

### To: Board of Trustees and Members:

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. Bathan

Lakan Serafin P. Barretto Jr.  
Lakan Rosendo M. Dial  
Lakan Procopio G. Lipana  
Lakan Pedro E. Bulaong  
Lakan Jesse J Sto Domingo  
Lakan Romar A Exile

All Members of Lakan MBI

### NOTICE OF ANNUAL GENERAL MEMBERSHIP MEETING

Notice is hereby given that the 2023 Annual General Membership Meeting (7<sup>th</sup> Annual General Membership Meeting) of the LAKAN Mutual Benefit Association, Inc. (Lakan MBI) will be held on July 8, 2023, at 10:00 AM, at Heroes Hall Philippine National Police Academy, Camp General Mariano N Castañeda Brgy. Tartaria, Silang with the following agenda:

1. Call to Order;
2. Proof of Notice of Meeting;
3. Determination of Presence of Quorum;
4. Reading and Approval the Minutes of the 2022 Annual General Membership Meeting (6<sup>th</sup> Annual General Membership Meeting) held on 19<sup>th</sup> July 2022;
5. Business Arising from the Previous Annual General Membership Meeting;
6. Report to Members and Presentation of the 2022 Audited Financial Statements;
7. Ratification of all the Acts and Resolutions of the Board of Trustees;
8. Approval of the Amendment of Lakan MBI Basic Life Insurance product
9. Appointment of External Auditor and actuary;
10. Questions and Answers; and
11. 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 in the Company's website.

Signed this 05 day of June 2023 at Quezon City.

  
**ROSALINA V. BACTOL**  
Corporate Secretary

