

May 17, 2018

NOTICE OF THE ANNUAL GENERAL MEMBERSHIP MEETING

**TO : ALL MEMBERS
TSPI MUTUAL BENEFIT ASSOCIATION, INC.**

Please take note that the Annual Meeting of the Members of our Association will be held on **May 30, 2018, Wednesday at 2:00 P.M.** at the **Engr. Narciso Padilla Hall, Tulay sa Pag-unlad, Inc. (TSPI) Building, 2363 Antipolo St. Guadalupe Nuevo, Makati City**, to discuss the following:

1. Call to Order
2. Proof of Required Notice
3. Determination of Quorum
4. Approval of the Minutes of the Annual General Membership Meeting dated May 31, 2017.
5. Report of the President.
6. Ratification of the December 31, 2017 Reports and the Audited Financial Statements.
7. Ratification of the Acts of the Board, of the Executive Committee and of Management.
8. Amendment of Articles of Incorporation - Distribution of Assets in case of Dissolution
9. Members' Forum
10. Other Matters
11. Adjournment

For the purpose of the meeting, only the Members on record as of April 30, 2018 are entitled to attend and to vote in the said meeting.

Should you be unable to attend the meeting in person, kindly execute a Proxy Form. Those who have not previously accomplished a Proxy Form may request for a Proxy Form from the TSPI MBI. For validation, proxies must be received by the undersigned through the Insurance Officers or at the TSPI Mutual Benefit Association head Office at the 3rd Floor, Tulay sa Pag-unlad, Inc. Bldg. on or before May 29, 2018.

By order of the Board of Trustees,


ATTY. LEONARDA D. BANASEN
Corporate Secretary