

April 30, 2019

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 June 5, 2019, Wednesday at 1:00 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 30, 2018.
5. Board and Management Report
6. Ratification of Audited Financial Statements for CY 2018
7. Ratification of the Acts of the Board, of the Executive Committee and of Management.
8. Election of the Members of the Board of Trustees
9. Member's Forum
10. Other Matters
11. Adjournment

For the purpose of the meeting, only the Members of record as of April 30, 2019 are entitled to attend and to vote in the said meeting.

Should you be unable to attend the meeting in person, you may want to execute a proxy in favor of a representative. 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. **no later than the closing of the business hours of June 4, 2019.**

By orders of the Board of Trustees,


ATTY. LEONARDA D. BANASEN
Corporate Secretary

REPUBLIC OF THE PHILIPPINES
MAKATI CITY) S.S.

AFFIDAVIT OF SERVICE

I, **ATTY. LEONARDA D. BANASEN**, of legal age, with office address at 2363 Antipolo St. Guadalupe Nuevo, Makati City, after being sworn in accordance with the law, hereby depose and state that:

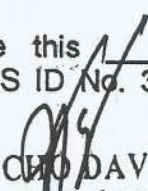
1. I am the duly appointed Corporate Secretary of TSPI Mutual Benefit Association Inc. a non-stock non-profit organization duly organized and existing under and by virtue of the laws of the Philippines with office address at 3rd Floor TSPI Bldg. 2363 Antipolo St., Guadalupe Nuevo, Makati City 1212;
2. Pursuant to the By-Laws of the Association that notice of the Annual General Membership Meeting shall be served at least ten (10) days before the scheduled meeting, copies of the same were served to all the members of the Association by electronic mail (e-mail) on May 8, 2019 and by registered mail to all branches of Tulay Sa Pag-Unlad, Inc. (A Microfinance NGO) on May 9, 2019;
3. I am executing this affidavit to attest to the truth of the foregoing and for whatever legal purposes it may serve.

IN WITNESS WHEREOF, I have hereunto set my hand this MAY 14 2019
in Makati City.


ATTY. LEONARDA D. BANASEN
Affiant

SUBSCRIBED AND SWORN to before me this MAY 14 2019 at
MAKATI CITY, affiant exhibiting to me her SSS ID No. 33-6619279-8 as competent
proof of identity.

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ATTY. JUANCITO DAVID R. TABLANG
Notary Public for Makati City
Commission No. M-163 until December 31, 2020
PTR No. 7334217 : 01/03/2019 / Makati City
IBP No. 056773 : 12/12/2019 / Makati City
Roll of Attorney: 42002
MCLE Compliance No. VI-0015377
2016 Magsaysay St.,
Brgy. Guadalupe Nuevo, Makati City

**NOTICE OF POSTPONEMENT
OF THE ANNUAL GENERAL MEMBERSHIP MEETING**

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

Notice is hereby given that the Annual Meeting of the Members of our Association scheduled every 1st Wednesday of May pursuant to the By-Laws of the Association, is postponed. The new schedule of the Annual General Membership Meeting is set on 5th of June, 2019, Wednesday at 1 o'clock in the afternoon. Venue shall be at the Narciso Padilla Hall, Tulay sa Pag-unlad, Inc. (TSPI), 2363 Antipolo St., Guadalupe Nuevo, Makati City.

10 April 2019, Makati City, Philippines.



ATTY. LEONARDO D. BANASEN
Corporate Secretary

NOTED BY:


MA. LUZ A. PLANAS
Chairman

SUBSCRIBED AND SWORN TO before me this APR 15 2019 in
MAKATI CITY, affiant exhibiting to me her SSS ID No. 33-6619279-8 as competent
proof of identity.

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ATTY. JUANCHITO DAVID R. TABLANG
Notary Public for Makati City
Commission No. M-063 until December 31, 2020
PTR No. 7334217 : 01/03/2019 / Makati City
IBP No. 056773 : 12/12/2019 / Makati City
Roll of Attorney: 42002
MCLE Compliance No. VI-0015377
2016 Magsaysay St.,
Brgy. Guadalupe Nuevo, Makati City

June 21, 2019

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 July 10, 2019, Wednesday at 1:00 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 30, 2018.
5. Board and Management Report
6. Ratification of Audited Financial Statements for CY 2018
7. Ratification of the Acts of the Board, of the Executive Committee and of Management.
8. Election of the Members of the Board of Trustees
9. Member's Forum
10. Other Matters
11. Adjournment

For the purpose of the meeting, only the Members of record as of May 31, 2019 are entitled to attend and to vote in the said meeting.

Should you be unable to attend the meeting in person, kindly appoint a proxy by filling-up a Proxy Form. You may request for a copy of Proxy Form from the TSPI MBI. To be valid, 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., **no later than the closing of the business hours of July 09, 2019.**

By Order of the Board of Trustees,


ATTY. LEONARD D. BANASEN
Corporate Secretary

REPUBLIC OF THE PHILIPPINES
MAKATI CITY) S.S.

AFFIDAVIT OF SERVICE

I, **ATTY. LEONARDA D. BANASEN**, of legal age, with office address at 2363 Antipolo St. Guadalupe Nuevo, Makati City, after being sworn in accordance with the law, hereby depose and state that:

1. I am the duly appointed Corporate Secretary of **TSPI Mutual Benefit Association Inc.** a non-stock non-profit organization duly organized and existing under and by virtue of the laws of the Philippines with office address at 3rd Floor TSPI Bldg. 2363 Antipolo St., Guadalupe Nuevo, Makati City 1212;
2. Pursuant to the By-Laws of the Association that notice of the Annual General Membership Meeting shall be served at least ten (10) days before the scheduled meeting, copies of the same were served to all the members of the Association by electronic mail (e-mail) on June 28, 2019 to all branches of Tulay Sa Pag-Unlad, Inc. (A Microfinance NGO).
3. I am executing this affidavit to attest to the truth of the foregoing and for whatever legal purposes it may serve.

IN WITNESS WHEREOF, I have hereunto set my hand this _____
in Makati City.

JUL 08 2019


ATTY. LEONARDA D. BANASEN

Affiant

SUBSCRIBED AND SWORN to before me this _____ at
MAKATI CITY, affiant exhibiting to me her SSS ID No. 33-6619279-8 as competent
proof of identity.

JUL 08 2019


ATTY. JUANCHITO DAVID R. TABLANG

Notary Public for Makati City

Commission No. M-163 until December 31, 2020

PTR No. 7334217 : 01/03/2019 / Makati City

IBP No. 056773 : 12/12/2019 / Makati City

Roll of Attorney: 42002

MCLE Compliance No. VI-0015377

2016 Magsaysay St.,

Brgy. Guadalupe Nuevo, Makati City

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TSPI MUTUAL BENEFIT
ASSOCIATION, INC.

**NOTICE OF POSTPONEMENT
OF THE ANNUAL GENERAL MEMBERSHIP MEETING**


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

Notice is hereby given that the Annual General Meeting of TSPI MUTUAL BENEFIT ASSOCIATION, INC. scheduled on 5th of June, 2019 is postponed in observance of 2019 Eid'1 Fitr (Feast of Ramadan). Another notice shall be released announcing the new schedule.

29 May 2019, Makati City, Philippines.


ATTY. LEONARDA D. BANASEN
Corporate Secretary

NOTED BY:


MA. LUZ A. PLANAS
Chairman