



June 1, 2021

NOTICE OF THE ANNUAL GENERAL MEMERBERSHIP MEETING

To : ALL MEMBERS
TSPI MUTUAL BENEFIT ASSOCIATION, INC.

In the light of COVID-19 pandemic, please take notice that the Annual General Membership Meeting of **TSPI Mutual Benefit Association, Inc.** shall be held on **July 2, 2021, Friday** at 1:00 PM to be conducted virtually via Zoom with the following link:

<https://us02web.zoom.us/j/85782738869?pwd=eWQ3N2tlc1IRKzB3bFNHWS9zR3hQZz09>

The agenda will be as follows:

1. Call to Order
2. Proof of Required Notice
3. Determination of Quorum
4. Approval of the Minutes of the Annual General Memebrship Meeting dated July 10, 2019
5. Board and Management Report
6. Ratification of Audited Financial Statements for CY 2020
7. Ratification of the Acts of the Board, of the Executive Committee and of Management
8. Appointment of External Auditor
9. Election of the Members of the Board of Trustees
10. Members' Forum
11. Other Matters
12. Adjournment

For the purpose of the meeting, only the Members of record as of April 30, 2021 are entitled to attend and to vote in the said meeting.

Should you be unable to attend the virtual meeting, you may send your representative/proxy and fill-up a Proxy Form, a copy of which is attached. To be valid, proxies must be received by the undersigned through the Insurance Officers or at the Head Office located at the 3rd Floor, Tulay sa Pag-unlad Inc. Bldg. **no later than the closing of the business hours of July 1, 2021.**

By order of the Board of Trustees,


ATTY. LEONARDA D. BANASEN
Corporate Secretary