

NOTICE OF ANNUAL GENERAL MEMBERSHIP MEETING

Notice is hereby given that the 2023 Annual General Membership Meeting of **Tulay Sa Pag-unlad, Inc. (A Microfinance NGO)** will be held on **May 22, 2023 (Monday)** at 10:00 a.m. and will be conducted by way of video conference.

The **Agenda** of the Meeting is as follows:

1. Call to Order
2. Certification of a Quorum
3. Approval of Minutes of the Annual General Membership Meeting dated May 23, 2022
4. President and Management Report
5. Ratification of the Audited Financial Statements for CY 2022
3. Ratification of all acts, decisions and resolutions of the Board and of Management for CY 2022
4. Election of the Members of the Board of Trustees for CY 2023
5. Appointment of the External Auditor
6. Other Matters
7. Adjournment

In the light of the increasing cases of COVID-19 in Metro Manila, to ensure the safety and welfare, the Company will not hold a physical meeting and instead conduct the meeting via video conference. All members can therefore only attend the meeting by remote communication. Members intending to attend the meeting by remote communication should notify the Office of the Corporate Secretary by email to ldbanasen@tspi.org by May 19, 2020 at the end of business day.

Your attention is directed to the accompanying Proxy Form. Please fill-up, sign and return by:

Hand/mail: 2363 Antipolo St., Guadalupe Nuevo, Makati City

Email: ldbanasen@tspi.org.

To be valid, the proxies must be received by the Office of the Corporate Secretary c/o Atty. Leonarda D. Banasen **no later than the closing of the business hours of May 19, 2023 (Friday).**

Very truly yours,


ATTY. LEONARDA D. BANASEN
Asst. Corporate Secretary