

Pilipino Star

NGAYON

Diyaryong disente ng masang intelihente**BIYERNES, DISYEMBRE 13, 2019****P10.00****TAON XXXIV BLG. 269****DISYEMBRE 13, 2019****OPINION NGAYON**

NOTICE TO ALL MEMBERS OF THE INSULAR LIFE ASSURANCE COMPANY, LTD.

Please be informed that nominations may now be submitted for candidates for the post of three (3) members of the Board of Trustees to replace those whose term of office are expiring on the date of the 2020 Annual Members' Meeting scheduled on Wednesday, May 27, 2020, at 4:15 P.M.

The nomination should be in accordance with the requirements of Article 4 of the Company's Amended By-Laws and the Code of Corporate Governance Principles and Practices issued by the Insurance Commission under Circular No. 31-2005 dated September 26, 2005. A copy of both documents may be obtained from the Office of the Corporate Secretary.

The nomination must be in writing and should set forth the name of the nominee/s and their written acceptance of the nomination. The said nomination must be received by the Office of the Corporate Secretary on or before Wednesday, January 23, 2020.

(Sgd.)

Atty. RENATO S. DE JESUS
Corporate Secretary

Business

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