



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 terms of office are expiring on the date of the 2021 Annual Members' Meeting scheduled on Wednesday, May 26, 2021, 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 issued by the Insurance Commission under Circular No. 2020-71 dated June 13, 2020.

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 27, 2021.

(Sgd.)
Atty. RENATO S. DE JESUS
Corporate Secretary



FRIDAY I DECEMBER 11, 2020

business

B5



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 terms of office are expiring on the date of the 2021 Annual Members' Meeting scheduled on Wednesday, May 26, 2021, 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 issued by the Insurance Commission under Circular No. 2020-71 dated June 13, 2020.

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 27, 2021.

took racondinates an

(Sgd.)
Atty. RENATO S. DE JESUS
Corporate Secretary