



The Insular Life Assurance Company, Ltd.

NOTICE TO ALL MEMBERS

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 2018 Annual Members' Meeting scheduled on Wednesday, May 23, 2018, 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 Leading Practices issued by the Insurance Commission under Circular Letter 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 24, 2018.

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



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