

THE MANULIFE CHINABANK LIFE ASSURANCE CORP.

NOTICE

NOTICE IS HEREBY GIVEN that the Organizational Meeting of the Directors of THE MANULIFE CHINABANK LIFE ASSURANCE CORP. (“Corporation”) will be held at the Manulife Head Office, 16th Floor, LKG Tower, Ayala Avenue, Makati City, Philippines on 5 April 2016 at 12: 30 p.m.

Directors:

Mark O’Dell (Chair)
Ryan Charland

Kenneth Dai
Ricardo Chua
Robert Wyld

David L. Balangue (Independent Director)
Rhoda Regina R. Rara (Independent
Director)
Janette L. Peña (Independent Director)
Alberto Ramos

AGENDA

1. Call to Order and Determination of Quorum
2. Election of Committee Members and Officers as recommended by the Nominations Committee
3. Review of the Company’s Vision and Mission Statements
4. Appointment of External Auditor (SGV & Co.) as recommended by the Audit Committee
5. Any Other Business
6. Adjournment

15 March 2016, Makati City, Philippines.



Jena Dones
Asst. Corporate Secretary