

THE MANULIFE CHINABANK LIFE ASSURANCE CORP.

NOTICE

NOTICE IS HEREBY GIVEN that a Board 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 2 December 2015 at 3:45 p.m.

Directors:	Mark O’Dell (Chairman)	Alberto Ramos
	Ryan Charland	Ricardo Chua
	Robert Wyld	Margarita Lopez
	Michael Fang	Rhoda Regina R. Rara (Independent Director)
		Janette L. Peña (Independent Director)

AGENDA

1. Call to Order
2. Determination of Quorum
3. Previous meeting of the Board:
 - a. Pending Matters
 - b. Approval of the minutes of the previous board meeting
4. To consider and review the following items:
 - a. Audit Committee Report [Atty. *Janette Pena*]
 - b. Chief Financial Officer’s Report [*Mr. Peter McKeown*]
 - c. President’s Report [*Dir. Robert Wyld*]
5. Consent Agenda
Dividend Recommendation Update for 2016 [*Mr. Peter McKeown*]
6. Any Other Business
7. Adjournment

10 November 2015, Makati City, Philippines.



Jena Dones
Asst. Corporate Secretary

Agenda Item 6 & 7

Items	Subject Matter	Actions Taken
	<p>Suggested 2016 Board Meetings:</p> <p style="text-align: center;">April 6, 2016, 2-5pm June 22, 2016, 2-5pm August 26, 2016, 2-5pm December 2, 2016, 2-5pm</p>	
	Adjournment	