

**THE MANULIFE CHINABANK LIFE ASSURANCE CORP.**

**Audit Committee Meeting**

**NOTICE**

NOTICE IS HEREBY GIVEN that a meeting of the Audit Committee of the **MANULIFE CHINABANK LIFE ASSURANCE CORP.** will be held at the Manulife Head Office, 16<sup>th</sup> Floor, LKG Tower, Ayala Avenue, Makati City, Philippines on 2 December 2015 at 3:15 p.m.

Committee Members:	Janette L. Pena ( <b>Chairman</b> )	Rhoda Regina R. Rara
	Margarita Lopez	Alberto Ramos
	Michael Fang	

**AGENDA**

1. Call to Order & Determination of Quorum
2. Previous Meeting of the Committee
  - a. Pending Matters
  - b. Approval of minutes of previous meeting
3. Presentation Committee Reports
  - a. Audit Services updates [*Maleen Rodriguez, Head Audit Services Philippines*]
  - b. Compliance Issues Reports
  - c. Complaints Reports
4. Presentation of Financial Reports [*Peter McKeown, Chief Financial Officer*]
5. Any Other Business
6. Adjournment

10 November 2015, Makati City, Philippines.



Jena Dones  
Asst. Corporate Secretary