



April 03, 2023

NOTICE OF ANNUAL GENERAL MEMBERSHIP MEETING

To : ALL MEMBERS
TSPI MUTUAL BENEFIT ASSOCIATION, INC.

Please take note that the Annual General Membership Meeting of TSPI Mutual Benefit Association, Inc. shall be held on May 3, 2023, Wednesday at 1:00 PM, to be conducted virtually via Zoom (Link to be sent via separate notice).

The agenda will be as follows:

1. Call to Order
2. Proof of Required Notice
3. Determination of Quorum
4. Approval of the Minutes of the Annual General Membership Meeting dated April 4, 2022
5. Board and Management Report
6. Ratification of Audited Financial Statements for CY 2022
7. Ratification of Acts of the Board, of the Executive Committee and of Management
8. Appointment of External Auditor
9. Election of the Members of the Board of Trustees
10. Members' Forum
11. Other Matters
12. Adjournment

For the purpose of this meeting, only those who have completed their Membership Application Forms with Proxy and valid ID of record as of April 30, 2023 are entitled to attend and to vote in the said meeting.

Should you be unable to attend the meeting in person, the appointed representative in the Proxy Form will be your official representative. Should you need to update the Proxy Form, you may request for a copy of the form from the TSPI MBI. To be valid, proxies must be received by the undersigned or through the Insurance Officers or at the Head Office located at the 3rd Floor, Tulay sa Pag-unlad Inc. Bldg. no later than the closing of the business hours of May 2, 2023.

By order of the Board of Trustees,


ATTY. LEONARDA B. DIAZ-BANASEN
Corporate Secretary