



BPI AIA Life Assurance Corporation

15F BPI-Philam Makati, 6811 Ayala Ave.  
Makati City 1226, Philippines  
Telephone: (632) 8528 5501  
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30 March 2023

**BPI AIA Stockholders  
15F BPI-Philam Makati  
6811 Ayala Avenue  
Makati City**

**Re: Amended Notice of the Annual Stockholders Meeting**

Dear Stockholder:

Please be informed that the **Annual Stockholders' meeting of BPI AIA Life Assurance Corporation** (Formerly BPI-Philam Life Assurance (BPLAC) Corporation) originally scheduled on 21 April 2023 at 3:45 in the afternoon has been moved to **25 April 2023 at 3:45 in the afternoon via MS Teams (kindly register by sending an email to [AIAPHCorporateSecretary@aia.com](mailto:AIAPHCorporateSecretary@aia.com) so we could provide your unique link)** due to the possibility that the April 21 meeting would be declared a non-working holiday because of end of Ramadan.

The agenda and corresponding attachments have been previously sent and there are no changes except for the date of meeting.

Duly accomplished proxies shall be submitted to the Office of the Corporate Secretary at the 23<sup>rd</sup> Flr., Philam Life Tower, 8767 Paseo de Roxas, Makati City, or email at [AIAPHCorporateSecretary@aia.com](mailto:AIAPHCorporateSecretary@aia.com) within 48 hours before the scheduled meeting.

Thank you.

Respectfully yours,

  
**CARLA J. DOMINGO**  
Corporate Secretary

## PROXY FORM

The undersigned stockholder of **BPI AIA LIFE ASSURANCE CORPORATION** (Formerly BPI-PHILAM LIFE ASSURANCE (BPLAC) CORPORATION) (the "Company") hereby nominates, constitutes, and appoints \_\_\_\_\_ or in his absence, the Chairman of the Annual Meeting of the Stockholders, as lawful attorney and proxy, with power of substitution, to represent the undersigned stockholder, and vote all shares registered in his/her/its name as proxy of the undersigned stockholder, at the **Annual Meeting of the Stockholders of the Company on 25 April 2023 at 3:45 in the afternoon via MS Teams**, and at any of the adjournments thereof, for the purpose of acting on the following matters:

Agenda Items	Action		
	FOR	AGAINST	ABSTAIN
1. Approval of minutes of the previous meeting held on 28 April 2022			
2. Ratification of the acts of the Board of Directors and of Management from the date of the last annual stockholders' meeting up to the date of this meeting			
3. Approval of the President's Annual Report and the Company's Financial Statements for the Fiscal Year 2022			
5. Election of Directors	<b>FOR</b>	<b>WITHHOLD</b>	<b>ABSTAIN</b>
Jose Teodoro K. Limcaoco			
Leo Michel Grepin			
Katherine P. Custodia			
Chee Keong (Kelvin) Ang			
Jesse O. Ang			
Stephanie L. Sy			
Maria Theresa D. Marcial			
6. Election of Officers			
7. Re-Appointment of Isla Lipana & Co. as Independent Auditors of the Company			
8. Audit Fee of External Auditor			
9. Annual Fee of Directors			
10. Confirmation of the Mission and Vision of the Company			
11. Confirmation of the 2022 RPT Transactions			
12. Related Party Transactions of the Directors and Stockholders			
13. Consideration of other business as may properly come before the meeting			

This Proxy shall be received by the Corporate Secretary at least forty eight (48) hours before the date set for the Annual Meeting.

This Proxy is not required to be notarized, and when properly executed, will be voted in the manner as directed herein by the stockholder. If no direction is made, this Proxy will be voted "for" the election of all nominees and for the approval of the matters stated above and for such other business as may be properly come before the meeting as recommended by Management or the Board of Directors.

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A stockholder giving a Proxy has the power to revoke it at any time before the right granted is exercised. A Proxy is also considered revoked if the stockholder attends the meeting in person and expressed his intention to vote in person.

**IN WITNESS WHEREOF**, We have hereunto set my hand this \_\_\_\_\_ day of \_\_\_\_\_ 2023 at \_\_\_\_\_.

\_\_\_\_\_  
PRINTED NAME OF STOCKHOLDER

\_\_\_\_\_  
SIGNATURE OF STOCKHOLDER

\_\_\_\_\_  
DATE

\_\_\_\_\_  
WITNESS