



ASIA INSURANCE
Philippines

May 7, 2019

MS. NATTIKA KANPAWONG
Vice President and Branch Manager
Bangkok Bank Public Company Limited
Manila Branch
10th Floor Tower 2, The Enterprise Center
Ayala Avenue, Makati City

NOTICE OF ANNUAL MEETING OF STOCKHOLDERS

Dear Madam,

Please be informed that the Annual Meeting of Stockholders of Asia Insurance (Philippines) Corporation will be held on Wednesday, June 19, 2019, 10:30 a.m. at 21st Floor, Wisma Indocement, Jln. Jend. Sudirman Kav 70-71, Jakarta with the following agenda:

1. Call to order and certification of quorum
2. Approval of the Minutes of the Annual Meeting of Stockholders held on July 11, 2018
3. Presentation of Management Report and approval of the 2018 Audited Financial Statements
4. Ratification of Acts of the Board of Directors and Management
5. Election of Directors for the ensuing year
6. Appointment of External Auditors
7. Other business that may properly be brought before the meeting
8. Adjournment


Atty. Ferdinand M. Mangahas
Corporate Secretary

RECEIVING COPY
by Arvee L. Caras
Print Name & Sign
Date 05/10/19

ASIA INSURANCE (PHILIPPINES) CORPORATION

A Member of Asian Insurance International Group

Manila Office: 15th Floor, Tytana Plaza Building, Plaza Lorenzo Ruiz, Binondo, Manila, Philippines 1006
Telephone No.: (632) 241-5201 (10 Trunk Lines) • Fax Nos.: (632) 241-6257; 243-3216
E-mail: aipc@asiains.com.ph

Makati Office: 23rd Floor, Chatham House, 116 Valero cor. V.A. Rufino Sts., Salcedo Village, Makati City, Phils.
Telephone No.: (632) 845-3223 (4 Trunk Lines) • Fax No.: (632) 888-2309
E-mail: asiamkti@asiains.com.ph



ASIA INSURANCE
Philippines

May 7, 2019

MR. MATIAS D. SIMBULAN
330 Bunga Extension
Ayala Alabang Village
1780 Muntinlupa City

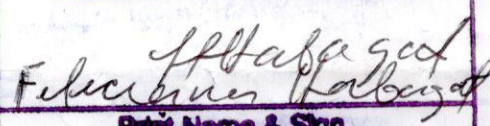
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ASIA INSURANCE
Philippines

May 7, 2019


MR. JERRY T. LIMPE
1767 Taft Avenue
Pasay City

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ASIA INSURANCE
Philippines

May 7, 2019

MR. MICHAEL JAMES LIMPE
1767 Taft Avenue
Pasay City

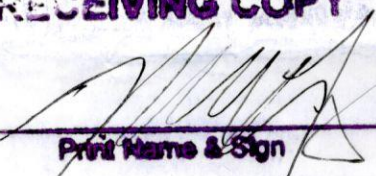
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**MINUTES OF THE ANNUAL MEETING OF STOCKHOLDERS OF
ASIA INSURANCE (PHILIPPINES) CORPORATION**

Held on July 11, 2018 at Wisma Indocement
Jln. Jend. Sudirman, Jakarta, Indonesia

PRESENT: Mr. Bernard C. Chan - Representing Asia Insurance Co. Ltd.
Mr. Chai Soponpanich - Representing Bangkok Insurance PCL
Mr. Teddy Hailamsah - Representing PT Asuransi Central Asia
Mr. Wong Kok Ho - Representing Asian Insurance International (Holding) Ltd.
Mr. Ernesto C. Mauricio - Representing APIC Holdings, Inc.
Mr. Jerry T. Limpe
Ms. Peggy Ann Limpe Uy
Ms. Margarete Isleta
Mr. Teddy Wahyudi
Mr. Ferdinand M. Mangahas - Corporate Secretary

I. CALL TO ORDER AND CERTIFICATION OF QUORUM

The President, Mr. Teddy Hailamsah, called the meeting to order at 10:30 a.m. The Corporate Secretary confirmed that there was a quorum.

II. APPROVAL OF THE MINUTES OF THE ANNUAL MEETING OF STOCKHOLDERS HELD ON JUNE 5, 2017

The Stockholders approved the minutes of the Annual Meeting of Stockholders held on June 05, 2017.

III. PRESENTATION OF THE MANAGEMENT REPORT AND APPROVAL OF THE AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED DEC 31, 2017

The Managing Director, Mr. Ernesto C. Mauricio presented the report of the management which highlighted the above average business growth and higher underwriting profit achieved by the Company in 2017. After a discussion of the operating results, the Stockholders approved the Audited Financial Statements as presented.

IV. RATIFICATION OF ACTS OF THE BOARD OF DIRECTORS AND MANAGEMENT DURING THEIR TERMS OF OFFICE

All acts and resolutions of the Board and the Management during the preceeding year were ratified and approved by the stockholders.

V. ELECTION OF THE BOARD OF DIRECTORS

The following were elected to the Board of Directors for the year 2018 - 2019:

1. Mr. Bernard C. Chan - Chairman
2. Mr. Chai Sophonpanich - Vice Chairman
3. Mr. Teddy Hailamsah - President
4. Mr. Ernesto C. Mauricio - Managing Director
5. Mr. Wong Kok Ho - Director
6. Ms. Nattika Kanpawong - Director
7. Mr. Michael James Limpe - Director
8. Mr. Apolinario delos Santos - Independent Director
9. Mr. Matias D. Simbulan - Independent Director

VI. APPOINTMENT OF EXTERNAL AUDITORS

The stockholders agreed to re-appoint the auditing firm, Price Waterhouse / Isla Lipana & Co. as the Company's external auditors for FY 2018 - 2019.

VII. OTHER MATTERS

The Chairman, Mr. Bernard Chan, inquired about the business derived by the Company from the Salim Group in the Philippines. He expects the Salim Group being a major stockholder to support the Company with its insurance business. In this connection, he offered to help management to obtain business from Bangkok Bank.

Mr. Mauricio explained that the Company has not been able to get a good share of the business due to lack of support from Ambassador Albert Del Rosario, the insurance broker of the Salim Group in the Philippines.


Mr. Hailamsah advised that he will assign Mr. Wahyudi, the officer in charge of Salim Group business at Asuransi Central Asia, to assist the management to acquire a good share of the Salim Group business in the Philippines.

Finally, the President invited the stockholders to offer a moment of silence and offer prayers for Mr. Chatri Sophonpanich, former Chairman of Bangkok Bank, who passed away last June 25, 2018.

VIII. ADJOURNMENT

There being no other further matters, the meeting was adjourned at 11:30 a.m.

Minutes prepared by:


ATTY. FERDINAND M. MANGAHAS
Corporate Secretary

Attested to by:

MR. TEDDY HAILAMSAH
President



ASIA INSURANCE
Philippines

May 7, 2019

MR. BERNARD C. CHAN
Executive Director & President
Asia Insurance Co., Ltd.
16/F Worldwide House, 19 Des Voeux Road Central
Hong Kong

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Corporate Secretary

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E-mail: asiamkti@asiains.com.ph



Shipment Receipt

Shipment From

Asia Insurance Philippines Corp.
Mark Lester Trinidad
15th Flr. Tytana Plaza
Plaza Lorenzo Ruiz Binondo

1006 MANILA
Philippines, the
+6322415201

angie_liwag@asiains.com.ph

Shipment To

ASIA INSURANCE COMPANY, LTD.-HK
BERNARD CHAN
16/F WORLD WIDE HOUSE
19 Des Voeus Road Central,
HONGKONG
CENTRAL
Hong Kong
+85222415201

Shipment Details

Shipment Date: 2019-05-09
Waybill Number: 2798863690
Service Type: EXPRESS WORLDWIDE
Packaging Type: Card Envelope
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Total Weight: 0.50kg
Dimensional: 0.39kg
Chargeable: 0.50kg
Insured Amount:
Terms of Trade:

International Information

Declared Value:
Duties&taxes acct:
Dutiable Status: Non-Dutiable
Estimated Del date: Friday, 10 May, 2019
Promo Code:

Billing Information


Payment Type: DHL Account Number
Billing Account: 642004747
Duties&taxes acct:
Charge Breakdown: --- PHP
Special Services: Fuel Surcharge

Reference Information

Reference:
Pickup reference nr: CBJ190509090020

Description of Contents

Annual reports(printed matter)


KENNETH D. MAGOM
15/05/19
05.09.19



ASIA INSURANCE
Philippines

May 7, 2019

MR. WONG KOK HO
Executive Director
Asia Financial Holdings Ltd.
16/F Worldwide House, 19 Des Voeux Road Central
Hong Kong

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Plaza Lorenzo Ruiz Binondo

1006 MANILA
Philippines, the
+6322415201

angie_liwag@asiains.com.ph

Shipment To

ASIA FINANCIAL HOLDINGS LTD.
WONG KOK HO
16/F WORLD WIDE HOUSE CENTRAL HONG KONG

HONG KONG
Hong Kong
+85222415201ext128

Shipment Details

Shipment Date: 2019-05-09
Waybill Number: 7276686060
Service Type: EXPRESS WORLDWIDE
Packaging Type: Card Envelope
Number of Pieces: 1
Total Weight: 0.50kg
Dimensional: 0.39kg
Chargeable: 0.50kg
Insured Amount:
Terms of Trade:

International Information

Declared Value:
Duties&taxes acct:
Dutiable Status: Non-Dutiable
Estimated Del date: Friday, 10 May, 2019
Promo Code:

Billing Information


Payment Type: DHL Account Number
Billing Account: 642004747
Duties&taxes acct:
Charge Breakdown: --- PHP
Special Services: Fuel Surcharge

Reference Information

Reference:
Pickup reference nr: CBJ190509098182

Description of Contents

Annual reports(printed matter)


KENNETH D. MORGAN
1545
05-09-19



ASIA INSURANCE
Philippines

May 7, 2019

MR. CHAI SOPHONPANICH

Chairman

Bangkok Insurance Public Company Limited
Bangkok Insurance Building, 25 Sathon Tai Road
Bangkok

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angie_liwag@asiains.com.ph

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BANGKOK INSURANCE PUBLIC COMPANY LIMITED
CHAI SOPHONPANICH
25 SATHON TAI ROAD, BANGKOK

10001 BANGKOK
Thailand
+6622415201

Shipment Details

Shipment Date: 2019-05-09
Waybill Number: 2798894814
Service Type: EXPRESS WORLDWIDE
Packaging Type: Card Envelope
Number of Pieces: 1
Total Weight: 0.50kg
Dimensional: 0.39kg
Chargeable: 0.50kg
Insured Amount:
Terms of Trade:

International Information

Declared Value:
Duties&taxes acct:
Dutiable Status: Non-Dutiable
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Billing Information

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Reference:
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KEITH D. MORALES
18/5/19
05-09-19



ASIA INSURANCE
Philippines

May 7, 2019

MR. TEDDY HAILAMSAH

President Director

PT Asuransi Central Asia

Wisma Asia Lantai 12-15, Jl. Letjen S. Parman Kav. 79


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MR. TEDDY HAILAMSAH
Wisma Asia 12th Floor
Jl. Letjen S Parman Kav 79
Jakarta 11420
14420 JAKARTA INDONESIA
Indonesia
+622156998288

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Shipment Date: 2019-05-09
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Service Type: EXPRESS WORLDWIDE
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