



ASIA INSURANCE
Philippines

February 19, 2016

MR. WONG KOK HO
Director & CEO
Asia Insurance Co., Ltd.
16F Worldwide House,
#19 Des Voeux Road,
Central Hong Kong

NOTICE OF BOARD OF DIRECTORS MEETING

Dear Sir,

Please be notified that a Meeting of the Board of Directors of Asia Insurance (Philippines) Corporation will be held on Wednesday, March 23, 2016 at 10:00 a.m. at Asia Insurance Co., Ltd., Worldwide House 16th Floor, 19 Des Voeux Road Central, Hong Kong.

The Agenda of the Meeting shall be the following:

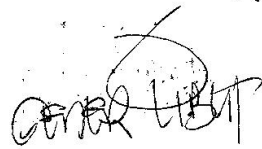
1. Review of the 2015 Unaudited Financial Statements
2. Approval of 2016 Budget
3. Other Matters

Thank you and best regards.

Sincerely yours,


ATTY. FERDINAND M. MANGAHAS

Corporate Secretary

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ASIA INSURANCE (PHILIPPINES) CORPORATION

A Member of Asian Insurance International Group

Manila Office: 15/Floor, Tytana Plaza Building, Plaza Lorenzo Ruiz, Binondo, Manila, Philippines 1006
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Makati Office: 29/Floor Chatham House, 116 Valero cor. V.A. Rufino Sts., Salcedo Village Makati City, Phils.
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E-mail: asiamkti@asiains.com.ph



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Philippines

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

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