

COUNTRY BANKERS LIFE INSURANCE CORPORATION
COUNTRY BANKERS CENTRE, 648 T. M. KALAW AVENUE, ERMITA, MANILA
P. O. BOX 987, MANILA, TEL. NOS. 8 523-86-11 TO 18

NOTICE OF ANNUAL MEETING OF STOCKHOLDERS

Dear Stockholder:

Notice is hereby given that the Annual Meeting of the Shareholders of COUNTRY BANKERS LIFE INSURANCE CORPORATION will take place at the office of the Corporation, Country Bankers Centre, 648 T.M. Kalaw Ave., Ermita, Manila on **Thursday, 27 April 2023 at 1:30 p.m.**

A G E N D A

- I. CALL TO ORDER
- II. PROOF OF NOTICE AND DETERMINATION OF QUORUM
- III. READING OF PREVIOUS MINUTES AND ACTION THEREON
- IV. PRESIDENT'S REPORT
- V. RATIFICATION OF ALL ACTS, RESOLUTIONS AND TRANSACTIONS OF THE BOARD OF DIRECTORS AND THE OFFICERS
- VI. ELECTION OF DIRECTORS
- VII. OTHER MATTERS
- VIII. ADJOURNMENT

Stockholders of record as of April 07, 2023 will be entitled to notice and to vote at this meeting.

Stockholders who wish to nominate candidates for directors must submit a letter of nomination together with the bio-data of the proposed candidates by email to info@countrybankerslife.com.ph (attention: Governance Committee) on or before March 23, 2023.

Any Shareholder who will attend the meeting through a representative must accomplish a Proxy (a sample is attached hereto) and submit the same together with photocopies of the valid Identification Cards of the stockholder and his nominee to the Corporate Secretary on or before April 24, 2023 by email to info@countrybankerslife.com.ph.

Any Shareholder who desires to view the following: (1) Minutes of the previous Meeting; (2) President's Report; (3) Audited Financial Statements; (4) Summary of Board Resolutions; and (5) Profile of Nominees may do so through the Corporation's official website at <https://www.countrybankers.com> starting April 20, 2023.

The Organizational Meeting of the Board of Directors will be held immediately after the Annual Shareholders' Meeting with the following Agenda:

- I. CALL TO ORDER
- II. CERTIFICATION OF QUORUM
- III. READING AND APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING
- IV. ELECTION OF OFFICERS/COMMITTEE MEMBERS
- V. OTHER MATTERS
- VI. ADJOURNMENT

Done this March 01, 2023.

ALFREDO ALEX S. CRUZ III
Corporate Secretary