

December 10, 2020

THE BOARD OF DIRECTORS

United Coconut Planters Life Assurance Corporation (COCOLIFE)

**NOTICE OF JOINT BOARD OF DIRECTORS
AND EXECUTIVE COMMITTEE MEETING**

Please be advised that a **JOINT MEETING** of the **BOARD OF DIRECTORS** and the **EXECUTIVE COMMITTEE** of the **UNITED COCONUT PLANTERS LIFE ASSURANCE CORPORATION (COCOLIFE)** will be held on **Friday, December 18, 2020, at ten o'clock in the morning (10:00 A.M.)**.

The meeting will be conducted via **videoconferencing**.

If for any reason you cannot attend the meeting, please advise the undersigned at telephone number (02) 8812-9015 local 242 so that we may be properly guided.

Thank you.

Very truly yours,



NARCISO P. NARIO, JR.
Corporate Secretary