

December 10, 2020

**JUSTICE BIENVENIDO L. REYES (Ret.)**

Chairman of the Board  
16 South Lawin, Philam Homes,  
Quezon City

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

Dear Chairman Reyes:

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 **tele/video conferencing**.

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