

December 10, 2024

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

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

**NOTICE OF MEETING OF THE  
BOARD OF DIRECTORS**

Dear Chairman Reyes:

Please be advised that the **MEETING** of the **BOARD OF DIRECTORS** of the **UNITED COCONUT PLANTERS LIFE ASSURANCE CORPORATION (COCOLIFE)** will be held on **Wednesday, 18 December 2024, four o'clock in the afternoon (4:00 P.M.)**.

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

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