



December 11, 2025

JUSTICE BIENVENIDO L. REYES (Ret.)
Chairman of the Board
16 South Lawin, Philam Homes
Quezon City

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

Dear Chairman Reyes:

Please be advised that a **REGULAR MEETING** of the **BOARD OF DIRECTORS** of the **UNITED COCONUT PLANTERS LIFE ASSURANCE CORPORATION (COCOLIFE)** will be held on **Thursday, 18 December 2025, 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