



MR. JERRY T. LIMPE
1767 Taft Avenue
Pasay City

Dear Sir,

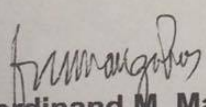
NOTICE OF ANNUAL STOCKHOLDERS' MEETING

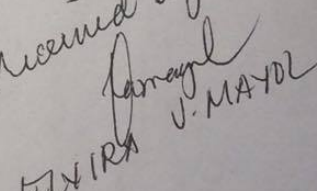
Please be notified that the annual meeting of stockholders of Asia Insurance (Philippines) Corporation will be held on Thursday, June 1, 2017, at 10:00 a.m. at 23rd Floor Unit C, Chatham House, 116 Valero cor. V.A. Rufino Streets, Salcedo Village, Makati City, Philippines with the following agenda:

1. Call to order and determination of quorum
2. Approval of the Minutes of the Annual Stockholders' Meeting held on June 24, 2016
3. Annual Report
4. Approval of the 2016 Audited Financial Statements
5. Ratification of Acts of the Board and Management
6. Election of Directors
7. Appointment of External Auditors
8. Other matters which may be brought to the attention of the stockholders
9. Adjournment

Your attendance is earnestly requested.

Manila, May 4, 2017


Atty. Ferdinand M. Mangahas
Corporate Secretary

Received by:

EWIRA J. MAYOL

ASIA INSURANCE (PHILIPPINES) CORPORATION

A Member of Asian Insurance International Group

Manila Office: 15th Floor, Tytana Plaza Building, Plaza Lorenzo Ruiz, Binondo, Manila, Philippines 1006
Telephone No.: (632) 241-5201 (10 Trunk Lines) • Fax Nos.: (632) 241-6257; 243-3216
E-mail: aipc@asiains.com.ph

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Telephone No.: (632) 845-3223 (4 Trunk Lines) • Fax No.: (632) 888-2309
E-mail: asiamkti@asiains.com.ph



MR. CHAI SOPHONPANICH

Chairman

Bangkok Insurance Public Co., Ltd.
Bangkok Insurance Building
25 Sathon Tai Road, Bangkok 10120

Dear Sir,

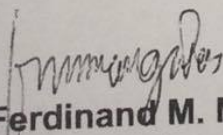
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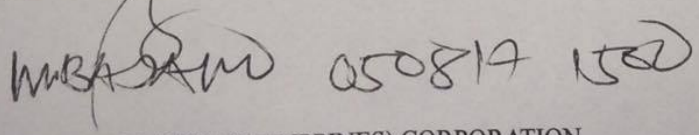
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ASIA INSURANCE
Philippines

MR. MICHAEL JAMES LIMPE
1767 Taft Avenue
Pasay City

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Ericka V. Masar

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ASIA INSURANCE
Philippines

MR. BERNARD C. CHAN
Executive Director & President
Asia Insurance Co., Ltd.
16/F Worldwide House, 19 Des Voeux Road Central
Hong Kong

Dear Sir,

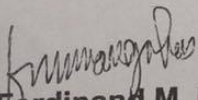
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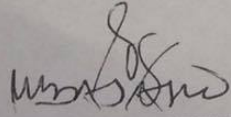
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Atty. Ferdinand M. Mangahas
Corporate Secretary

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ASIA INSURANCE
Philippines

MR. TEDDY HAILAMSAH

President Director

PT Asuransi Central Asia

Gedung Wisma Asia Lt. 12-15

Jln. Letjend. S. Parman Kav. 79

Jakarta 11420

Dear Sir,

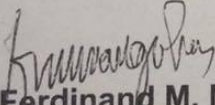
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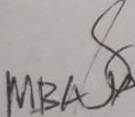
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ASIA INSURANCE
Philippines

MR. WONG KOK HO

Executive Director

Asia Insurance Co., Ltd.

16/F Worldwide House, 19 Des Voeux Road Central
Hong Kong

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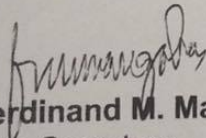
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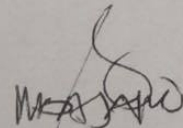
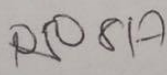
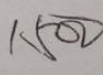
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