



**NOTICE TO ALL MEMBERS OF  
THE INSULAR LIFE ASSURANCE COMPANY, LTD.**

Please be informed that nominations may now be submitted for candidates for the post of three (3) members of the Board of Trustees to replace those whose terms of office are expiring on the date of the 2023 Annual Members' Meeting scheduled on Wednesday, May 24, 2023, at 4:15 P.M.

The nomination should be in accordance with the requirements of Article 4 of the Company's Amended By-Laws and the Code of Corporate Governance issued by the Insurance Commission under Circular Letter No. 2020-71 dated June 13, 2020.

The nomination must be in writing and should set forth the name of the nominee/s and their written acceptance of the nomination. The said nomination must be received by the Office of the Corporate Secretary at the 8th Floor, Insular Life Corporate Centre, Insular Life Drive, Filinvest, Alabang, Muntinlupa City, Philippines, on or before Wednesday, January 25, 2023.

(Sgd.)  
ATTY. RENATO S. DE JESUS  
Corporate Secretary