



Armed Forces and Police Mutual Benefit Association, Inc.

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NOTICE OF ANNUAL GENERAL MEMBERSHIP MEETING

NOTICE IS HEREBY GIVEN that the Annual General Meeting (AGM) of the Armed Forces and Police Mutual Benefit Association, Inc. (AFPMBAI) will be conducted on 16 May 2026, Saturday at **2:30 P.M.** via video conference, hosted at the AFP Commissioned Officers Club, Camp General Emilio Aguinaldo, Quezon City.

The Order of Business of the meeting is as follows:

1. Call to Order

The Chief of Staff of the Armed Forces of the Philippines and Chairperson of the AFPMBAI will preside over the meeting and call the meeting to order.

2. Proof of Notice of the Meeting

The Corporate Secretary will confirm that the Notice and Order of Business for the AGM on 16 May 2026 was duly published in at least two (2) newspapers of general circulation, and that the Association has complied with the required notices pursuant to Article V, Section 3 of the Bylaws.

3. Proof of Presence of Quorum

The Corporate Secretary will certify the existence of a quorum, in accordance with Article V, Section 4 of the Bylaws, by stating the number of regular members virtually present and by proxy as of the end of the registration period. He will also introduce each member of the Board of Trustees.

4. Opening Remarks

The Chairperson of the Board will deliver his opening remarks.

5. Approval of the Minutes of the AGM held on 17 May 2025

All regular members, whether present in person, participating through remote communication, or represented by a duly executed proxy, will be asked to approve the Minutes from the AGM held on 17 May 2025. A summary of the Minutes was uploaded in the AFPMBAI website (www.afpmbai.com.ph) on the next business day after the 2025 AGM.

6. Matters Arising from the Minutes of the Previous Meeting

The Chairperson and presiding officer of the AGM will ask the members virtually present if they have matters to raise regarding the Minutes of the 17 May 2025 AGM. If there are matters raised, these will be discussed thoroughly with the members of the Board and of Management responding to all queries.

7. Report of the President and CEO

The President of AFPMBAI will deliver a detailed assessment of the Association's performance in 2025, including significant accomplishments, operational milestones and financial performance. The members virtually present will also be given an opportunity to ask questions and clarify issues before the report is noted by the body.

8. Ratification of the Acts and Resolutions of the Board of Trustees, Corporate Officers, and Management

Members participate in the decision-making process of the Association. They will be asked to ratify the acts and resolutions of the Board of Trustees, Corporate Officers, and Management covering the period January 1, 2025 to December 31, 2025, such as the Plans, Programs and Budget of the Association for CY 2026 and other significant activities covering the Association's 60th Anniversary in 2025.

9. Report of the Audit Committee

The Chairperson of the Audit Committee will report on the primary responsibility of the Committee, how the Committee discharged its responsibilities during the year in relation to financial reporting, internal control, the Internal Audit function, interaction with the external auditors, and the overall assessment of the Association's internal control. The Chairperson of the Committee will also report on the appointment of Alas Oplas Co. CPAs as external auditor for the Association's statutory audit for CY 2025–2026, including approved professional fees.

10. Report of the Governance Committee

The Chairperson of the Governance Committee will report matters pertaining to Corporate Governance, as well as to the performance of the Board for CY 2025.

11. Report on the Third-Party Assessment of Board Performance for 2026

A representative from the Institute of Corporate Directors will report on the Third-Party Assessment of the Performance of AFPMBAI's Board of Trustees for 2026.

12. Report of the Risk Oversight and Related Party Transaction Committee

The Chairperson of the Risk Oversight and Related Party Transaction Committee will report on the Association's 2025 key risk highlights and mitigation strategies.

13. Report of the Social Services Program Committee

The Chairperson of the Social Services Program Committee shall report on the Association's major Corporate Social Responsibility (CSR) accomplishments for 2025.

14. Report of the Nomination Committee

The Chairperson of the Nomination Committee will present the roster of candidates for trustees, as well as trustees seeking re-election, including their profiles. He will also explain the nomination process.

15. Election of the Members of the Board of Trustees

All regular members, whether present in person, participating through remote communication, or represented by a duly executed proxy, shall have the full opportunity to vote and individually elect the members of the Board of Trustees for CY 2026–2027. The Chairperson of the Committee on Election (COMELEC) will explain to the body the rules on election of the members of the Board, after which the floor will be open for election of the fifteen (15) members of the Board of Trustees, including three (3) independent trustees. After the votes for each

Board seat has been counted, including the votes of members in absentia, the Chairperson of the COMELEC will proclaim the duly elected members of the Board.

16. Oath-Taking of the Members of the Board of Trustees

The COMELEC Chairperson will officiate the oath-taking of the newly-elected members of the Board of Trustees.

17. Other Matters

The Chairperson of the Board of Trustees will ask all members, including those virtually present and by proxy, if they have other matters or issues regarding AFPMBAI they wish to raise or discuss. If there are matters raised, the members of the Board and Management will respond to each query.

18. Adjournment

After all the matters in the Order of Business have been taken up and resolved, and should there be no other matters to discuss, the meeting will be adjourned by the Chairperson upon the agreement of the members present.

Important Information for Members:

1. Eligibility to Attend and Vote

- All Regular Members of the Association as of 31 March 2026 are entitled to attend the video conference, access meeting materials starting 12:00 NN on 04 May 2026, and exercise their right to vote.

2. Pre-Registration

- Pre-registration is required and will be open from 12:00 NN on 06 April 2026 until 12:00 NN on 30 April 2026.
- Members may pre-register using the following link: <https://bit.ly/AFPMBAI-AGM2026>.
- Upon successful pre-registration, members will receive a Confirmation Email containing instructions on how to cast their votes.

3. Voting Period

- Voting will open at 12:00 NN on 04 May 2026 and close at 12:00 NN on 11 May 2026.
- Members who cast their votes will be considered officially registered for the AGM and will receive an Official Invitation with a link to the video conference.

4. Attendance and Quorum

- Members who have voted but are unable to attend the video conference will still be counted toward the quorum, and their votes will be included in the tabulation of results.
- Members who fail to vote by 12:00 NN on 11 May 2026 will not be eligible to participate in the AGM.

5. Virtual Meeting Access

- Registered members must join the virtual meeting room no later than 1:45 PM on 16 May 2026.
- The link to the video conference will be sent to the email address provided during pre-registration.

6. Proxy Voting

- Members who are unable to attend but wish to designate a representative must submit a duly signed Proxy Form.
- Proxy Forms are available at the AFPMBAI Head Office, Branches, and Extension Offices, or may be downloaded from the official website.
- Completed Proxy Forms must be emailed to the Corporate Secretary at bd.relations@afpmbai.ph no later than 12:00 NN on 30 April 2026.
- The designated proxy must also be a Regular Member of AFPMBAI.

7. Additional Information

- For complete details on the conduct of the meeting, voting procedures, and other relevant information, please visit the official AFPMBAI website: www.afpmbai.com.ph.

We encourage all regular members to actively participate in this important event to help shape the future of our Association. For further inquiries, please contact the Corporate Secretary at bd.relations@afpmbai.ph. You may also reach us through the AFPMBAI landline, 88226224.