



KGI MUTUAL BENEFIT ASSOCIATION INC.

Lot 25, Block 12, Sta. Monica Subdivision, Subic, Zambales
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NOTICE AND AGENDA OF THE ANNUAL MEETING OF THE BOARD OF TRUSTEES OF KGI MUTUAL BENEFIT ASSOCIATION INC. MAY 19, 2017

To: President Susan E. Pajalla
From: Corporate Secretary
Date Issued: May 5, 2017

Please be notified that the Annual Meeting of the Board of Trustees of KGI-MBA will be held on May 19, 2017, 10:00 A.M. at Board Room, Lot 25, Block 12, Sta. Monica, Subdivision, Subic, Zambales

The agenda is as follows:

- I. CALL TO ORDER
- II. PROOF OF NOTICE OF THE MEETING
- III. PROOF OF QUORUM
- IV. INVOCATION
- V. OPENING REMARKS
- VI. READING OF THE MINUTES OF THE PREVIOUS ANNUAL MEETING
- VII. MICROSEER PRESENTATION
- VIII. REPORT OF THE PRESIDENT
- IX. REPORT OF THE TREASURER
- X. RATIFICATION OF THE AUDITED FINANCIAL STATEMENT FOR THE YEAR 2016
- XI. APPOINTMENT OF THE EXTERNAL AUDITOR
- XII. RATIFICATION OF ACTS AND RESOLUTIONS OF THE BOT AND MANAGEMENT FOR THE YEAR 2016

- XIII. PROPOSALS/ RESOLUTIONS

- XIV. ELECTION OF THE INCOMING BOARD OF TRUSTEES

- XV. MESSAGES FROM THE BOARD OF ADVISERS


- XVI. RECOGNITION OF THE OUTGOING BOARD OF TRUSTEES
 - Video of Activities and Meetings of the Board
 - Presentation of the Newly Elected Board of Trustees
 - Pledge of the New Board of Trustees

- XVII. MEETING OF THE NEW SET OF THE BOARD OF TRUSTEES

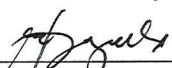
- XVIII. OTHER MATTERS

- XIX. ADJOURNMENT

PREPARED BY:


Mrs. Ofelia C. Besarra
Board Secretary/Corporate Secretary

NOTED BY:


Mrs. Susan E. Pajalla
President