



(AUTHORIZED BY THE BANGKO SENTRAL NG PILIPINAS)

CWSLAI Building, Bayani Road Corner A. Luna Avenue, Fort Bonifacio, Taguig City • Tel. Nos.: (02)8889-7830; (02)8889-7832 to 36

January 9, 2023

**NOTICE OF THE
ANNUAL GENERAL MEMBERSHIP MEETING AND ELECTION OF THE BOARD OF TRUSTEES CY 2023**

Dear Member:

Notice is hereby made that the Annual General Membership Meeting (AGMM) and Election of the Board of Trustees will be held on February 14, 2023 (Tuesday) from 0900H to 1200H via virtual conferencing and online voting.

The Agenda of the Meeting are as follows:

1. Call to Order
2. Proof of Notice
3. Determination of Quorum
4. Approval of the Minutes of the Previous Assembly held on February 8, 2022
5. President's Annual Report for CY 2022
6. Ratification of Board Resolutions CY 2022
7. Open Forum
8. Election of the Board of Trustees and Raffle Draws
9. Proclamation of Duly Elected Trustees
10. Adjournment

Regular Members are requested to register for the video conference and online voting until 1700H of February 10, 2023, through cwslaielection.com. Only those members who have successfully registered are entitled to participate and vote.

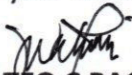
Regular Members who may not be able to attend, may choose to be represented by a proxy. Proxy Forms are available in different CWSLAI Offices nationwide or may also be downloaded from CWSLAI website. Filled out proxy form must be returned to CWSLAI Main Office at CWSLAI Bldg., Bayani Road, Corner A. Luna Avenue, Fort Bonifacio, Taguig City (Attn: Corporate Secretary) or at any CWSLAI Office near you not later than 1700H of February 2, 2023.

The copy of previous minutes of the AGMM and Election of the Board of Trustees and the list of approved Board Resolutions, may be found in the CWSLAI election website: cwslaielection.com.

The conduct of the said event will be recorded via audio and visual recording.

For AGMM and Election of the Board of Trustees related inquiries, you may visit cwslaielection.com.

For your information and guidance.


MATEO C PACIA
Corporate Secretary