



14 April 2020

**Charter Ping An Insurance Corporation**

**ANNUAL MEETING OF THE STOCKHOLDERS  
CHANGE OF VENUE**

**To: All Stockholders as of 20 March 2020**

The 2020 Annual Stockholders Meeting will proceed on the previously notified date and time, but due to the extension of the Enhanced Community Quarantine and the developments of the Covid-19 situation in the Philippines, the Company has determined that it is in the best interest of the Company and its stockholders to conduct the meeting via remote communication. As a result there will be **no physical venue** allotted for the stockholders to attend the meeting.

All other details of the Annual Stockholders Meeting, including the resolutions to be proposed at the meeting, remain unchanged.

Date:	April 20, 2020 (Monday)
Time:	9:30 AM
Venue:	<b>No physical venue.</b>  Kindly email <a href="mailto:Legal.Compliance@axa.com.ph">Legal.Compliance@axa.com.ph</a> for the details on how to connect to the meeting on or before April 17, 2020 (Friday).

**(original signed)**  
**ANGELICA S. REYES**  
Corporate Secretary