



28 March 2012

**NOTICE OF CHANGE OF SCHEDULE OF THE  
ANNUAL MEETING OF THE STOCKHOLDERS**

**To: All Stockholders as of April 1, 2012**

Notice is hereby given that the annual meeting of the stockholders is called by the Board of Directors. The meeting will be held at the date, time and place stated below:

Date:	April 25, 2012
Time:	9:30 A.M.
Venue:	Board Room, 3 <sup>rd</sup> Floor, Philippine AXA Life Centre Sen. Gil Puyat Avenue, Makati City

If the stockholder is a juridical entity, its proxy must submit to the Corporate Secretary prior to the meeting (i) a proxy and (ii) an original secretary's certificate on the resolution of the board of directors (if a corporation) or the general partner/management committee (if a limited partnership) appointing the proxy.

If the stockholder is an individual who cannot attend the meeting in person, he/she may appoint a proxy to represent him/her. The proxy must be submitted to the Corporate Secretary prior to the meeting.

The agenda for the meeting and the form of the proxy are enclosed.

**(original signed)**  
**BERNARDITO M. LAPUZ**  
Corporate Secretary



redefining / standards



## **ANNUAL MEETING OF THE STOCKHOLDERS**

April 25, 2012

9:30 a.m.

Board Room, 3<sup>rd</sup> Floor, Philippine AXA Life Centre  
Sen. Gil Puyat Avenue, Makati City

### **AGENDA**

1. Call to Order
2. Proof of Notice and Determination of Quorum
3. Approval of minutes of the annual meeting held on 28 April 2011 and the special meeting held on 28 June 2011
4. President's Annual Report and 2011 Audited Financial Statements
5. Ratification of all Resolutions adopted and approved by the Board of Directors and its committees during the preceding year
6. Election of Directors
7. Approval of Directors' Fees
8. For Information: Approval of Increase in Authorized Capital Stock
9. Other matters/Adjournment

## FORM OF PROXY

The undersigned stockholder ("Stockholder") of **AXA PHILIPPINES** (the "Corporation"), hereby appoints:

\_\_\_\_\_

or, in case of the his/her non-attendance,

\_\_\_\_\_

as the Stockholder's proxy to represent the Stockholder and vote all shares registered in the name of the Stockholder in the stock and transfer book of the Corporation and/or such shares as the Stockholder is authorized to represent and vote at the special meeting of the stockholders to be held at [venue] on [date], [time], and any adjournments and postponements thereof, as fully to all intents and purposes as the Stockholder might do if present and acting in person.

This proxy revokes and supersedes any previously executed proxy or proxies and shall continue until such time as the same is revoked or withdrawn. This proxy shall be valid for the purpose only of the special meeting of the stockholders on [date].

Signed on [date] at [place].

**[NAME OF STOCKHOLDER]**

\_\_\_\_\_  
By:  
Name:  
Title:

SIGNED IN THE PRESENCE OF:

\_\_\_\_\_  
Name: