



14 April 2020

AXA PHILIPPINES

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:	No physical venue. Kindly email Legal.Compliance@axa.com.ph for the details on how to connect to the meeting on or before April 17, 2020 (Friday).

(original signed)
ANGELICA S. REYES
Corporate Secretary