



25 March 2019

Charter Ping An Insurance Corporation

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

To: All Stockholders as of 25 March 2019

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, 2019 (Thursday)
Time:	3:00 PM
Venue:	Board Room, 34/F GT Tower International 6813 Ayala Avenue corner H.V. dela Costa Street, Makati City, 1227

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)
ANGELICA S. REYES
Corporate Secretary



Charter Ping An Insurance Corporation
ANNUAL MEETING OF THE STOCKHOLDERS

April 25, 2019
3:00 PM

Board Room, 34/F GT Tower International 6813 Ayala Avenue corner
H.V. dela Costa Street, Makati City

AGENDA

1. Call to Order

2. Proof of Notice and Determination of Quorum

The Corporate Secretary will certify on the date when written notice of the time, date, place and purpose of the meeting was sent to all stockholders of record as of 25 March 2019, and the date of publication of the notice in the newspaper of general circulation. Likewise, the Corporate Secretary will attest to the attendance at the meeting and whether a quorum is present.

Except as otherwise provided by law, a quorum shall consist of stockholders owning a majority of the outstanding capital stock, represented in person or by proxy.

3. Approval of minutes of the Annual Meeting held on 25 April 2018

The minutes of the Annual Meeting of the Stockholders held on 25 April 2018 will be submitted for approval.

The minutes of the 25 April 2018 meeting contain the following matters: approval of the minutes of the previous meeting, the ratification of all resolutions adopted and adopted by the Board of Directors and the Committees during the preceding year, presentation of the 2017 Audited Financial Statement and Market Update, election of 2018-2019 Directors, and amendment of the Articles of Incorporation and By-Laws.

The minutes of the 25 April 2018 Annual Stockholders' Meeting is available at the AXA Philippines website, www.axa.com.ph. Copies of the minutes will also be made available at the annual stockholders' meeting on 25 April 2019 for any stockholder who wants to review the same.

4. Ratification of all Resolutions adopted and approved by the Board of Directors and its committees during the preceding year

Ratification by the stockholders will be sought for all the acts and the resolution of the Board of Directors and its committees since the annual stockholders' meeting on 25 April 2018 up to the present.

The acts and resolutions of the Board and its committees include approval of contract and agreements, projects and investments, appointment of external



auditor for 2018, transactions relating to the regular business of the Company wherein, either by law or regulations issued by the Insurance Commission, is required to act upon. All resolutions of the Board of Directors from the last stockholders' meeting held on 25 April 2018 up to the present are available for examination upon reasonable notice to the Company and during office hours at 29/F GT Tower International 6813 Ayala Avenue corner H.V. dela Costa Street, Makati City.

The floor will be open for questions from the stockholders after the presentation.

5. President's Report

The President will present the highlights of the 2018 performance of the Company and the outlook for 2019.

6. For Information: 2018 Audited Financial Statement and Market Update

The Audited Financial Statement (AFS) as of December 31, 2018 will be presented for approval of the stockholders.

7. Appointment of External Auditor

The appointment of SGV as the Company's external auditor for the year 2019 will be presented to the stockholders for confirmation and ratification.

8. Election of 2019-2020 Directors

The shareholders will approve the election of the members of the Board of Directors, including the Independent Directors, to hold office until the next stockholders' meeting and until their respective successors have been elected and qualified. The nominees were evaluated on the basis of the selection criteria of the Company for Board members. They possess all qualifications required by applicable laws, rules and regulations and the Company's By-Laws and none of the disqualifications to serve as members of the Board.

The profile and qualifications of the nominees are available on the Company's website and will be made available at the special stockholders' meeting on 25 April 2019 for any stockholder who want to review the same.

9. Other matters/Adjournment

Matters that are relevant to and appropriate for the annual stockholder's meeting may be taken up. Stockholders may also propose to consider such other relevant matters or issues.



PROXY

The undersigned stockholder ("Stockholder") of **CHARTER PING AN INSURANCE CORPORATION** (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 annual meeting of the stockholders to be held at the Board Room, 34/F GT Tower International 6813 Ayala Avenue corner H.V. dela Costa Street, Makati City, 1227, on 25 April 2019 at 2:00 PM, 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 annual meeting of the stockholders on 25 April 2019.

Signed on [date] at [place].

[NAME OF STOCKHOLDER]

By:

Name:

Title:

SIGNED IN THE PRESENCE OF:

Name: