

**Meeting of the Board of Directors of
PHILIPPINES FIRST INSURANCE CO., INC.**

*16 June 2025, Monday, at 11:30 a.m. (Philippine Standard Time)
at the 7th Floor Boardroom, STI Holdings Center, 6764 Ayala Avenue, Makati City*

AGENDA

- I. CALL TO ORDER**
- II. CERTIFICATION OF NOTICE AND QUORUM**
- III. APPROVAL OF THE MINUTES OF THE BOARD OF DIRECTORS' MEETINGS HELD ON 14 JANUARY 2025 AND 26 FEBRUARY 2025**
- IV. RE-ORGANIZATION OF THE BOARD OF DIRECTORS AND MANAGEMENT**
- V. INTRODUCTION OF THE NEW CHIEF OPERATING OFFICER**
- VI. OTHER MATTERS**