



KGI MUTUAL BENEFIT ASSOCIATION INC.

Lot 25, Block 12, Sta. Monica Subdivision, Subic, Zambales
Telefax: (047) 232-1871 E-mail: kgi_mba@yahoo.com

NOTICE AND AGENDA OF THE ANNUAL MEETING OF THE BOARD OF TRUSTEES OF KGI MUTUAL BENEFIT ASSOCIATION INC. MAY 27, 2016

To: Trustee Jenny R. Navarro
From: Corporate Secretary
Date Issued: May 9, 2016

Please be notified that the Annual Meeting of the Board of Trustees of KGI will be held on May 27, 2016, 10:00 A.M. at Board Room, Lot 25, Block 12, Sta. Monica, Subdivision, Subic, Zambales

The agenda is as follows:

- I. CALL TO ORDER
- II. PROOF OF NOTICE OF THE MEETING
- III. PROOF OF QUORUM
- IV. INVOCATION
- V. OPENING REMARKS
- VI. READING OF THE MINUTES OF THE PREVIOUS ANNUAL MEETING
- VII. REPORT OF THE PRESIDENT
- VIII. REPORT OF THE TREASURER
- IX. RATIFICATION OF THE AUDITED FINANCIAL STATEMENT FOR THE YEAR 2015
- X. APPOINTMENT OF THE EXTERNAL AUDITOR
- XI. RATIFICATION OF ACTS AND RESOLUTIONS OF THE BOT AND MANAGEMENT FOR THE YEAR 2015
- XII. PROPOSALS/ RESOLUTIONS
 - Resignation of Trustee Brenda R. Zamudio as member of the Board of Trustees
- XIII. ELECTION OF THE INCOMING BOARD OF TRUSTEES
- XIV. MESSAGES FROM THE BOARD OF ADVISERS
- XV. RECOGNITION OF THE OUTGOING BOARD OF TRUSTEES
 - Video of Activities and Meetings of the Board
 - Presentation of the Newly Elected Board of Trustees
 - Pledge of the New Board of Trustees
- XVI. MEETING OF THE NEW SET OF THE BOARD OF TRUSTEES
- XVII. OTHER MATTERS
- XVIII. ADJOURNMENT

PREPARED BY:

Brenda R. Zamudio
Mrs. Brenda R. Zamudio
Board Secretary/Corporate Secretary

NOTED BY:

Lucila E. Espino
Mrs. Lucila E. Espino
President

RECEIVED BY:

Jenny R. Navarro
Mrs. Jenny R. Navarro
Member, Board of Trustees