



PNB EMPLOYEES SAVINGS & LOAN ASSOCIATION (PESLAI) INC.

2ND Floor, PNB Financial Center
Pres. D. Macapagal Blvd., Pasay City

www.peslai.com.ph

Tel. No.: 8-526-3284; Email Address: peslainc@gmail.com

NOTICE OF GENERAL ASSEMBLY OF PESLAI MEMBERS

Notice is hereby given that the General Assembly of Members of PNB Employees Savings & Loan Association, Inc. (PESLAI) will be held on February 18, 2022, Friday, at 5:00 p.m. via actual participation at the PESLAI Office 2nd Floor, PNB Financial Center, Pres. D. Macapagal Blvd., Pasay City and via remote participation thru Teams Link. Please visit our website www.peslai.com.ph for more details.

The Agenda for the said Assembly is as follows:

- a) Call to Order
- b) Roll Call and Determination of Quorum
- c) Opening Prayer
- d) Report of the Chairman/President
- e) Report of the Treasurer
- f) Ratification of the Acts of the Board and Management
- g) Ratification of the Proposed Amendments on Articles of Incorporation
- h) Ratification of the Proposed Amendments on Bylaws
- i) Other matters; and
- j) Adjournment.

Only members of record as of February 17, 2022 will be entitled to notice of, and to vote on any important matters to be decided in the General Assembly. Registration will begin at 3:30 p.m. on February 18, 2022.

If you cannot personally attend the Assembly, you may designate your authorized representative by submitting a PROXY of your choice, who must be a PESLAI member, not later than 12 noon of February 18, 2022, Wednesday to the PESLAI Office, 2nd Floor, PNB Financial Center, Pasay City. In relation to this, please fill out the attached Proxy Form and send it via email: peslainc@gmail.com or through private courier. Hard copies of Proxy Form are also available at the PESLAI Office. All proxies received will be validated by the Corporate Secretary.


CIPRIANO G. RESULTAY
Corporate Secretary

Date: January 26, 2022