



## **PNB EMPLOYEES SAVINGS & LOAN ASSOCIATION (PESLAI) INC.**

2<sup>ND</sup> Floor, PNB Financial Center  
Pres. D. Macapagal Blvd., Pasay City

[www.peslai.com.ph](http://www.peslai.com.ph)

Tel. No.: 8-526-3284; Email Address: [peslainc@gmail.com](mailto: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 16, 2024, Friday, at 5:00 p.m. via actual participation at the PESLAI Office 2<sup>nd</sup> 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](http://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) Confirmation of the Minutes of the General Assembly held on February 17, 2023
- e) Report of the Chairman/President
- f) Report of the Treasurer
- g) Ratification of the Acts of the Board and Management
- h) Other matters; and
- i) Adjournment.

Only members of record as of February 15, 2024 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 16, 2024.

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 15, 2024, Wednesday to the PESLAI Office, 2<sup>nd</sup> Floor, PNB Financial Center, Pasay City. In relation to this, please fill out the Proxy form you can find in the downloadable form in this website and send it via email: [peslainc@gmail.com](mailto: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 11, 2024