


PUBLICATION ON NEWSPAPER
OF GENERAL CIRCULATION

PRINTED FORMAT:



* * * * *



 **BenLife**
Alangay Lungsod, Alangay BenLife

BENEFICIAL LIFE INSURANCE COMPANY, INC.
Beneficial Life Building, 166 Salcedo Street Legaspi Village, Makati City
www.benlife.com.ph

NOTICE OF ANNUAL STOCKHOLDERS' MEETING

NOTICE IS HEREBY GIVEN that the Annual Stockholders' Meeting ("ASM") of **BENEFICIAL LIFE INSURANCE COMPANY, INC.** (the "Company") will be held through remote communication via <https://www.benlife.com.ph/benlife-2023-ASM/> on June 28, 2023, Wednesday, at 3:00 o'clock in the afternoon with the following:

AGENDA

1. Call to Order
2. Certification of Notice of Meeting and Quorum
3. Approval of the Minutes of the Previous ASM Held on 30 June 2022
4. Presentation of Annual Report and Approval of the Audited Financial Statements ("AFS")
5. Ratification and Confirmation of all Acts and Resolutions of the Board of Directors and its Committees, Officers and Management Since the 2022 ASM
6. Election of Members of the Board (including the Independent Directors)
7. Election of External Auditor
8. Consideration of Such Other Matters as May Properly Come Before the Meeting
9. Adjournment

Only stockholders of record at the close of business hours on June 01, 2023 are entitled to notice of, and to vote at, this ASM.

In view of current circumstances and pursuant to and in accordance with the Company's Amended By-Laws, the Board of Directors, during its Regular Meeting held on April 13, 2023, resolved that the Annual Stockholders' Meeting be held in a fully virtual format, thus, stockholders may only attend the ASM by remote communication, by voting *in absentia*, or by appointing a proxy.

Stockholders intending to participate in the meeting by remote communication must register at <https://form.jotform.com/benlifemis.com.ph/2023-ASM-registration> on or before 27 June 2023. Stockholders may vote by remote communication, or *in absentia* subject to validation procedures. The procedures for participation in the meeting through remote communication and for casting of votes *in absentia* are explained in the Information Statement.

Stockholders who intend to vote by proxy shall submit the duly accomplished proxy to the Office of the Corporate Secretary, 7th Floor Beneficial Life Building, 166 Salcedo Street, Legaspi Village, Makati City or via email to corpsec@benlife.com.ph not later than 5:00 P.M. of June 21, 2023. Validation of proxies shall be held on June 23, 2023 at 2:00 p.m. WE ARE NOT SOLICITING PROXIES.

For your convenience and in accordance with the Notice of the Securities and Exchange Commission dated 13 March 2023 regarding the Alternative Mode for Distribution and Providing Copies of the Notice of Meeting, Information Statement, and Other Documents in connection with the Holding of Annual Stockholders' Meeting for 2023, a copy of the Definitive Information Statement, Management Report, SEC Form 17A, Audited Financial Statements and other pertinent documents will be available at the Company's website at <https://www.benlife.com.ph/disclosures/>

All email communications should be sent to corpsec@benlife.com.ph on or before the designated deadlines.

Given this 18th day of May 2023.

By order of the Board of Directors:

(Sgd.) MA. SIGRID PINLAC
Corporate Secretary

(BW: June 01 & 02, 2023)

ONLINE FORMAT:

Business World

June 01, 2023

<https://www.bworldonline.com/spotlight/2023/06/01/526012/beneficial-life-insurance-company-inc-issues-notice-of-2023-annual-stockholders-meeting/>

* * * * *

ONLINE FORMAT:

Business World

June 02, 2023

<https://www.bworldonline.com/spotlight/2023/06/02/526187/beneficial-life-insurance-company-inc-issues-notice-of-2023-annual-stockholders-meeting-2/>

The screenshot shows a web browser displaying a BusinessWorld article. The article title is "Beneficial Life Insurance Company, Inc. issues Notice of 2023 Annual Stockholders' Meeting" dated June 2, 2023. The article content includes the BenLife logo with the tagline "Alagang tunay. Alagang BenLife." and a "NOTICE OF ANNUAL STOCKHOLDERS' MEETING". The notice states that the Annual Stockholders' Meeting ("ASM") of Beneficial Life Insurance Company, Inc. (the "Company") will be held through remote communication via <https://www.benlife.com.ph/benlife-2023-ASM/> on June 28, 2023, Wednesday, at 3:00 o'clock in the afternoon with the following agenda:

- 1. Call to Order
- 2. Certification of Notice of Meeting and Quorum
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- 7. Election of External Auditor
- 8. Consideration of Such Other Matters as May Properly Come Before the Meeting
- 9. Adjournment

The notice also mentions that stockholders of record as of June 01, 2023 are entitled to notice and to vote at this ASM. It further details the registration process for remote participation and the availability of proxy materials. The notice is signed by MA. SIGRID PINLAC, Corporate Secretary, on May 18, 2023.

REPUBLIC OF THE PHILIPPINES)
) S.S
Quezon City, Metro Manila)

AFFIDAVIT OF PUBLICATION

I, **BERNARD E. ENOLVA**, Filipino, of legal age, being first duly sworn according to law, declare and testify :

That I am the **Billing & Collection Manager** of BUSINESSWORLD, a newspaper of general circulation in the Philippines, with editorial and business offices at #95 Balete Drive Extension, New Manila, Quezon City.

That the order of the BENEFICIAL LIFE INSURANCE COMPANY, INC.

entitled NOTICE OF ANNUAL STOCKHOLDERS' MEETING
(PUBLISHED IN BOTH PRINT AND ONLINE)

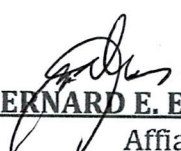
Text of which could be described as follows:

as per attached clipping.

has been published in the BUSINESSWORLD in its issue(s) of JUNE 1 & 2, 2023

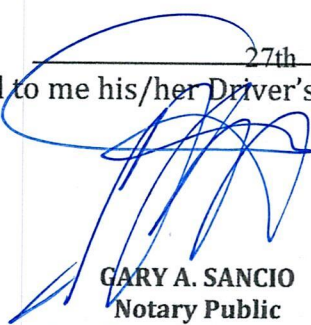
FURTHER AFFIANT SAYETH NOT.

Quezon City, Metro Manila


BERNARD E. ENOLVA
Affiant

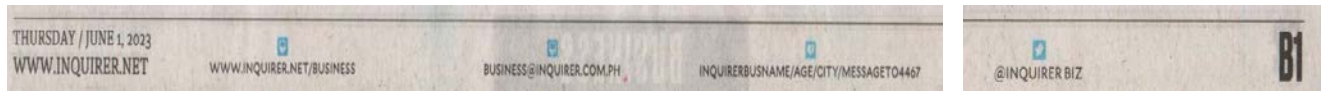
SUBSCRIBED AND SWORN to before me this 27th day of July 2023 affiant having exhibited to me his/her Driver's License ID with No. N02-17-016165.

Doc. No. 77
Page No. 17
Book No. V
Series of 2023

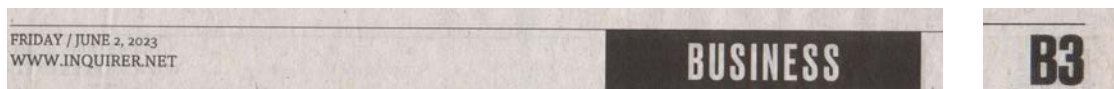

GARY A. SANCIO
Notary Public
Until December 31, 2024
Adm. Matter No. 177
Roll No. 44261
IBP No. 1082447 (LIFETIME)/06-30-17/Q.C.
PTR No. 4029362/01-06-2023/Q.C
MCLE Compliance No. VII-0011638/03-01-22


PUBLICATION ON NEWSPAPER
OF GENERAL CIRCULATION

PRINTED FORMAT:



* * * * *



 **BENEFICIAL LIFE INSURANCE COMPANY, INC.**
Beneficial Life Building, 166 Salcedo Street, Legaspi Village, Makati City
www.benlife.com.ph

NOTICE OF ANNUAL STOCKHOLDERS' MEETING

* Please take note that the Annual Meeting of the Stockholders of **BENEFICIAL LIFE INSURANCE COMPANY, INC.** will be held via remote communication through the link <https://www.benlife.com.ph/benlife-2023-ASM/> on June 28, 2023, Wednesday at 3:00 p.m. See below the agenda:

AGENDA

1. Call to Order
2. Certification of Notice of Meeting and Quorum
3. Approval of the Minutes of the Previous ASM Held on 30 June 2022
4. Presentation of Annual Report and Approval of the Audited Financial Statements ("AFS")
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9. Adjournment

Only stockholders of record at the close of business hours on June 01, 2023 are entitled to notice of, and to vote at, this ASM.

In view of current circumstances and pursuant to and in accordance with the Company's Amended By-Laws, the Board of Directors, during its Regular Meeting held on April 13, 2023, resolved that the Annual Stockholders' Meeting be held in a fully virtual format, thus, stockholders may only attend the ASM by remote communication, by voting *in absentia*, or by appointing a proxy.

Stockholders intending to participate in the meeting by remote communication must register at <https://form.jotform.com/benlifemis.com.ph/2023-ASM-registration> on or before 27 June 2023. Stockholders may vote by remote communication, or *in absentia* subject to validation procedures. The procedures for participation in the meeting through remote communication and for casting of votes *in absentia* are explained in the Information Statement.

Stockholders who intend to vote by proxy shall submit the duly accomplished proxy to the Office of the Corporate Secretary, 7th Floor Beneficial Life Building, 166 Salcedo Street, Legaspi Village, Makati City or via e-mail to corpsec@benlife.com.ph not later than 5:00 P.M. of June 21, 2023. Validation of proxies shall be held on June 23, 2023 at 2:00 p.m. WE ARE NOT SOLICITING PROXIES.

For your convenience and in accordance with the Notice of the Securities and Exchange Commission dated 13 March 2023 regarding the Alternative Mode for Distribution and Providing Copies of the Notice of Meeting, Information Statement, and Other Documents in connection with the Holding of Annual Stockholders' Meeting for 2023, a copy of the Definitive Information Statement, Management Report, SEC Form 17A, Audited Financial Statements and other pertinent documents will be available at the Company's website at <https://www.benlife.com.ph/disclosures/>

All e-mail communications should be sent to corpsec@benlife.com.ph on or before the designated deadlines.

Given this 18th day of May 2023.
By order of the Board of Directors:

(Sgd.) **MA. SIGRID PINLAC**
Corporate Secretary

(PDI – June 1 & 2, 2023)

ONLINE FORMAT:

Philippine Daily Inquirer

June 01, 2023

<https://business.inquirer.net/403541/notice-of-annual-stockholders-meeting-of-benlife-insurance-company-inc-1-of-2>

business.inquirer.net/403541/notice-of-annual-stockholders-meeting-of-benlife-insurance-company-inc-1-of-2

Jun 1, 2023

INQUIRER.NET

NEWS GLOBAL NATION BUSINESS LIFESTYLE ENTERTAINMENT TECHNOLOGY SPORTS OPINION

MOBILITY JOB MARKET STOCK EXCHANGE PROPERTY GUIDE COLUMNS STOCK MARKET QUARTERLY CLASSIFIEDS PROJECT REBOUND

CLASSIFIEDS

Notice of Annual Stockholders' Meeting of BenLife Insurance Company, Inc. 1 of 2

INQUIRER.net BrainRoom / 0600 AM June 01, 2023

See below the Notice of Annual Stockholders' Meeting of BenLife Insurance Company, Inc.:



BENEFICIAL LIFE INSURANCE COMPANY, INC.
Beneficial Life Building, 166 Salcedo Street Legaspi Village, Makati City
www.benlife.com.ph

NOTICE OF ANNUAL STOCKHOLDERS' MEETING

NOTICE IS HEREBY GIVEN that the Annual Stockholders' Meeting ("ASM") of BENEFICIAL LIFE INSURANCE COMPANY, INC. (the "Company") will be held through remote communication via <https://www.benlife.com.ph/benlife-2023-ASM/> on June 28, 2023, Wednesday, at 3:00 o' clock in the afternoon with the following:

A G E N D A

1. Call to Order
2. Certification of Notice of Meeting and Quorum
3. Approval of the Minutes of the Previous ASM Held on 30 June 2022
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In view of current circumstances and pursuant to and in accordance with the Company's Amended By-Laws, the Board of Directors, during its Regular Meeting held on April 13, 2023, resolved that the Annual Stockholders' Meeting be held in a fully virtual format, thus, stockholders may only attend the ASM by remote communication, by voting *in absentia*, or by appointing a proxy.

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Given this 18th day of May 2023.

By order of the Board of Directors:

(Sgd.) MA. SIGRID PINLAC
Corporate Secretary

(BM: June 01 & 02, 2023)

ADVT.

ONLINE FORMAT:

Philippine Daily Inquirer

June 02, 2023

<https://business.inquirer.net/403550/notice-of-annual-stockholders-meeting-of-benlife-insurance-company-inc-2-of-2>

business.inquirer.net/403550/notice-of-annual-stockholders-meeting-of-benlife-insurance-company-inc-2-of-2

INQUIRER.NET


NEWS GLOBAL NATION BUSINESS LIFESTYLE ENTERTAINMENT TECHNOLOGY SPORTS OPINION
MOBILITY JOB MARKET STOCK EXCHANGE PROPERTY GUIDE COLUMNING STOCK MARKET QUARTERLY CLASSIFIEDS PROJECT REBOUND

CLASSIFIEDS

Notice of Annual Stockholders' Meeting of BenLife Insurance Company, Inc. 2 of 2

INQUIRER.net BrandRoom / 08:00 AM June 02, 2023

See below the Notice of Annual Stockholders' Meeting of BenLife Insurance Company, Inc.:



BENEFICIAL LIFE INSURANCE COMPANY, INC.
Beneficial Life Building, 166 Salcedo Street Legaspi Village, Makati City
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All email communications should be sent to corpsec@benlife.com.ph on or before the designated deadlines.

Given this 18th day of May 2023.

By order of the Board of Directors:

(Sgd.) MA. SIGRID PINLAC
Corporate Secretary

(BM: June 01 & 02, 2023)

ADVT.

REPUBLIC OF THE PHILIPPINES)
CITY OF MAKATI) S. S.

AFFIDAVIT OF PUBLICATION

I, ADELA GERSALIA MENDOZA, of legal age, Filipino, married and a resident of 14 Registration St. SSS Homes North, Quezon City Philippines after having duly sworn to in accordance with law, hereby declare and testify.

1. That I am the Sales Director – Classified Advertising of the PHILIPPINE DAILY INQUIRER, INC., publisher of the Philippine Daily Inquirer which is being published daily in English, of general circulation with editorial and business address at Chino Roces St. cor. Yague and Mascardo Sts., Makati.

2. That at the order of
**BENEFICIAL LIFE INSURANCE
COMPANY, INC.**

RE: NOTICE OF ANNUAL STOCKHOLDERS'
MEETING

Text of which would be described as follows:

AS PER ATTACHED

Has been published in the Philippine Daily Inquirer in its issue/issues of:

June 01 and 02, 2023

Affiant Further Sayeth
Naught, Makati Philippines _____

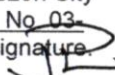


ADELA G. MENDOZA

Affiant

SUBSCRIBED AND SWORN to before me this

JUN 02 2023 day of _____

PHILIPPINES, affiant exhibited to me her Driver's License No. 102-01-455507 issued at Quezon City valid until October 10, 2023 and her SSS No. 03-9451924-9, bearing her photograph and signature 

Doc. No. 282
Page No. 58
Book No. 110
Series of 2023.

ATTY. JOSHUA P. LAPUZ

Notary Public Makati City

Until Dec. 31, 2023

Appointment No. M-019-(2022-2023)

PTR No. 9563523 Jan. 3, 2023 / Makati City

IBP Lifetime No. 04897 Roll No. 45790

MCLE Compliance No. VI-0016565

G/F Fedman Bldg., 199 Salcedo St.

Legaspi Village, Makati City



Notice of Annual Stockholders' Meeting of BenLife Insurance Company, Inc. 1 of 2

THUNDER.net BrandRoom / 08:00 AM June 01, 2023

[edit this post](#)

See below the Notice of Annual Stockholders' Meeting of BenLife Insurance Company, Inc.:



BENEFICIAL LIFE INSURANCE COMPANY, INC.
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Given this 18th day of May 2023.

By order of the Board of Directors:

(Sgd.) MA. SIGRID PINLAC

Corporate Secretary

(BM: June 01 & 02, 2023)

ADVT.



Notice of Annual Stockholders' Meeting of BenLife Insurance Company, Inc. 2 of 2

INQUIRE.net BrandRoom / 08:00 AM June 02, 2023

[edit this post](#)

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All email communications should be sent to corpsec@benlife.com.ph on or before the designated deadlines.

Given this 18th day of May 2023.

By order of the Board of Directors:

(Sgd.) MA. SIGRID PINLAC

Corporate Secretary

(BM: June 01 & 02, 2023)

ADVT.

REPUBLIC OF THE PHILIPPINES)
CITY OF MAKATI) S. S.

AFFIDAVIT OF PUBLICATION

I, **Paolo R. Prieto**, of legal age, Filipino, and a resident of #29 Hercules St., Bel-Air, Makati City after having duly sworn to in accordance with law, hereby declare and testify:

That I am the President of Inquirer Interactive, Inc., which owns INQUIRER.net, the news and information website of the Inquirer Group of Companies, with editorial and business address at 2530 Mola corner Pasong Tirad Streets, Barangay La Paz, Makati City.

That at the order of **Beneficial Life Insurance Company Inc.** RE: **Affidavit of Publication of their 2023 Annual Stockholders' Meeting**, text of which would be described as follows: **As per attached** has been published on INQUIRER.net on June 1, 2022 and June 2, 2022.

JUN 14 2023

IN WITNESS WHEREOF, I hereby affix my signature this _____ day of _____, 2023 at Makati City, Philippines.



Paolo R. Prieto
Affiant

JUN 14 2023

SUBSCRIBED AND SWORN to before me this _____ day of _____ 2023 at Makati City, with Passport No. P5839796A bearing his photograph and signature.

Doc. No. 300
Page No. 03
Book No. 119
Series of 2023



ATTY. JOSHUA P. LAPUZ

Notary Public Makati City
Until Dec. 31, 2023

Appointment No. M-019-(2022-2023)
PTR No. 9563523 Jan. 3, 2023 / Makati City
IBP Lifetime No. 04897 Roll No. 45790
MCLE Compliance No. VI-0016565
G/F Fedman Bldg., 199 Salcedo St.,
Legaspi Village, Makati City.

June 02, 2023

CERTIFICATE OF PUBLICATION

This is to certify that **BENEFICIAL LIFE INSURANCE COMPANY** has been published a Notice of Annual Stockholders' Meeting in the Philippine Daily Inquirer at the Business Section on Page A5^{2nd} Edition Vol. 38 No. 173 on June 01, 2023 and on Page B3^{2nd} Edition Vol. 38 No. 174 on June 02, 2023.

This certification is being issued upon the request of the above-mentioned company name for whatever legal purpose it may serve.



Adela G. Mendoza
Manager – Classified Department