



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 20, 2015**

To: Trustee Dra. Magdalena Bautista
From: Corporate Secretary
Date Issued: May 4, 2015

Please be notified that the Annual Meeting of the Board of Trustees of KGI will be held on May 20, 2015, 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 2014

- X. APPOINTMENT OF EXTENAL AUDITOR

- XI. RATIFICATION OF ACTS AND RESOLUTIONS OF THE BOT AND THE MANAGEMENT FOR THE YEAR 2014

- XII. PROPOSALS/ RESOLUTIONS

- 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

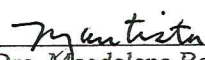
PREPARED BY:


Mrs. Julieta Añonuevo
Corporate Secretary

NOTED BY:


Mrs. Polly delos Santos
President

RECEIVED BY:


Dra. Magdalena Bautista
Member, Board of Trustees