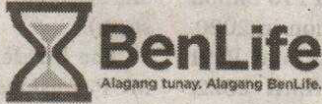


PUBLICATION ON NEWSPAPER OF GENERAL CIRCULATION

PRINT FORMAT:





**NOTICE AND AGENDA OF
2022 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-2022-ASM/> on June 30, 2022, Thursday, 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 24 June 2021
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 2021 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 May 31, 2022 are entitled to notice of, and to vote at, this ASM.

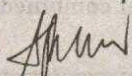
In view of current circumstances and pursuant to and in accordance with the Company's Amended By-Laws, the Board of Directors during its Regular Meeting held on April 07, 2022, resolved that the Annual Stockholders' Meeting be held in a fully virtual format, thus, stockholders may only attend the ASM by remote communication, by voting in absentia, or by appointing the Chairman of the meeting as their proxy.

Stockholders intending to participate in the meeting by remote communication must register at <https://form.jotform.com/benlifemis.com.ph/2022-ASM-registration> on or before 24 June 2022. 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/F 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 23, 2022. Validation of proxies shall be held on June 24, 2022 at 2:00 p.m. WE ARE NOT SOLICITING PROXIES.

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

Given this 18th day of May 2022.


MA. SIGRID R. PINLAC
Corporate Secretary

ONLINE FORMAT:

Business World
June 07, 2022

<https://www.bworldonline.com/spotlight/2022/06/07/452975/beneficial-life-insurance-company-inc-to-conduct-annual-stockholders-meeting-through-remote-communication-on-june-30/>

ONLINE FORMAT:

Business World
June 08, 2022

<https://www.bworldonline.com/spotlight/2022/06/08/452983/beneficial-life-insurance-company-inc-to-conduct-annual-stockholders-meeting-through-remote-communication-on-june-30-2/>

Beneficial Life Insurance Company, Inc. to conduct annual stockholders' meeting through remote communication on June 30

BenLife
Beneficial Life Insurance Company, Inc.

NOTICE AND AGENDA OF 2022 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/stockholders/2022-ASM> on June 30, 2022, Tuesday at 10:00 AM in the afternoon with the following:

AGENDA

1. Call to Order
2. Certification of Number of Meeting and Quorum
3. Approval of the Minutes of the Previous AGM held on 24 June 2021
4. Presentation of Annual Report and Approval of the Audited Financial Statements (AFS)
5. Application and Confirmation of all Acts and Resolutions of the Board of Directors and its Committees, Officers and Management since the 2021 AGM
6. Election of Members of the Board (including the Independent Director)
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 May 31, 2022 are entitled to notice of, and to vote at, this AGM.

In case of unusual 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 07, 2022, resolved that the Annual Stockholders' Meeting be held at a fully virtual format. Thus, stockholders may only attend the AGM by remote communication, by voting in absentia, or by appointing the Chairman of the meeting as their proxy.

Stockholders intending to participate in the meeting by remote communication must register at <https://www.benlife.com/stockholders/2022-ASM> registration on or before 04 June 2022. Stockholders may wish to consult the information on the agenda subject to validation procedures. The procedures for participation in the meeting through remote communication and for sending 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, The Beneficial Life Building, 100 Riverside Street, Legaspi Village, Makati City or via email to corporate@benlife.com.ph not later than 12:00 PM, on June 29, 2022. Substitution of proxies shall be valid on June 30, 2022 at 2:00 pm. WE ARE NOT SOLICITING PROXIES.

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

Given this 18th day of May 2022

WA. SUNDU A. PINEAC
Corporate Secretary

Facebook, Twitter, LinkedIn icons

To: corporate@benlife.com.ph

File: <https://www.bworldonline.com/spotlight/2022/06/08/452983/beneficial-life-insurance-company-inc-to-conduct-annual-stockholders-meeting-through-remote-communication-on-june-30-2/>

or send an email to:

corporate@benlife.com.ph

Activate Windows
Go to PC settings to activate Windows.

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.**
in _____ of dated _____
entitled **NOTICE AND AGENDA OF 2022 ANNUAL STOCKHOLDERS' MEETING**

Text of which could be described as follows:
as per attached clipping.

has been published in the BUSINESSWORLD in its issue(s) of **JUNE 7 & 8, 2022**

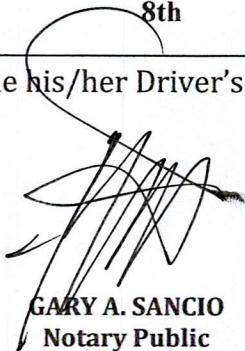
FURTHER AFFIANT SAYETH NOT.

Quezon City, Metro Manila


BERNARD E. ENOLVA
Affiant

SUBSCRIBED AND SWORN to before me this 8th
day of June 2022 affiant having exhibited to me his/her Driver's License
ID with No. N02-17-016165.

Doc. No. 455
Page No. 92
Book No. XXIV
Series of 2022


GARY A. SANCIO
Notary Public
Until December 31, 2022
Adm. Matter No. NP-146(2021-2022)
Roll No. 44261
IBP No. 1082447/06-30-17/Q.C.
PTR No. 0699756/01-08-21/Q.C

PUBLICATION ON NEWSPAPER OF GENERAL CIRCULATION

PRINT FORMAT:

TUESDAY / JUNE 7, 2022
WWW.INQUIRER.NET


BUSINESS

B3

WEDNESDAY / JUNE 8, 2022
WWW.INQUIRER.NET

BUSINESS

B4

**BenLife**
Alagang Tunay, Alagang BenLife.

NOTICE AND AGENDA OF 2022 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-2022-ASM/> on June 30, 2022, Thursday, 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 24 June 2021
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 2021 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 May 31, 2022 are entitled to notice of, and to vote at, this ASM.

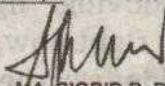
In view of current circumstances and pursuant to and in accordance with the Company's Amended By-Laws, the Board of Directors during its Regular Meeting held on April 07, 2022, resolved that the Annual Stockholders' Meeting be held in a fully virtual format, thus, stockholders may only attend the ASM by remote communication, by voting *in absentia*, or by appointing the Chairman of the meeting as their proxy.

Stockholders intending to participate in the meeting by remote communication must register at <https://form.jotform.com/benlifemis.com.ph/2022-ASM-registration> on or before 24 June 2022. 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/F 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 23, 2022. Validation of proxies shall be held on June 24, 2022 at 2:00 p.m. WE ARE NOT SOLICITING PROXIES.

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

Given this 18th day of May 2022.


MA. SIGRID R. PINLAC
Corporate Secretary

(PDI – June 7 & 8, 2022)

ONLINE FORMAT:

Philippine Daily Inquirer
June 07, 2022

<https://business.inquirer.net/349771/benlife-insurance-notice-of-annual-meeting-of-stockholders-1-of-2>

* * * * *

ONLINE FORMAT:

Philippine Daily Inquirer
June 07, 2022

<https://business.inquirer.net/349772/benlife-insurance-notice-of-annual-meeting-of-stockholders-2-of-2>

The screenshot shows a web browser window displaying the article "BenLife Insurance Notice of Annual Meeting of Stockholders 1 of 2" on the Inquirer.net website. The browser's address bar shows the URL: <https://business.inquirer.net/349771/benlife-insurance-notice-of-annual-meeting-of-stockholders-1-of-2>. The website header includes "INQUIRER.NET" and "TODAY'S PAPER". The article title is "BenLife Insurance Notice of Annual Meeting of Stockholders 1 of 2". Below the title, it says "INQUIRER.net GrandOpen / 09:00 AM June 07, 2022". The article content includes the BenLife logo and the following text:

NOTICE AND AGENDA OF 2022 ANNUAL STOCKHOLDERS' MEETING

NOTICE IS HEREBY GIVEN that the Annual Stockholders' Meeting ("ASM") of **BENLIFE LIFE FINANCIAL COMPANY, INC.** (the "Company") will be held through remote communication via <https://www.benlife.com.ph/benlife-stockers-ASM> on June 20, 2022, Thursday, at 9:00 a.m. in the afternoon with the following:

AGENDA

1. Call to Order
2. Verification of Notice of Meeting and Quorum
3. Approval of the Minutes of the Previous ASM held on 24 June 2021
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 from the 2021 ASM
6. Election of Members of the Board (including the Independent Director)
7. Election of Internal 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 May 20, 2022 are entitled to receive and to vote at the ASM.

In case of remote communication and payment to and in accordance with the Company's Articles of Incorporation, the Board of Directors during its Regular Meeting held on May 20, 2022, resolved that the Annual Stockholders' Meeting be held in a fully virtual format. Thus, stockholders may vote at the ASM by remote communication, by voting in person, or by appointing the Chairman of the meeting as their proxy.

Stockholders intending to participate in the meeting by remote communication must register at <https://www.benlife.com.ph/benlife-stockers-ASM> registration on or before 24 June 2022. Stockholders may vote by remote communication, or in alternate subject to validation procedures. The procedures for participating in the meeting through remote communication and for voting of votes in person are explained in the accompanying documents.

Stockholders who intend to vote in person shall submit the duly authenticated proxy to the Office of the Corporate Secretary, 19/F BenLife Life Building, 268 Islands Street, Taguig Village, Taguig City or via email to corporate@benlife.com.ph not later than 12:00 P.M. of June 15, 2022. Validation of proxies shall be held on June 16, 2022 at 9:00 a.m. **WE ARE NOT MAILING THIS NOTICE.**

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

Given this 07th day of May 2022.

[Signature]
ALY REYES W. PUNZALAN
Corporate Secretary

At the bottom of the page, there is a cookie consent banner: "We use cookies to ensure you get the best experience on our website. By continuing, you are agreeing to our use of cookies. To find out more, [visit our Privacy Policy](#)." There is an "I Agree" button.

On the right side of the page, there is a "Activate Windows" watermark: "Activate Windows Go to PC settings to activate Windows."

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

AFFIDAVIT OF PUBLICATION

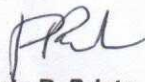
I, **Paolo R. Prieto**, of legal age, Filipino, and a resident of #29 Hercules St., Bel-Air, Makati City after having duly sworn to in accordance with law, hereby declare and testify:

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 2022 Annual Stockholders' Meeting**, text of which would be described as follows: **As per attached** has been published on INQUIRER.net on June 7, 2022 and June 8, 2022.

JUN 16 2022

IN WITNESS WHEREOF, I hereby affix my signature this ___ day of ___, 2022 at Makati City, Philippines.


Paolo R. Prieto
Affiant

JUN 16 2022

SUBSCRIBED AND SWORN to before me this ___ day of ___ 2022 at Makati City, with Passport No. P5839796A bearing his photograph and signature.

Doc. No. 08
Page No. 03
Book No. 145
Series of 2022

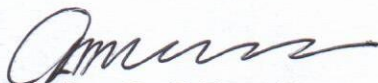

ATTY. JOSHUA P. LAPUZ
Notary Public Makati City
Until Dec. 31, 2023
Appointment No. M-019-(2022-2023)
PTR No. 8852510 Jan. 3, 2022 / Makati
IBP Lifetime No. 04897 Roll No. 45790
MCLE Compliance No. VI-0016565
G/F Fedman Bldg., 199 Salcedo St.
Legaspi Village, Makati City

June 13, 2022

CERTIFICATE OF PUBLICATION

This is to certify that **BENEFICIAL LIFE INSURANCE COMPANY** has been published a Notice and Agenda of 2022 Annual Stockholders' Meeting in the Philippine Daily Inquirer at the Business Section Page B3 on June 7, 2022 2nd Edition Vol. 37 No. 179; and on June 8, 2022 2nd Edition Vol. 37 No. 180.

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