

AIG PHILIPPINES INSURANCE, INC.
Company Registration Number 18389
(Incorporated in the Philippines)

To: THE STOCKHOLDERS

American International Overseas Limited
AIG Asia Pacific Insurance Pte. Ltd.
AIG Property Casualty International LLC

Mr. Roberto R. Romulo (Chairman)
Mr. Mark Randall Lwin
Mr. Wilfredo R. Pangilinan
Mr. Jon-Paul Jones
Mr. Matthew James Harris
Mr. Rene J. Buenaventura
Mr. Emmanuel Fernando O. Bautista

Notice is hereby given that a meeting of the Stockholders of AIG Philippines Insurance, Inc. (No. 1/2016) will be held at the Board Room, 47th Floor, PBCOM Tower, 6795 Ayala Avenue cor. V.A. Rufino Street, 1226 Makati City on 11 April 2016 at 11:00 a.m. (Philippines).

Agenda for Meeting of the Stockholders

Company: AIG Philippines Insurance, Inc. ("Company")

Date: 11 April 2016

Time: 11:00 a.m. (Philippines)

Place: Board Room, 47th Floor, PBCOM Tower, 6795 Ayala Avenue cor. V.A. Rufino Street, 1226 Makati City

Dial-in information for those participating by telephone:

Dial in# 1 800 111 013 99 (toll free) (Philippines)
001 803 016 2541 (toll free) (Indonesia)
+65 6622 1957 / 800 616 3192 (toll free) (Singapore)
+60 (0) 3 7724 8010 (Malaysia)
1-719-457-6209 / 1-866-398-2885 (toll free) (USA/Canada)

Participant Passcode 750 537 5320

If you are unable to attend in person, you may execute a proxy substantially in the attached form designating the full name of your authorized representative or proxy, and forward the same to the undersigned on or before the date and time of the said meeting, at the following postal address or fax number; provided, however, that if sent by fax, the original must follow as soon as reasonably practicable prior to the meeting:

1. Postal Address

19th Floor, Liberty Center
104 HV dela Costa Street
Salcedo Village
1227 Makati City
Attention: Atty. Ma. Adelina Gatdula

2. Fax Number

Fax No.: (+632) 888-1012
Attention: Atty. Ma. Adelina Gatdula

Business		Action	Presenter
1.	Call to Order		Mr. Romulo
2.	Confirmation of Quorum		Atty. Gatdula
3.	Approval of Minutes of the Annual Stockholders' Meeting held on 18 March 2015	✓	Atty. Gatdula
4.	Approval, Ratification and Confirmation of the Acts of the Board of Directors, the Various Committees and Management from 18 March 2015 to present	✓	
5.	President's Annual Report		
6.	Items for Approval	✓	
	(a) Audited Financial Statements for the Year 2015		Mr. Lwin
	(b) Election of Members of the Board of Directors		
	(c) Appointment of External Auditor for the Year 2016		
11.	Date of Next Meeting		Atty. Gatdula
12.	Any Other Business		
13.	Closure		

(✓) Indicates vote required

Date: 4 April 2016

Encs.: a/s



PROXY

_____, a corporation organized and existing under the laws of _____, with principal place of business at _____, hereby irrevocably constitutes and appoints:

as its proxy, and in its name, place and stead, with full power of substitution, to vote any and all of its shares of stock in **AIG PHILIPPINES INSURANCE, INC.** (the "**Corporation**") at the Annual Meeting of Stockholders to be held on 11 April 2016 and grants to said proxy all the powers that it possesses if personally present.

In witness whereof, this Proxy is executed this ____ day of _____ in _____.

By:

Name:

Title:

Signed in the presence of:

PROXY

_____, [nationality], of legal age, with address at _____, ("Stockholder") hereby irrevocably appoints:

as his proxy, with the right of substitution and revocation, to represent and vote all of his shares of stock registered in the name of the Stockholder in the books of **AIG PHILIPPINES INSURANCE, INC.** (the "**Corporation**") or owned by the Stockholder, at the Annual Meeting of Stockholders to be held on 11 April 2016 and grants to said proxy all the powers that he possesses if personally present.

In witness whereof, this Proxy is executed this ____ day of _____ in _____.

[Name]
Stockholder

Signed in the presence of:
