



MERALCO EMPLOYEES SAVINGS AND LOAN ASSOCIATION, INC.

Operations Bldg., Meralco Center, Ortigas Ave., Brgy. Ugong, Pasig City 1605

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NOTICE OF THE ANNUAL MEMBERSHIP MEETING

TO: ALL MESALA MEMBERS

NOTICE IS HEREBY GIVEN that the Annual Membership Meeting of the Meralco Employees Savings and Loan Association, Inc. (MESALA) will be conducted **face-to-face on 11 April 2025, Friday, 9 o'clock in the morning, at the Multi-Purpose Hall, Meralco Fitness Center, Meralco Center, Ortigas Ave., Brgy. Ugong, Pasig City**, with the following agenda:

1. Call to order
2. Certification of Notice and Quorum
3. Approval of the Minutes of the Annual Membership Meeting held on 12 April 2024
4. Reports
 - a. Message of the Chairman of the Board
 - b. Report of the President
5. Ratification of all Acts of the Board of Trustees and Management
6. Approval of the Trustees' Compensation Policy
7. Election of Trustees
8. Appointment of External Auditor
9. Other matters
10. Adjournment

Only members of record as of **12 March 2025** are entitled to the notice of, and to vote at, this meeting.

Members may only attend and participate in the meeting in person or by appointing a proxy.

Duly accomplished proxy forms should be submitted on or before **12 March 2025**, 5 o'clock in the afternoon (Philippine Standard Time), at the MESALA Office; **by email at amm@mesala.com.ph**; or **by dropping them at the designated boxes** at select offices of corporate members.

Pertinent materials, including the Minutes of the 2024 Annual Membership Meeting, and the proposed Trustees' Compensation Policy, will be available for examination during office hours at MESALA Office. These will also be posted in the Bulletin Board, and at the website of MESALA (www.mesala.com.ph).

The Guidelines for Attendance and Participation are set forth in "ANNEX B" hereof.

Pasig City, 24 January 2025.

[ORIGINAL SIGNED]
Atty. MARIA ZARAH R. VILLANUEVA-CASTRO
Corporate Secretary