

## INTER-OFFICE MEMORANDUM

To : **ALL BOARD OF DIRECTORS AND SENIOR OFFICERS**

Date : December 3, 2021

Subject : **Run Down of the NOMINATION COMMITTEE**

---

Please be advised that a rundown activity will be conducted by the Training and Development Department aimed at familiarizing all Board of Directors and Senior Officers with the company's NOMINATION COMMITTEE, its roles and function.

Kindly refer to the attached sheet for the schedule, copy of the manual, and other details, which will be sent to your respective emails together with the zoom link, three (3) days before your scheduled activity.

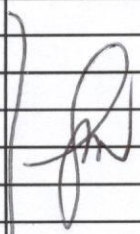
Please be guided accordingly.



**Jaime H. Nadal**

AVP – Training and Development Dept.

# FIDELITY LIFE MUTUAL BENEFIT ASSOCIATION INC.

NO	NAME	DATE OF ORIENTATION	DATE RECEIVED	SIGNATURE
1	NOEL A. ARANDILLA	December 10, 2021	December 6, 2021	
2	JOSE ENRIQUE D. DE LAS PEÑAS	December 10, 2021	December 6, 2021	
3	RIZAL ANTONIO D. MERU	December 10, 2021	December 6, 2021	
4	LOUIS BARTOLOME J. BORJA	December 10, 2021	December 6, 2021	
5	TRANQUIL GERVACIO S. SALVADOR III	December 10, 2021	December 6, 2021	
6	MANUELITO S. INSO	December 10, 2021	December 6, 2021	
7	JOHANNES B. OLA	December 10, 2021	December 6, 2021	
8	MARIO Y. CAVADA	December 10, 2021	December 6, 2021	

*Received by Admin/Staff*