



BOTTLERS EMPLOYEES SAVINGS & LOAN ASSOCIATION, INC.

7TH Floor, ACE Building, Dela Rosa corner Rada Street, Legaspi Village, Makati City

Tel. Nos. 892-4146; 752-4546; 752-4547; 841-0579; email: info@besala.com.ph

February 24, 2021

**NOTICE OF ANNUAL
MEMBERSHIP MEETING**

TO : ALL MEMBERS:s

Please note that, as determined by the Board of Directors, the annual members' meeting for the purpose of electing the members of the Board and for the transaction of all other business that may properly be brought out before the meeting will be held on 16 April, 2021 at 1:00 P.M. at BESALA Office, 7th Floor ACE Bldg., Rada corner Dela Rosa Sts., Legaspi Village, Makati City.

Pursuant to Section 9 (IV) of Article of the By-Laws of the Corporation, each member shall be entitled to cast his/her vote based on Capital Contribution/Deposit at the rate of one (1) vote for every Twenty Peso (P20.00) deposit, either in person or by proxy appointed by instrument in writing subscribed by such member or by his/her duly authorized attorney and delivered by such member or his/her duly authorized attorney to the Secretary or the inspectors at the meeting.

An organizational meeting for the newly elected directors follows immediately after the members' meeting. Attached herewith are copies of the Agenda for the said meeting.

(SGD)

MANUEL J. AGDON JR.
VP-Corporate Secretary &
Special Projects

**ANNUAL MEMBER'S MEETING OF THE
BOTTLERS EMPLOYEES SAVINGS AND
LOAN ASSOCIATION, INC.**

7th Floor ACE Bldg. Rada corner Dela Rosa Sts.,
Legaspi Village, Makati City
1:00 O'Clock in the afternoon
16 April 2021

AGENDA

1. Call to order
2. Proof of Notice
3. Certificate of Quorum
4. President's Report
5. Election of Directors
6. Approval of Audited Financial Statements
7. Ratification of Corporate Acts including
Declaration of Cash Dividend
8. Other Matters
9. Adjournment