



MINDORO TEACHERS' MUTUAL AID SYSTEM, INC.

Marcelo H. Del Pilar St., San Vicente East Calapan City, Oriental Mindoro
0917-886-1899

NOTICE OF ANNUAL GENERAL MEMBERSHIP MEETING

Date: November 9, 2024
Venue: Head Office, Mindoro Teachers' Mutual Aid System, Inc.
2nd Floor Panaligan Bldg. M.H. Del Pilar St. San Vicente East,
Calapan City, Oriental Mindoro
Time: 9:30 A.M.

Agenda:

1. To consider the Director's Report and Statement of Accounts for the year ended December 31, 2023;
2. To affirm, confirm, and ratify all official actions of the officers and Board of Directors for 2024-2025;
3. To elect/re-elect new set of Board of Directors. Nominees are as follows:
 - a. MOISES R. MONTERO
 - b. ALBERT B. MALATE
 - c. LEMUEL D. TORREGOZA
 - d. JENNY F. SEVILLA
 - e. LOTUS MAY O. VILLARIN
 - f. MARIANNE JO N. MADRID
 - g. EDITHA S. ATILANO (independent)
 - h. ALFREDO R. VILLANUEVA (independent)
4. To elect/re-elect new set of officers among the Board of Directors. Nominees are as follows:
 - a. MOISES R. MONTERO
 - b. ALBERT B. MALATE
 - c. LEMUEL D. TORREGOZA
 - d. JENNY F. SEVILLA
 - e. LOTUS MAY O. VILLARIN
 - f. MARIANNE JO N. MADRID
5. To consider other business matters for which lawful notice is given.

Certified correct:


MARITES L. DELA ROCA
Corporate Secretary

Date of Notice: October 30, 2024