



Generali Life Assurance Philippines, Inc.
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TO : THE BOARD OF DIRECTORS
Generali Life Assurance Philippines, Inc.

FROM : Atty. Isagani L. Cruz Jr.
Board Director

DATE : May 24, 2017

SUBJECT : Resignation

I hereby tender my resignation as a Director of the Board of **Generali Life Assurance Philippines, Inc. ("Corporation")** effective immediately.

I take this opportunity to express my gratitude for the opportunity to be of service to the Corporation.

Very truly yours,

Isagani L. Cruz Jr.