



BENECO

BENGUET ELECTRIC COOPERATIVE

No. 4 South Drive, Baguio City 2600, Philippines
CDA Certificate of Registration No. 9520-1015000000049802



Certificate Registration no. 50500979 QM15

NOTICE OF ANNUAL GENERAL MEMBERSHIP ASSEMBLY (AGMA)

Notice is hereby given to all member consumer owners of the Benguet Electric Cooperative (BENECO) that the 44th Annual General Membership Assembly (AGMA) will be held sequentially as follows:

June 7, 2025 (Saturday) – Sablan Municipal Gym (Sablan, Benguet) for South Benguet Districts; (*Tuba, Sablan, Bokod, Kabayan, Itogon*) North Benguet Districts (*Kibungan, Kapangan,, Atok, Tublay, Mankayan, Buguias, Bakun and La Trinidad*)

June 14, 2025 (Saturday) - Benguet Sports Center (Wangal, La Trinidad, Benguet) for North Benguet Districts (*Kibungan, Kapangan,, Atok, Tublay, Mankayan, Buguias, Bakun and La Trinidad*)

June 21, 2025 (Saturday) – Baguio Athletic Bowl, Baguio City for Baguio Districts

Agenda:

1. Annual Report for 2024
2. Ratification of Resolutions passed by the Task Force in 2024
3. Presentation of the 2025 Annual Budget

Any member consumer who wishes to propose an amendment to the Articles of Cooperation and By Laws or any item to be considered in the agenda shall submit a written letter addressed to the Board of Directors of BENECO at No. 4, South Drive, Baguio City not later than May 25, 2025.

ONLY MEMBER CONSUMER OWNERS (MCOS) WILL BE ALLOWED TO ATTEND THE AGMA. NO MCO CAN BE REPRESENTED BY A PROXY. AN MCO CAN ONLY ATTEND ONE (1) AGMA AND CHOOSE FROM THE THREE VENUES -- SABLAN, LA TRINIDAD OR BAGUIO CITY.