



# VISAYAN SURETY & INSURANCE CORPORATION

Unit 1403, 14/F Keppel Center, Samar Loop cor. Cardinal Rosales Avenue  
Cebu Business Park, Cebu City • Tel. Nos. (032) 231-1627, 231-9581, 416-3844, 415-8287  
Telefax No. (032) 415-8286

**TO: ALL STOCKHOLDERS & MEMBERS OF THE BOARD OF DIRECTORS**

**RE: ANNUAL STOCKHOLDERS MEETING**

**Greetings:**

— Please be informed that the Annual Meeting of the Stockholders to be followed by the Organizational Meeting of the Board of Directors of Visayan Surety & Insurance Corporation shall be held on Monday, 29 May 2017 at 4:00 o'clock in the afternoon at the Company's Conference Room, Unit 1403, 14<sup>th</sup> Floor, Keppel Center, Cebu Business Park, Cebu City, Philippines. The Agenda of the meeting will be as follows:

- I. Call to Order
- II. Proof of Notice of Meeting & Certification of Quorum
- III. Approval of the Minutes of the Previous Meeting
- IV. President's Report on Operations for the year 2016
- V. President's Report on Capital Build-Up Requirements of Insurance Commission
- VI. Other matters.

Cebu City, Philippines, 9 May 2017.

  
**MA. IOLANDA B. ABELLA**  
Corporate Secretary