



# 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  
RE: ANNUAL STOCKHOLDERS' MEETING

Greetings:

Please be informed that the Annual Meeting of the Stockholders of Visayan Surety & Insurance Corporation shall be held on 31 May 2021 (Monday) at 4:00 o'clock in the afternoon via remote communication under the platform Zoom Video Communications. The virtual Annual Stockholders' Meeting is necessitated by the Covid 19 pandemic situation where physical gatherings are discouraged.

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 Stockholders' Meeting
- IV. President's Report on Operations and Financial Statements
- V. Approval of Financial Statements and Ratification of All Acts of the BOD and Management
- VI. Election of Members of the Board of Directors
- VII. Appointment of External Auditor
- VIII. Other matters
- IX. Adjournment

The Zoom meeting details are as follows:

**MEETING LINK**

<https://us02web.zoom.us/j/88974004605?pwd=NCtzL2tUbnBNbkZtbUxVZzZTRHFaUT09>

MEETING ID 889 7400 4605

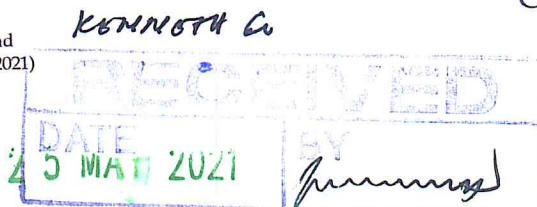
PASSCODE 752875

Stockholders should pre-register on or before 27 May 2021 (Thursday) and provide their email address to [eva@visayansurety.com](mailto:eva@visayansurety.com) cell no. 09239774437 or to [marielle@visayansurety.com](mailto:marielle@visayansurety.com) cell no. 09433068339. Proxies should scan and email to the Corporate Secretary at [ibabella@accralaw.com](mailto:ibabella@accralaw.com) no later than 27 May 2021 (Thursday) for validation.

Cebu City, Philippines, 12 May 2021.

  
MA. IOLANDA B. ABELLA  
Corporate Secretary

IBA/kaa/notice and agend  
Visayan (Notice of ASM 2021)





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

**RECEIVED**  
DATE 5/26/21



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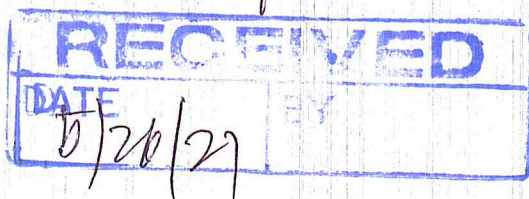
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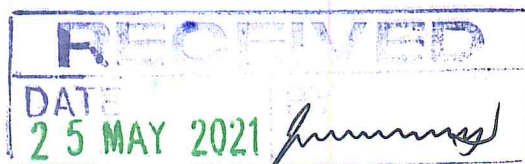
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*JONATHAN*





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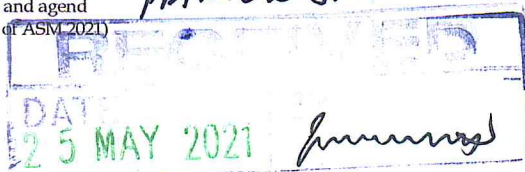
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*JOSEPH G. ABELLA*

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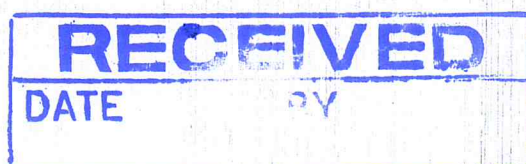
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*BLANCA C. CORTES*





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*ADORNACION GO SUG*



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