



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 MEMBERS OF THE BOARD OF DIRECTORS

RE: ORGANIZATIONAL BOARD MEETING

Greetings:

Please be informed that the Meeting of the Board of Directors of Visayan Surety & Insurance Corporation shall be held on 31 May 2021 at 4:30 o'clock in the afternoon via remote communication under the platform Zoom Video Communications. The virtual 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 Meeting
- IV. Certification of Elected Directors
- V. Election of Officers
- VI. Other matters.

The Zoom meeting details are as follows:

MEETING LINK

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

MEETING ID 889 7400 4605

PASSCODE 752875

Cebu City, Philippines, 12 May 2021.

[Signature]
MA. IOLANDA B. ABELLA
Corporate Secretary

RECEIVED BY:

- 1) AUGUSTO W. GO *[Signature]* 5/25/21
- 2) KENNETH L. GO *[Signature]*
- 3) CAMERICO GORRUMAY *[Signature]* 5/27/2021
- 4) ALBERT TAN *[Signature]* 5/25/21
- 5) ATTY. OSTONZO *[Signature]* 5/25/2021
- 6) ATTY. PIO GO *[Signature]* 5/25/2021
- 7) GABRIEL LOYSON *[Signature]* 5/25/21