



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 **30 May 2022 (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

Stockholders should pre-register on or before 27 May 2022 (Friday) and provide their email address to eva@visayansurety.com. Proxies should scan and email to the Corporate Secretary at ibabella@accralaw.com no later than 27 May 2022 (Friday) for validation.

Meeting ID : 848 5742 5489

Passcode : 573764

Cebu City, Philippines, 10 May 2022.


MA. IOLANDA B. ABELLA
Corporate Secretary