

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 **29 May 2023 at 4:30 o'clock in the afternoon** at Unit 1403, 14th Floor, Keppel Center, Cebu Business Park, Cebu City.

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.

Cebu City, Philippines, 10 May 2023.


MA. IOLANDA B. ABELLA
Corporate Secretary