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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 **29 May 2023 (Monday) at 4:00 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 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

Cebu City, Philippines, 10 May 2023.


MA. IOLANDA B. ABELLA
Corporate Secretary