

# ALLIEDBANKERS INSURANCE CORPORATION

## NOTICE OF ANNUAL STOCKHOLDERS' MEETING

MAY 21, 2020, 10:00 A.M.

Summit Room, Century Park Hotel  
599 P. Ocampo Street, Malate, Manila

### TO ALL STOCKHOLDERS:

NOTICE IS HEREBY GIVEN that the 2020 Annual Stockholders' Meeting of **ALLIEDBANKERS INSURANCE CORPORATION** will be held on **Thursday, May 21, 2020, at the Summit Room, Century Park Hotel, 599 P. Ocampo Street, Malate, Manila.**

The Agenda for the meeting shall be as follows:

1. CALL TO ORDER
2. CERTIFICATION OF NOTICE OF MEETING
3. CERTIFICATION OF QUORUM
4. READING AND APPROVAL OF THE MINUTES OF THE 2019 ANNUAL STOCKHOLDERS' MEETING HELD ON APRIL 30, 2019
5. PRESIDENT'S REPORT
6. PRESENTATION OF THE 2019 AUDITED FINANCIAL STATEMENTS
7. RATIFICATION OF ALL THE ACTS, RESOLUTIONS, AND PROCEEDINGS OF THE BOARD OF DIRECTORS AND MANAGEMENT SINCE THE 2019 ANNUAL STOCKHOLDERS' MEETING
8. ELECTION OF DIRECTORS
9. APPOINTMENT OF EXTERNAL AUDITOR
10. OTHER MATTERS
11. ADJOURNMENT

**In the event of extension of the Enhanced Community Quarantine in the National Capital Region until or later than May 21, 2020, the meeting will be held instead on JUNE 04, 2020, THURSDAY, AT 10:00 A.M., at the Summit Room, Century Park Hotel.**

Stockholders who will not, are unable to, or do not expect to attend the meeting in person may designate their authorized representatives by submitting a Proxy to the Office of the Corporate Secretary not later than three (3) days before the meeting. Proxies received after this time shall not be valid for the meeting. PLEASE NOTE THAT THE CORPORATION IS NOT SOLICITING PROXIES.

21 April 2020; City of Manila.

  
ARLENE J. GUEVARRA  
Corporate Secretary