

NOTICE OF ANNUAL STOCKHOLDERS' MEETING
APRIL 6, 2021, 3:00 P.M.

Penthouse, Morning Star Center Building
34 Sen. Gil Puyat Avenue, Makati City

TO ALL STOCKHOLDERS:

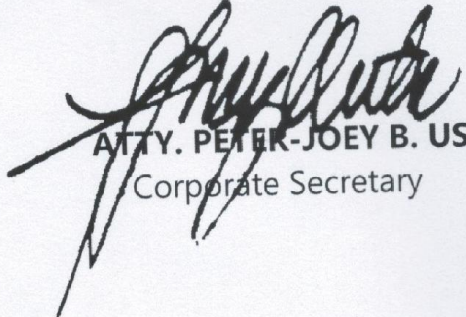
NOTICE IS HEREBY GIVEN that the 2021 Annual Stockholders' Meeting of **PHILIPPINE BRITISH ASSURANCE CORPORATION, INC.** will be held on **Tuesday, April 6, 2021 at 3:00 P.M.**, at the Penthouse Morning Star Center Building, 347 Sen. Gil Puyat Avenue, Makati City.

The Agenda for the meeting shall be as follows:

1. CALL TO ORDER
2. CERTIFICATION OF NOTICE OF MEETING
3. CERTIFICATION OF QUORUM
4. APPROVAL OF THE MINUTES OF THE ANNUAL STOCKHOLDER'S MEETING
5. PURPOSE OF THE MEETING
6. RACTIFICATION OF ALL THE ACTS, RESOLUTIONS AND PROCEEDINGS OF THE BOARD OF DIRECTORS AND MANAGEMENT SINCE THE 2019 ANNUAL STOCKHOLDERS' MEETING
7. ADDITIONAL CASH INFUSION AS DEPOSIT FOR FUTURE SUBSCRIPTION OF P220M
8. OTHER MATTER
9. ADJOURNMENT

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 1:00 p.m, on the day before the meeting. Proxies received after this time shall not be valid for the meeting. PLEASE NOTE THAT THE CORPORATION IS NOT SOLICITING PROXIES.

22 March 2021; City of Manila


ATTY. PETER-JOY B. USITA
Corporate Secretary