

**NOTICE OF ANNUAL STOCKHOLDERS' MEETING  
APRIL 6, 2020, 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 2020 Annual Stockholders' Meeting of **PHILIPPINE BRITISH ASSURANCE CORPORATION, INC.** will be held on **Tuesday, April 6, 2020 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.

23 March 2020; City of Manila

  
**ATTY. PETER-JOEY B. USITA**  
Corporate Secretary

**PHILIPPINE BRITISH ASSURANCE CO., INC.**

**NOTICE FOR ANNUAL STOCKHOLDERS' MEETING**

**APRIL 6, 2020**

	NAME OF STOCKHOLDERS	CITIZENSHIP	NOTICE DATE	WILL ATTEND	WITH PROXY	WILL NOT ATTEND
1	Rosario W. Cuyegkeng	Filipino	MARCH 23, 2020	X		
2	Ernest Kenneth S. Cuyegkeng	Filipino	MARCH 23, 2020	X		
3	Ian Philippe W. Cuyegkeng	Filipino	MARCH 23, 2020	X		
4	Christopher Karl w. Cuyegkeng	Filipino	MARCH 23, 2020	X		
5	Gonzalo Sy-Quia	Filipino	MARCH 23, 2020			X
6	Leopoldo Sy-Quia	Filipino	MARCH 23, 2020			X
7	Estate of Roberto Laperal, Sr	Filipino	MARCH 23, 2020			X
8	Ricardo &/or Carmen Consunji	Filipino	MARCH 23, 2020			X
9	Cecilia &/or Robeerto Ronquillo	Filipino	MARCH 23, 2020			X
10	Ricardo &/or Ma. Luisa Consunji	Filipino	MARCH 23, 2020			X
11	Narcisa &/or Ruben Torres	Filipino	MARCH 23, 2020			X
12	Tomas &/or Cristine Consunji	Filipino	MARCH 23, 2020			X
13	Insurance Unlimited Brokers, Inc.	Filipino	MARCH 23, 2020			X
14	Beatriz Faviz de Gonzales	Filipino	MARCH 23, 2020			X
15	Franciso Sy-Quia	Filipino	MARCH 23, 2020			X
16	Noelie Sy-Quia de Langer	Filipino	MARCH 23, 2020			X
17	Pedro Sy-Quia, Jr.	Filipino	MARCH 23, 2020			X
18	Asuncion Ma. Sy-Quia de Faustma	Filipino	MARCH 23, 2020			X
19	Lilia Lacson	Filipino	MARCH 23, 2020			X
20	Nelia Wongchuking	Filipino	MARCH 23, 2020	X		
21	Dianna Lynne Baysac Natividad	Filipino	MARCH 23, 2020	X		
22	Jose Z. Clemente	Filipino	MARCH 23, 2020	X		