

## **NOTICE OF MEETING**

(sending by email)

TO : ALL STOCKHOLDERS AND MEMBERS OF THE BOARD

DATE : March 25, 2024

SUBJECT : ANNUAL GENERAL STOCKHOLDERS MEETING

Notice is hereby given that the Annual General Stockholders Meeting of Commonwealth Insurance Company is scheduled on April 24, 2024 at 1:30 p.m. at the Conference Room of 35/F. Tower I, The Enterprise Center, 6766 Ayala Ave., cor. Paseo De Roxas Ave., Makati City.

### **AGENDA**

1. Call to order
2. Proof of the Notice and Determination of Quorum
3. Invocation
4. Introduction (by Chairman)
5. President's Report
6. Treasurer's Report
7. Election of the Board of Directors
8. Approval/Adjustment
9. Adjournment

By Authority of the Board:

  
LOURDES M. CORCELLES  
Corporate Secretary 