

NOTICE OF THE MEETING

(sending by email)

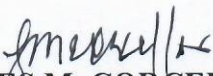
TO : ALL STOCKHOLDERS AND MEMBERS OF THE BOARD
DATE : March 04, 2025
SUBJECT : ANNUAL GENERAL STOCKHOLDERS MEETING AND
ELECTION OF THE BOARD OF DIRECTORS AND OFFICERS

Notice is hereby given that the Annual General Stockholders Meeting and Election of the Board of Directors and Officers of Commonwealth Insurance Company is scheduled on March 24, 2025 at 1:30 p.m. at the Conference Room of 35th/F, Tower 1, The Enterprise Center, 6766 Ayala Ave., cor. Paseo De Roxas Ave., Makati City.

AGENDA

- I. CALL TO ORDER
- II. PROOF OF THE REQUIRED NOTICE OF MEETING
- III. DETERMINATION OF QUORUM
- IV. INVOCATION
- V. INTRODUCTION (By CHAIRMAN)
- VI. PRESIDENT'S REPORT
- VII. RATIFICATION OF OFFICIAL ACTS AND BOARD RESOLUTION
- VIII. ELECTION OF THE BOARD OF DIRECTORS & OFFICERS
- IX. APPROVAL & ADOPTION
- X. ADJOURNMENT

By Authority of the Board:


LOURDES M. CORCELLES
Corporate Secretary 