



MAA General Assurance Phils., Inc.

9th, 10th & 12th Floors, Pearlbank Centre, 146 Valero Street, Salcedo Village, Makati City 1227
TEL: (+632) 8867-2452 to 55; (+632) 7751-3759 FAX: (+632) 8893-2230

NOTICE OF ANNUAL MEETING OF THE SHAREHOLDERS

24 April 2024

To: **The Shareholders**
MAA General Assurance Philippines, Inc.

Notice is hereby given that the Annual Meeting of the Shareholders of MAA General Assurance Philippines Inc., will be held on **16 May 2024 at 11:00 a.m.**

The Agenda for the said meeting will be the following:

1. Call to Order
 - The Chairman or in his absence the Vice-Chairman of the Board of Directors will call the meeting to order.
2. Certification of the Quorum
 - The Corporate Secretary, Atty. Carlos Alfonso T. Ocampo, will certify that copies of this Notice were sent to Shareholders of record as of 24 April 2024, and will certify the number of attendees, whether in person or by proxy, for the purpose of determining the existence of quorum to validly transact business.

Rules of Conduct and Procedures

The following are the rules of conduct and procedures at the meeting:

- a. Anyone who wishes to make a remark shall identify himself after being acknowledged by the Chairman/Vice-Chairman and shall limit his remarks to the item in the agenda under consideration.
- b. On the voting procedures, each shareholder will be given a ballot upon registration to enable the shareholder to vote in writing per item in the agenda. The ballot will state the proposed resolutions for consideration by the shareholders.



BRANCHES:	Manila Bulacan	Cebu Batangas	Dagupan Pampanga	Davao General Santos	Bacolod Cavite	Cagayan de Oro Palawan
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- c. All the items in the agenda requiring approval by the shareholder will need the affirmative vote of shareholders representing at least a majority of the issued and outstanding voting stock. Election of directors will be by plurality of votes and every shareholder will be entitled to cumulate his votes. Each outstanding share of stock entitles the registered shareholder to one vote. The office of the Corporate Secretary will tabulate all votes received and the Company's appointed independent party will count and validate the votes.
3. Approval of the Minutes of the last Shareholders' Meeting held on 7 June 2023
4. Ratification on the approval of the Audited Financial Statements and Auditor's Report for the year ended 31 December 2023
5. Ratification of the Acts of the Board of Directors and Management for the year 2023
6. Election of Board of Directors
7. Adjournment

Your presence is earnestly requested.

CARLOS ALFONSO T. OCAMPO

Corporate Secretary



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