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April 11, 2017

NOTICE OF THE ANNUAL MEETING OF STOCKHOLDERS

TO ALL STOCKHOLDERS:

Notice is hereby given that the Annual Meeting of the Stockholders of RELIANCE SURETY & INSURANCE CO., INC. will be held on Thursday, May 11, 2017 at 10:30 a.m. at the Mint Room of the Bayleaf Hotel, Muralla corner Victoria Streets, Intramuros, Manila, to consider the items in the proposed agenda attached to this notice.

Only stockholders of record in the transfer books of the Company at the close of business hours on April 25, 2017 shall be entitled to notice of, and to vote at such meeting and any adjournment thereof.

In accordance with Article II, Section 2 of the Third Amended By-Laws of the Company, Nine (9) members of the Board of Directors shall be elected. Stockholders who wish to nominate candidates for the Board may submit the names of their nominees to the Corporate Secretary at the principal address of the Company, not later than April 28, 2017. A Nomination Form is attached for this purpose.

If you cannot be present at the meeting, please sign and return to the undersigned the enclosed PROXY form on or before April 25, 2017.


NANETTE QUIN-SIA
Corporate Secretary

/nqs

Encl.: Nomination Form

Proxy Form

Agenda (with explanation on each item)

Minutes of the Annual Stockholders' Meeting held on May 26, 2016