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June 11, 2021

NOTICE OF ANNUAL MEETING OF THE BOARD OF DIRECTORS

TO ALL MEMBERS OF THE BOARD OF DIRECTORS:

Notice is hereby given that the Annual Meeting of the Board of Directors of RELIANCE SURETY & INSURANCE CO., INC. will be held on Thursday, July 22, 2021 at 11:30 a.m. at the 8th Floor, Unionbank Centre – Manila, 208 Dasmariñas St., Binondo, Manila. The proposed agenda of the meeting is set forth below:

Agenda

- I. Call to Order
- II. Determination of Quorum
- III. Reading and Approval of the Minutes of the Previous Meeting
- IV. Report of the Executive Committee
- V. Election of Officers of the Board and members of the Board Committees
- VI. Election of Executive Officers
- VII. Election of Members of the Executive Committee
- VIII. Approval of Budget for Year 2022
- IX. Adjournment

NANETTE Q. SIA
Corporate Secretary

Att.: Explanation of Agenda Items for Board Approval/Election