



Head Office: 8th Floor, G.A. Cu-Unjieng Centre, 208 Dasmariñas St. cor. Quintin Paredes St.,  
Binondo 1006 Manila, C.P.O. Box 3603, 1099 Manila, Philippines  
Tel. No.: (632) 243-0261 • Fax No.: (632) 241-6172  
E-Mail Address: [reliance\\_surety@rsi-insure.com](mailto:reliance_surety@rsi-insure.com)  
Website : [www.rsi-insure.com](http://www.rsi-insure.com)

April 30, 2019

## 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 23, 2019 at 10:00 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 May 13, 2019 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 May 13, 2019. 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 May 17, 2019 .

A handwritten signature in black ink, appearing to read "Nanette Quin-Sia".

NANETTE QUIN-SIA  
Corporate Secretary

/nqs

Encl.: Nomination Form  
Proxy Form  
Agenda  
Explanation of Agenda Items