

**NOTICE OF 2025 JOINT ANNUAL MEETING OF STOCKHOLDERS AND
ORGANIZATIONAL MEETING OF THE BOARD OF DIRECTORS**


DATE: May 20, 2025

TO: ALL STOCKHOLDERS & MEMBERS OF THE BOARD

Notice is hereby given that the Joint Annual Meeting of Stockholders and Organizational Meeting of the Board of Directors of **CORPORATE GUARANTEE & INSURANCE COMPANY, INCORPORATED** doing business under the name and style of **CORPORATE GUARANTEE (A NON-LIFE INSURANCE COMPANY)** will be held on **June 20, 2025 at 10:00 AM.** via video conferencing to transact the following agenda:

1. To nominate and elect Members of the Board of Directors;
2. To nominate and elect Officers of the Corporation; and
3. Any other business matters are incidental and/or ancillary to such nomination and elections.

By:


MA. LOURDES ZANDY D. PASTORAL
Corporate Secretary

NOTES:

- A member entitled to attend and vote at the Annual General Meeting may appoint a Proxy to attend and vote in his/her stead. The proxy form, duly signed, must be deposited at the registered office of the company not later than June 19,2025. Enclosed in this Notice is the Proxy Form.
- If any member changes address, please notify the Company.

PROXY FORM

That I, the undersigned stockholder of **CORPORATE GUARANTEE & INSURANCE COMPANY, INCORPORATED** doing business under the name and style of **CORPORATE GUARANTEE (A NON-LIFE INSURANCE COMPANY)**, do hereby nominate, constitute and appoint as my **PROXY**, _____, to represent and vote on my behalf and for all intents and purposes as I might or could do if present and acting in person, at the **JOINT ANNUAL GENERAL MEETING OF THE STOCKHOLDERS AND ORGANIZATIONAL MEETING OF THE BOARD OF DIRECTORS** to be held on **June 20, 2025**, via video conferencing.

IN WITNESS WHEREOF, I hereby affix my signature this, _____ day of _____, 2025.

STOCKHOLDER'S PRINTED NAME: _____

SIGNATURE: _____