



THE PREMIER INSURANCE & SURETY CORPORATION

Room 301 Travellers Life Building #490 T.M Kalaw St. Ermita Manila
Cellphone No. 09357377361 / 09357377354 Tel Nos.: (02)8282-3645

NOTICE TO ALL STOCKHOLDERS

Please take notice that the annual meeting of the stockholders of The Premier Insurance and Surety Corporation (the "Corporation") will be held on 03 August 2020, Monday, 10:00 A.M., at 3rd floor Room 301 Travellers Life Building 490 T.M. Kalaw St., Ermita, Manila. The organizational Board of Directors Meeting will be held immediately after the ASM.

AGENDA:

1. Call to Order
2. Proof of Notice and Certification of Quorum
3. Message of the President and approval of the Financial Statements
4. Presentation of Annual Report
5. Ratification and Confirmation of All Acts of the Board of Directors and Officers for the year 2019
6. Election of Directors: (Brief Profile attached)

SAMUEL U. LEE
MAYBELLE L. LIM
SANDRA L. ANG
EDGARDO P. DAVID
MARIANITO G. FARAL
FLORINDA R. CALLO
NORMITA C. TEE
EVANGELINE P. DE LEON
Atty. FLORENCE B. CARANDANG

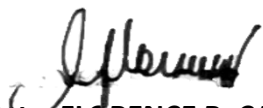
7. Amendment of the Articles of Incorporation – SIXTH, The number of the directors will be nine (9) inclusive of two (2) Independent Directors; SEVENTH, Increase of the Authorized Capital Stock
8. Amendment of the By-laws - Article II Section 1, number of the Board of Directors.
9. Appointment of Mr. Isagani T. Sabado as external auditor
10. Other matters
11. Adjournment

In case you cannot personally attend the meeting, you may appoint a proxy to represent you by accomplishing the **attached proxy form** and returning the same to the Office of the Corporate Secretary, at least twenty four (24) hours before the time set for the scheduled annual stockholders meeting.

For corporate stockholders, the proxies should be accompanied by a Secretary's Certification on the appointment of the corporation's authorized signatory and representative.

By Order of the Board of Directors

Manila, 03 July 2020


Atty. FLORENCE B. CARANDANG
Corporate Secretary

BRIEF PROFILE:

Samuel U. Lee, 57, Filipino, is the present Chairman of The Premier Insurance and Surety Corporation, he serves as the Chairman, CEO, CFO and/or Director of various sister companies and affiliates of TPISC. A licensed Mechanical Engineer and a graduate of De La Salle University Manila, he brings to the board his varied expertise in insurance, finance and logistics.

Maybelle L. Lim, 62, Filipino, currently she is the President and CEO of TPISC . She holds a degree in Elementary Education from University of the East Manila.

Atty. Florence B. Carandang, 42, Filipino, is currently the VP Legal & Admin and Corporate Secretary of TPISC. A Bar passer who holds a degree of Bachelor of Arts in Political Science and Bachelor of Laws both from San Sebastian College-Recoletos

Edgardo P. David, 71, Filipino, was elected as Director of TPISC last 2019. He is a member of the following organizations: Rotary Club of Makati Poblacion; Philippine Institute of Certified Accountant; Philippine Insurers Club; Insurance Institute of Asia and the Pacific; Philippine Insurance & Reinsurance Association; Collection Assistance of Surety & Insurance Companies; PCA Gold Association; U.P. Tee Jots; Amateur Golfers & Associates; and Philippine Association of Surety Underwriters, Inc. Mr. David has over 46 years of experience in the insurance industry, of which the past 30 years held senior management positions and in those positions he was exposed to corporate business across all sectors. A CPA and Non-Life Company Underwriter (All Lines), Mr. David holds a Bachelor's Degree in Accounting from Philippine College of Commerce (now Polytechnic University of the Philippines) and MBA from Ateneo De Manila University, and a Special Course from Asian Institute of Management.

Marianito G. Faral, 68, Filipino, was elected Director of TPISC last 2005. He is a member of Philippine Institute of Certified Accountant and Association of Insurance Accountants of the Philippines. Having been with the insurance industry for over 41 years, Mr. Faral's accounting expertise and financial auditing played a big role in the company. Mr. Faral, a CPA, earned his Bachelor's degree in Accounting from Golden Gate Colleges.

Sandra L. Ang, 54, Filipino, was elected Director of TPISC last 2019. A licensed Doctor of Dentistry, she obtained her Bachelor of Science in Dentistry at University of the East Manila.

Florinda R. Callo, 53, Filipino, was elected Director of TPISC last 2019. She is currently the VP-Finance/ Treasury of The Premier Insurance and Surety Corporation. Ms. Callo holds the degree of Bachelor in Accountancy from Polytechnic University of the Philippines.

Normita C. Tee, 60, Filipino, was elected Director of TPISC in 2020. She presently heads the Audit of the group of companies owned by Mr. Samuel U. Lee. Ms. Tee is a Certified Public Accountant and a cum laude graduate of Bachelor of Science in Commerce Major in Accounting from University of Sto. Tomas and Masteral Units in Business Administration from Ateneo de Manila University.

Evangeline P. De Leon, 65, Filipino, was elected Director of TPISC last 2019. Ms. De Leon holds the degree of Bachelor of Arts Major in Psychology from Far Eastern University. Her Masters in Psychology at Pamantasan ng Lungsod ng Maynila and Masters in Business Administration at Dela Salle University.