

**08 May 2025**

## **NOTICE OF ANNUAL SHAREHOLDERS' MEETING**

Notice is hereby given that the Annual Shareholders' Meeting of Mercantile Insurance Company, Inc. will be held on **May 30, 2025, at 5:00 P.M.** at the Board Room of The Mercantile Insurance Building, 2<sup>nd</sup> Floor Beaterio corner Gen. Luna Streets, Intramuros, Manila.

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### **Agenda of the Meeting:**

1. Call to Order
  2. Roll Call and Certification of Notice and Quorum
  3. President's Report
  4. Ratification of Acts and Resolutions of the Board of Directors  
*(from the date of the last Annual Shareholders' Meeting until May 30, 2025)*
  5. Election of Directors for 2025–2026
  6. Appointment of External Auditor
  7. Other Matters
  8. Adjournment
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### **Reminders:**

**Only Shareholders of Record** as of 5:00 PM on May 23, 2025 shall be entitled to vote at this meeting.

Any **instrument appointing a proxy** must be submitted and received at the **principal office** of the Corporation on or before 5:00 PM on May 23, 2025, addressed to the attention of the Corporate Secretary, c/o Legal Department, 2nd Floor, Mercantile Insurance Building, Beaterio corner General Luna Streets, Intramuros, Manila.

For further inquiries, please contact 09985806483 (Legal Department)

**By order of the Board of Directors:**

**ATTY. RUTH G. CERVANTES (SGD)**

*Corporate Secretary*