

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, 2nd Floor Beaterio corner Gen. Luna Streets, Intramuros, Manila.

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, 2024 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, 2024, 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
Corporate Secretary