

NOTICE OF SPECIAL MEETING OF THE STOCKHOLDERS

To All Stockholders:

Please be advised that a Special Meeting of the Stockholders of The Mercantile Insurance (“Corporation”) will be held on Tuesday, 09 September 2025 at 10AM in a hybrid format:

- Physical Venue: The Mercantile Insurance Board Room
- Virtual

Platform: <https://us06web.zoom.us/j/85455928641?pwd=UzvIE6xSpMhLj5RQQUYTXkfoVvLGs5.1>

Agenda:

1. Call to Order
2. Proof of Notice and Certification of Quorum
3. Approval of the Articles and Plan of Merger between The Mercantile Insurance Company, Inc. and FPG Insurance Co., Inc.
4. Approval of the Increase in Authorized Capital Stock
5. Other Matters
6. Adjournment

Immediately after the Special Stockholders’ Meeting, a Special Meeting of the Board of Directors will be held with the following agenda:

1. Election of two (2) new members of the Board of Directors to fill the positions vacated by Mr. Justin Liu and Mr. Jerry Liu
2. Appointment of a new Corporate Secretary

Important Note:

- Stockholders who cannot attend may designate a proxy by submitting the Proxy Form to the Office of the Corporate Secretary on or before September 8, 6PM
- For those attending via Zoom, no pre-registration is required. During roll call, participants must state their full name, present location, device used, confirmation of receipt of the notice and agenda, and that they can hear and be heard clearly.

By Order of the Board of Directors:



Atty. Ruth Cervantes
Corporate Secretary
06 September 2025