

**COUNTRY BANKERS INSURANCE CORPORATION
COUNTRY BANKERS CENTRE
648 T. M. KALAW AVENUE, ERMITA, MANILA
P.O. BOX 987, MANILA
TEL. NOS. 524-18-86 TO 89**

12 March 2018

NOTICE OF ANNUAL MEETING OF STOCKHOLDERS

Dear Stockholder:

Please be informed that the Annual Meeting of the Stockholders will take place at the office of the Corporation, Country Bankers Centre, 648 T. M. Kalaw Avenue, Ermita, Manila on ***Thursday, 26 April 2018 at 2:30 p.m.***

A G E N D A

- I. Call to Order
- II. Proof of Notice
- III. Reading of previous minutes of meeting and action thereon
- IV. President's Report
- V. Ratification of all acts, resolutions and transactions of the Board of Directors and the Officers
- VI. Election of Directors
- VII. Other Matters
- VIII. Adjournment

Pursuant to Article I, Section 6 of the By-Laws, all proxy forms must be filed with the undersigned Corporate Secretary at least three (3) days before the meeting (Proxy form attached).

For convenient registration of attendance, kindly bring any of the following: passport, driver's license, company I:D. or other valid identification.

Thank you.

ALFREDO ALEX S. CRUZ III
Corporate Secretary

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