



STERLING INSURANCE COMPANY, INC.

6/F Zeta 11 Annex Bldg., 191 Salcedo Street, Legaspi Village, Makati City
Trunk Lines: 759-2920 / 759-2921 / 759-3082 / 892-3792 / 893-0025 / 893-0026
Fax Nos. 892-3794 / 759-2886 / 759-2399 TIN: 001-009-467

NOTICE OF ANNUAL MEETING OF THE STOCKHOLDERS OF STERLING INSURANCE COMPANY, INC.

Please take notice that the Annual Meeting of Stockholders of Sterling Insurance Company, Inc. will be held on **July 01, 2016 at 5:00 p.m.** in its principal office at **6/F-Zeta II Annex Building, 191 Salcedo Street, Legaspi Village, Makati City** for the **Election of Members of the Board of Directors, Independent Directors and Committee Membership** and ratification of appointment of **Oscar P. Barrientos as Chairman** through a special meeting of the Board of Directors previously held.

Makati City, Metro Manila; May 27, 2016.

ORIGINAL SIGNED

JOANNE RJ G. DELOS REYES
Corporate Secretary

NOTIFIED:

ORIGINAL SIGNED

OSCAR P. BARRIENTOS

ORIGINAL SIGNED

ANGELINA M. GANTAN

ORIGINAL SIGNED

ROWEL Y. MANGALILI

ORIGINAL SIGNED

RAFAEL C. GALLAGA

ORIGINAL SIGNED

RAFAEL K. DEL VILLAR

ORIGINAL SIGNED

JUDITH R. RUPIDO

ORIGINAL SIGNED

LINA L. SALUD

ORIGINAL SIGNED

ELIZABETH G. MANTARING

ORIGINAL SIGNED

MARIA PILAR B. MERCADO