



# STERLING INSURANCE COMPANY, INC.

6/F Zeta II 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

01 June 2021

To : ALL STOCKHOLDERS  
Re : NOTICE OF ANNUAL MEETING

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Sir/Madam,

Please be informed that the Annual Meeting of the Stockholders of STERLING INSURANCE COMPANY, INC. will be held on **July 02, 2021, Friday, at 3:00 p.m.** with agenda as follow:

1. Approval of the Minutes of the Annual Stockholders' Meeting held on July 03, 2020;
2. Ratification of the acts of the Board of Directors, Committees, and Senior Management;
3. Election of the Members of the Board of Directors;
4. Appointment of external auditor; and
5. Other business matters.

Thank you very much.

God bless and stay safe.

Respectfully yours,

  
**ATTY. DAVE JOHN T. HERNANDEZ**  
*Vice President/Corporate Secretary*

" We go further to serve you better "

Email: insure@sterling-insurance.com.ph / info@sterling-insurance.com.ph