



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

05 June 2023

To : ALL STOCKHOLDERS
Re : NOTICE OF ANNUAL MEETING

Sirs/Madams,

Kindly be informed that the Annual Meeting of the Stockholders of **STERLING INSURANCE COMPANY, INC.** will be held on **July 07, 2023, Friday**, at **3:00 p.m.** at its principal office at **6th Floor-Zeta II Building, 191 Salcedo Street, Legaspi Village, Makati City.**

The **Agenda** are as follow:

1. Call to Order.
2. Certification of Notice and Quorum.
3. Approval of the Minutes of the 2023 Annual Stockholders' Meeting.
4. Ratification of the acts of the Board of Directors, Committees, and Senior Management.
5. Report of the President.
6. Election of the Members of the Board of Directors and its Committees.
7. Appointment of External Auditor.
8. Other business matters.
9. Adjournment.

Should you be represented by a proxy, kindly submit the corresponding *Proxy Form/Special Power of Attorney* therefor to the Treasurer and/or Corporate Secretary upon receipt of this Notice in accordance with the By-Laws and the *Revised Corporation Code of the Philippines*.

Your attendance and participation would be highly appreciated.

For any concern or inquiry on the foregoing matter, you may reach the undersigned at the following contact details:

Office : 7759-2920 / 7759-2921 / 8892-3792 / 8893-0025 (local 133)
Mobile : 0917-6728459 (Globe)
E-mail : atty_hernandez11@yahoo.com

Thank you and God bless!


ATTY. DAVE JOHN T. HERNANDEZ
VP/Corporate Secretary

" We go further to serve you better "

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