

## NOTICE TO ALL STOCKHOLDERS

Please take notice that the annual meeting of the stockholders of Travellers Insurance & Surety Corporation (the "Corporation") will be held on 09 June 2015, Tuesday, 10:00 A.M., at 10<sup>th</sup> Floor G.E. Antonino Building, T. M. Kalaw St. corner J. Bocobo Street, Ermita, Manila.

The proposed Agenda of the meeting is set forth below:

### AGENDA

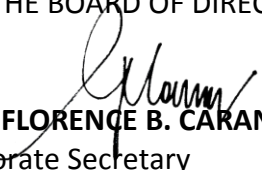
1. Call to Order
2. Proof of Notice and Certification of Quorum
3. Message of the President and approval of the Financial Statements
4. Ratification and Confirmation of All Acts of the Board of Directors and Officers for the year 2014.
5. Election of Directors
6. Appointment of independent external auditor
7. Other matters
8. Adjournment

In case you cannot personally attend the meeting, you may appoint a proxy to represent you by accomplishing the attached form and returning the same to the Office of the Corporate Secretary, at least twenty four (24) hours before the time set for the scheduled annual stockholders meeting.

For corporate stockholders, the proxies should be accompanied by a Secretary's Certification on the appointment of the corporation's authorized signatory and representative.

By Order of the Board of Directors  
Manila, 15 May 2015

FOR THE BOARD OF DIRECTORS

  
**Atty. FLORENCE B. CARANDANG**  
Corporate Secretary