

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 06 June 2018, Wednesday, 10:00 A.M., at 10th Floor G.E. Antonino Building, T. M. Kalaw St. corner J. Bocobo Street, Ermita, Manila. The organizational Board of Directors Meeting will be held immediately after the ASM.

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 2017
5. Election of Directors: (Brief Profile attached)

SAMUEL U. LEE
MAYBELLE L. LIM
SANDRA L. ANG
EDGARDO P. DAVID
MARIANITO G. FARAL
FLORINDA R. CALLO
ROBERT M. YOUNG
NORMANDY D. BALDOVINO, Jr.*
ERANIO L. PUNSALAN*

(*Independent Director)

6. Amendment of the By-laws – Article VI, Section 3 – including other modes of delivery service for ASM notice; Article VII, Section 1 – increasing the number of Independent Directors to three (3); Article VIII, Section 1 – identifying the executive officers of the corporation; Article IX – revising and expanding the powers and duties of the officers.
7. Re-appointment of DIAZ MURILLO DALUPAN & COMPANY as external auditor.
8. Other matters
9. Adjournment

In case you cannot personally attend the meeting, you may appoint a proxy to represent you by accomplishing the **attached proxy 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, 9 May 2018


Atty. FLORENCE B. CARANDANG
Corporate Secretary

BRIEF PROFILE:

Samuel U. Lee, 55, Filipino, is the present Chairman of TRISCO and was first elected to the Board on May 2013. Concurrently, he serves as the Chairman, CEO, CFO and/or Director of various sister companies and affiliates of TRISCO. A licensed Mechanical Engineer and a graduate of De La Salle University Manila, he brings to the board his varied expertise in insurance, finance and logistics.

Maybelle L. Lim, 60, Filipino, has been elected Vice Chairperson and CEO of TRISCO since June 2014. She was the first woman to have been elected as Chairperson of TRISCO from 2010 until 2013. She holds a degree in Elementary Education from University of the East Manila.

Edgardo P. David, 69, Filipino, currently the President and General Manager of TRISCO and was first elected to the Board on July 2005. He is a member of the following organizations: Rotary Club of Makati Poblacion; Philippine Institute of Certified Accountant; Philippine Insurers Club; Insurance Institute of Asia and the Pacific; Philippine Insurance & Reinsurance Association; Collection Assistance of Surety & Insurance Companies; PCA Gold Association; U.P. Tee Jots; Amateur Golfers & Associates; and Philippine Association of Surety Underwriters, Inc. Mr. David has over 46 years experience in the insurance industry, of which the past 30 years held senior management positions and in those positions he was exposed to corporate business across all sectors. A CPA and Non-Life Company Underwriter (All Lines), Mr. David holds a Bachelors Degree in Accounting from Philippine College of Commerce (now Polytechnic University of the Philippines) and MBA from Ateneo De Manila University, and a Special Course from Asian Institute of Management.

Marianito G. Faral, 66, Filipino, was elected Director of TRISCO on July 2005. He is currently the Senior Vice President, Comptroller of TRISCO since July 2014. He is a member of Philippine Institute of Certified Accountant and Association of Insurance Accountants of the Philippines. Having been with the insurance industry for over 41 years, Mr. Faral's accounting expertise and financial auditing played a big role in the company. From 2003 until 2014 he served as Vice President, Comptroller of TRISCO. Mr. Faral, a CPA, earned his Bachelor's degree in Accounting from Golden Gate Colleges.

Sandra L. Ang, 52, Filipino, was elected Director of TRISCO on December 2003. She currently sits as Director of Victoria Foods Company and Gold Patch Link International Travel Agency Inc. A licensed Doctor of Dentistry, she obtained her Bachelor of Science in Dentistry at University of the East Manila.

Florinda R. Callo, 51, Filipino, was elected Director of TRISCO on June 8, 2016 being the nominee to the Board of TRISCO's affiliate, Toptraders Import Export Corporation. At present, she holds the position of AVP-Finance. Concurrently, she serves as Treasurer/CFO for various affiliate companies. Ms. Callo holds the degree of Bachelor in Accountancy from Polytechnic University of the Philippines.

Robert M. Young, 62, Filipino, was elected Independent Director of TRISCO on June 8, 2016 and is now a candidate as a regular Director. He currently sits as President of Context International Manila. He is also the Chairman of Foreign Buyers Association of the Philippines; Vice Chairman of Philippine Customs & Industry Consultative Council. He is currently the Head of Business Support Group of Center for International Trade Mission. He is a member of Asia Pacific Economic Cooperation Business Council and sits as Manager of Dasmariñas Barangay Sports Division. Mr. Young holds a Bachelor of Arts and Science in Business Economics and Mathematics from San Beda College.

Normandy D. Baldovino, Jr., 49, Filipino, was elected Independent Director of TRISCO on June 8, 2016. He currently serves as a director of Lukban Telephone System, Inc. A law practitioner 1994, he heads The Law Firm of Normandy D. Baldovino, Jr. with expertise on criminal, civil and corporate laws. He is also a member of PLDT Triathlon Team; Autism Society Philippines; San Beda Law Alumni Association; Integrated Bar of the Philippines Quezon City Chapter; and Lambda Rho Beta Fraternity where he served as the Grand Whip in 1993. Atty. Baldovino, Jr. holds the degrees of Bachelor of Arts in Behavioral Science from University of Santo Tomas and Bachelor of Laws from San Beda College.

Eranio L. Punsalan, 72, Filipino, is a new candidate for Independent Director. He is a certified public accountant and a lawyer. The founder and partner of E.L. Punsalan and Associates (law and accounting firm), General Management Executive with a unique blend of expertise in corporate management, taxation, and law, and a dedicated educator focused on corporate values formation, corporate governance and ethics. Atty. Punsalan holds the degrees of Master of Laws (Thesis-Corporate Governance) and Bachelor of Laws both from Ateneo de Manila University; Bachelor of Science in Accounting and Master in Business Administration both from University of the East; and a Professional Directors Program (Graduate) from the Institute of Corporate Directors.