

NOTICE TO ALL STOCKHOLDERS

Please take notice that the annual meeting of the stockholders of Travellers Insurance & Surety (TRISCO) Corporation (the "Corporation") will be held on 27 July 2021, Tuesday, 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 2020 Audited Financial Statements;
4. Ratification and Confirmation of All Acts of the Board of Directors and Officers for the year 2020;
5. Election of Directors: (Brief Profile Attached)

- SAMUEL U. LEE
- PHILLIP GABRIEL C. LEE
- MAYBELLE L. LIM
- SANDRA L. ANG
- EDGARDO P. DAVID
- MARIANITO G. FARAL
- FLORINDA R. CALLO
- NORMITA C. TEE
- ROBERT M. YOUNG
- NORMANDY D. BALDOVINO, JR.
- ERANIO L. PUNSALAN

6. Deliberation on the re-appointment of DIAZ MURILLO DALUPAN & COMPANY as external auditor;
7. Approval of all acts and resolutions of the Board of Directors adopted during the preceding year;
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, 17 June 2021


Atty. FLORENCE B. CARANDANG
Corporate Secretary

BRIEF PROFILE OF THE BOARD OF DIRECTORS:

Samuel U. Lee, 58, 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, 63, 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, 72, 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 of 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 Bachelor's 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.

Phillip Gabriel C. Lee, 26, Filipino, will be the youngest member of the Board of Directors of TRISCO if elected. He is a successful CFE Writer and a CPA Candidate. A graduate of Bachelor of Arts with Honours Degree in Economics and Accounting in 2016 at Wilfrid Laurier University in Waterloo, Ontario, Canada. On the year 2016, after graduation, he worked as a Financial Analyst in Ink Entertainment, in Toronto, Ontario. He also worked as Property Accountant at Timbercreek Property Services Inc. (TPSI) in year 2018, and later on promoted as Senior Corporate Accountant in September 2020. His achievement includes the Timbercreek High Potential Pilot Program.

Marianito G. Faral, 69, 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, 55, Filipino, was elected Director of TRISCO on December 2003. She is the majority individual stockholder of TRISCO. At present, she holds the position of SVP-Treasurer. A licensed Doctor of Dentistry, she obtained her Bachelor of Science in Dentistry at University of the East Manila.

Florinda R. Callo, 54, 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 VP-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.

Normita C. Tee, 61, Filipino, and was elected Independent Director of TRISCO in 2009 and served as such for twelve (12) straight years until 2021. She presently heads the Audit of the group of companies owned by Mr. Samuel U. Lee. Ms. Tee is a Certified Public Accountant and a cum laude graduate of Bachelor of Science in Commerce Major in Accounting from University of Sto. Tomas and Masteral Units in Business Administration from Ateneo de Manila University.

Normandy D. Baldovino, Jr., 53, 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, 76, Filipino, and was elected Independent Director in 2017. 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.

Robert M. Young, 65, Filipino, is an experienced Independent Director of TRISCO on July 27, 2021. 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 and sits as Director of the following companies: Integrated Foundation of the Philippines; Jackbuilt Concrete Blocks, Inc.; P & L Resources, Inc. Aruga Hotel; Love 14 Foundation; and Phil-China Asean Business Council. He was the former President of Love 14 Foundation and the founder of PTA Makati Hope Christian School, respectively. 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.

PROXY FORM

I/We, _____, a qualified and voting member of The Travellers Insurance & Surety (TRISCO) Corporation by these presents, do hereby name, constitute and appoint

or in his absence, The Chairman or the Presiding Officer of the meeting as our Proxy to represent me and vote in my name, stead and place on any matter that may come up during the Annual Stock holders' meeting of the company to be held on _____ and at any adjournment thereof.

I hereby ratify all that said Proxy shall lawfully do or cause to be done by virtue of this appointment.

IN WITNESS WHEREOF, this Proxy executed this _____ day of _____, 2021.

Signature of Member

WITNESS:

Name & Signature