



PGA Sampo Insurance Corporation

(formerly PGA Sampo Japan Insurance Inc.)

A joint venture between: Prudential Guarantee and Assurance Inc.
and Sampo Japan Nipponkoa Insurance Inc.

NOTICE OF ANNUAL MEETING OF THE STOCKHOLDERS OF PGA SOMPO INSURANCE CORPORATION

TO: ALL STOCKHOLDERS

GREETINGS:

Please be advised that the Annual Meeting of the Stockholders of PGA SOMPO INSURANCE CORPORATION will be held on April 28, 2016 at 10:00 a.m. at the Penthouse, Coyoito House, 119 Carlos Palanca Jr. St., Legaspi Village, Makati City.

The Agenda will be as follows:

1. Call to order;
2. Certification of Notice and Quorum;
3. Approval of the Minutes of the Annual Stockholders' Meeting held on April 27, 2015;
4. Confirmation of all acts of the Board of Directors, the Executive Committee and the Management;
5. Management Yearend Report;
6. Approval of 2015 Financial Statements;
7. Election of the Members of the Board of Directors;
8. Deliberation of 2016 Mandated IC Capitalization Increase to Php 550 million;
9. Appointment of External Auditor;
10. Other Matters; and
11. Adjournment.

Should you be unable to attend the meeting in person, you may appoint a proxy by executing the attached Proxy Form.

Makati City, March 22, 2016.


GUIA L. FLAMINIANO
Corporate Secretary