



NOTICE OF ANNUAL STOCKHOLDERS' MEETING OF PGA SOMPO INSURANCE CORPORATION

TO ALL STOCKHOLDERS OF RECORD

Dear Stockholder:

Please be advised that the Annual Stockholders' Meeting of PGA Sampo Insurance Corporation will be held on April 08, 2022, 10:00 A.M. to 12:00 P.M. via video conferencing, using Microsoft Teams.

You may access the Meeting on the said date and time through this link:

https://teams.microsoft.com/join/19%3Ameeting_Y2Y3YThjOTYtNGU2YS00NDJlLtkzN2ItMDNkMDg1MWU1OTJj%40thread.v2/0?context=%7B%22Tid%22%3A%22df14_98e-c471-4314-a580-882e40675286%22%2C%22Oid%22%3A%222a002d4d-5984-41dc-b873-008e5566c53a%22%7D

A User Guide has been included in this Notice for your perusal (Annex "A")

The Agenda will be as follows:

1. Call to order

This shall signal the commencement of the Annual Stockholders' Meeting. The voting procedure to be implemented in the Meeting will be explained.

2. Proof of Notice and Quorum

The Corporate Secretary shall report on the actual attendance for the Meeting.

3. Approval of the Minutes of Last Year's Annual Stockholders' Meeting

The Minutes of the Annual Stockholders' Meeting, held on April 08, 2021, will be presented for approval.

4. Ratification of the Actions of the Board of Directors, the Executive Committees, and Management

The Chairman will present for ratification and confirmation of the stockholders all Minutes of Board Meetings and Reports, which reflect the corporate acts of the Board of Directors, the Executive and Board Committees, and Management during the year 2021.

5. Presentation of Management Year-End Report

The President and Chief Executive Officer shall present the Management Year-End Report. The floor will be opened for questions on any and all items presented during this portion.

6. Presentation of 2021 Audited Financial Statements and Treasurer's Report for 2021

The Senior Vice-President and Chief Finance Officer shall present the Financial Statements as at December 31, 2021 and December 31, 2020, as audited by Sycip Gorres Velayo and Co. All



analytics based from the 2021 financial results will be included in the Treasurer's Report for 2021. The floor will be opened for questions on any and all items presented during this portion.

7. Approval for Release of 2021 Audited Financial Statements

The Chairman of the Audit Committee will present the 2021 Audited Financial Statements to the stockholders for approval to be released to the general public.

8. Marketing Report for 2022

The Senior Vice-President for Business Operations shall present the Marketing Report for 2022. The floor will be opened for questions on any and all items presented during this portion.

9. Election of the Members of the Board of Directors

The Chairman of the Nomination Committee shall present all the nominees for the Board of Directors of the Corporation.

Prior to election, the Corporate Secretary shall explain the procedure that will be followed in the actual election and tabulation of votes.

10. Appointment of External Auditor

The Chairman shall recommend to the stockholders for approval the appointment of an External Auditor.

11. Other Matters

Any stockholder may bring up any relevant matter for discussion with the Board and/or Management.

12. Adjournment

This shall signal the end of the Annual Stockholders' Meeting.

Should you be unable to attend the meeting in person, a proxy may be appointed by executing the attached Proxy Form (Annex "B").

Makati City, March 08, 2022.

Very truly yours,



CRISTINE CUISIA-REMOLLO
Corporate Secretary

Join MS Teams meeting thru Web browser

PGA Sompo Insurance Corporation
Digital and Technological Services


Join MS Teams meeting thru Web browser

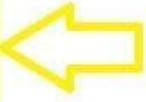
From your laptop's email application, click the "Join Microsoft Teams Meeting" link (shown below)

Organizer  Rosalina T. Coyiuto

Time Friday, 1 May 2020 2:00 PM-3:00 PM

Location [Microsoft Teams Meeting](#)

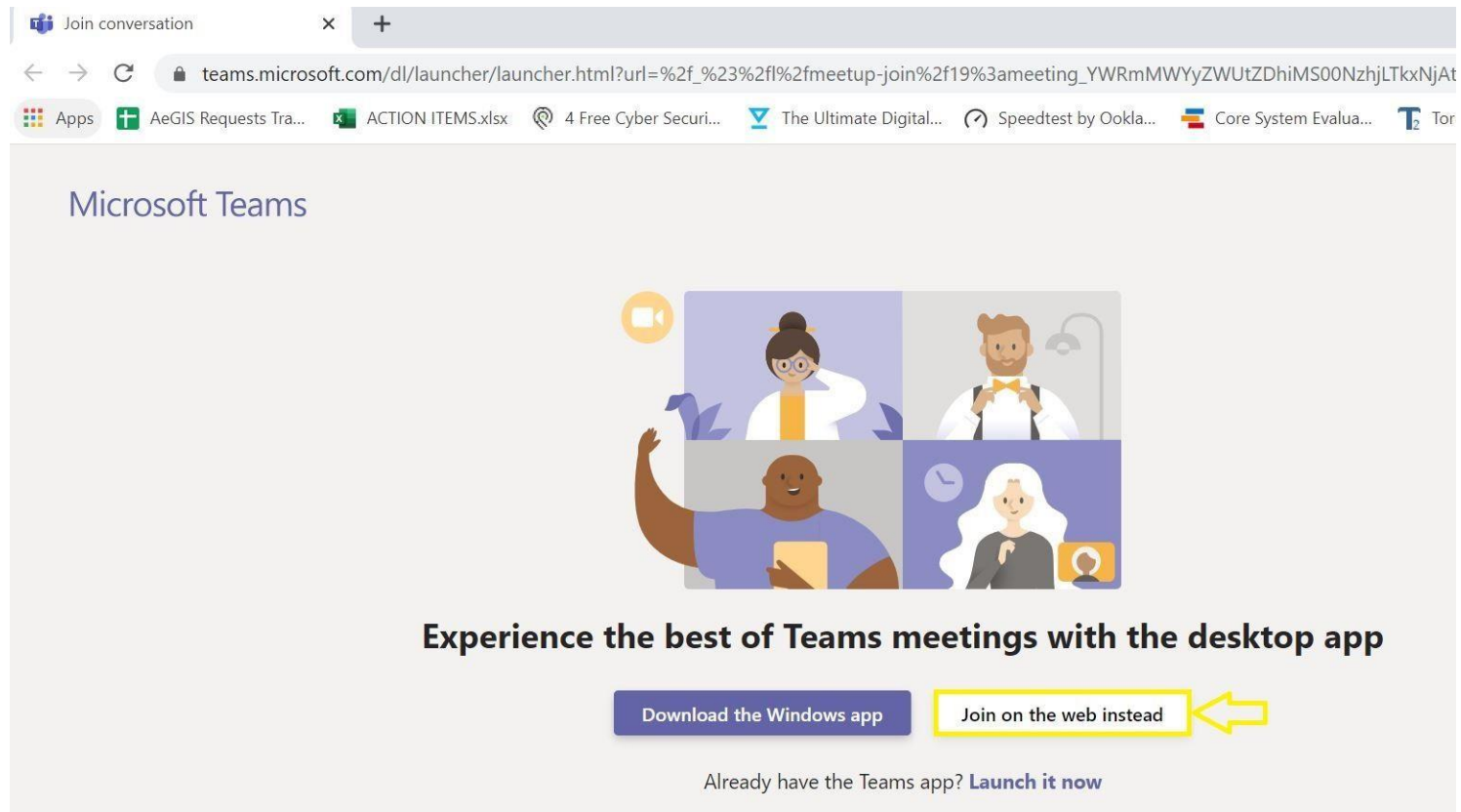
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It will automatically open an internet browser, click “Join on the web instead” (shown below)



The screenshot shows a web browser window with the Microsoft Teams logo at the top left. Below the logo is a 2x2 grid of four stylized avatars representing meeting participants. At the bottom of the page, there are two buttons: a blue button labeled "Download the Windows app" and a white button with a yellow border labeled "Join on the web instead". A yellow arrow points to the "Join on the web instead" button. Below the buttons, the text "Already have the Teams app? Launch it now" is visible.

Microsoft Teams

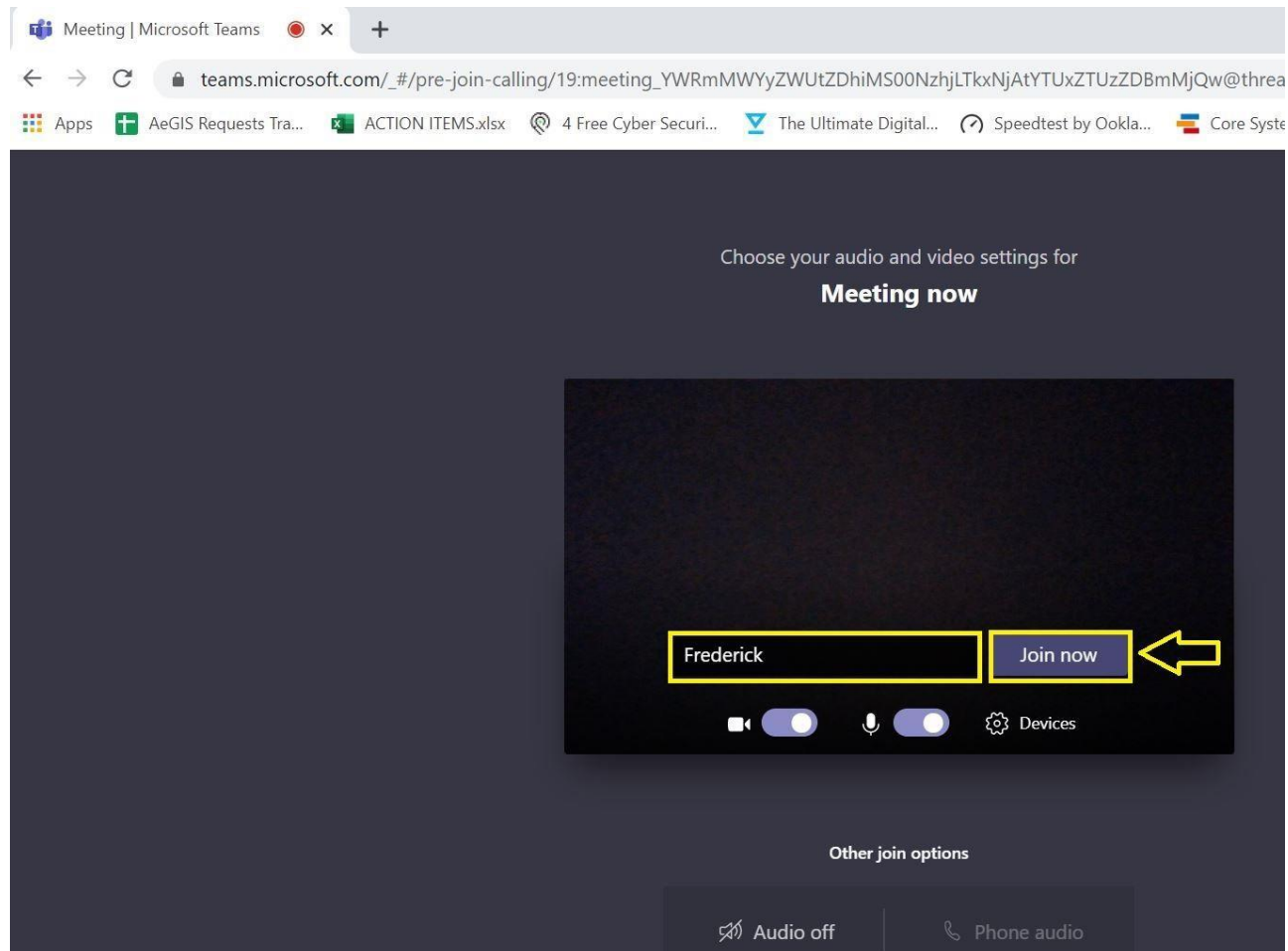
Experience the best of Teams meetings with the desktop app

Download the Windows app Join on the web instead

Already have the Teams app? [Launch it now](#)

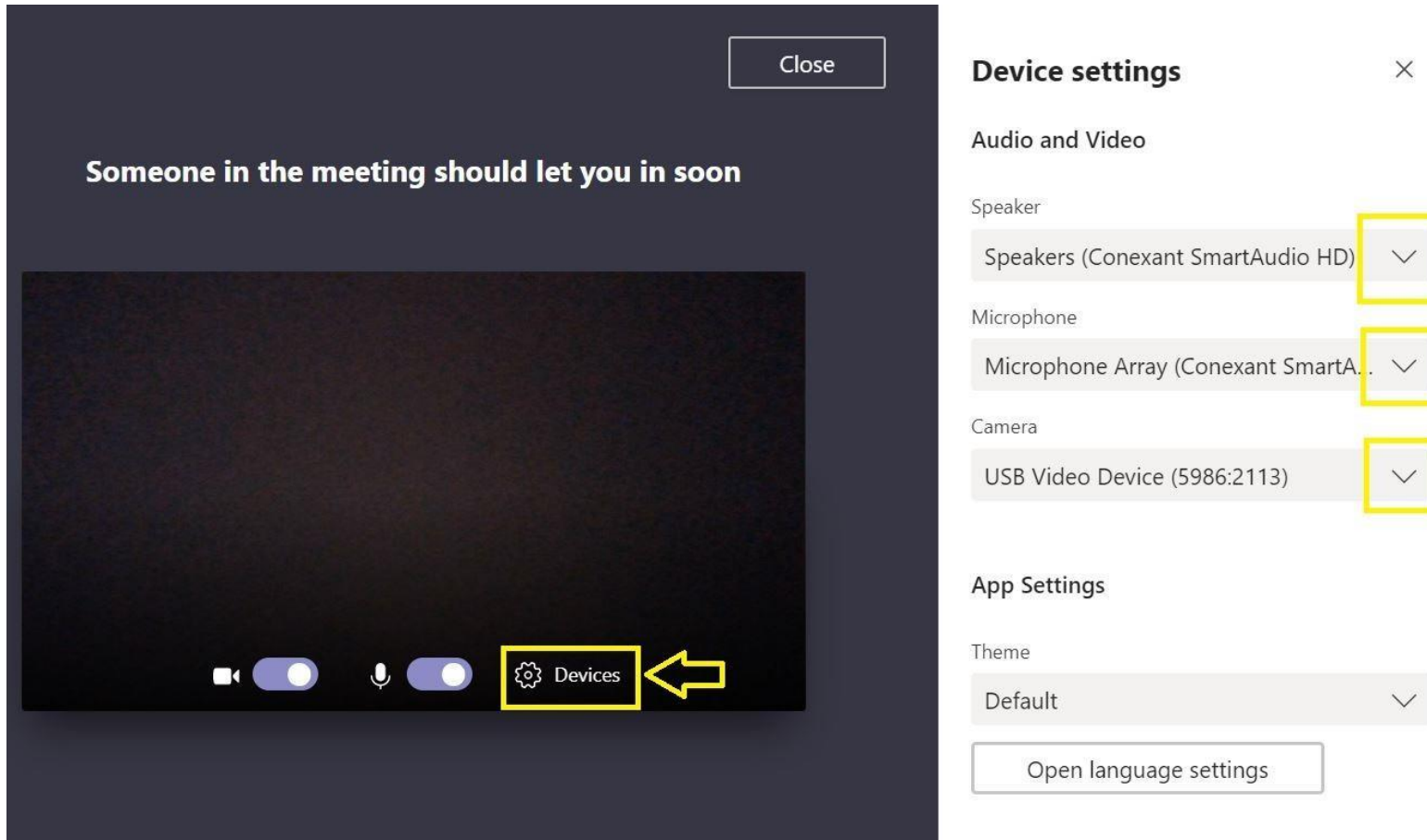
Join MS Teams meeting thru Web browser

Enter your name and click “Join now” (shown below)



Join MS Teams meeting thru Web browser

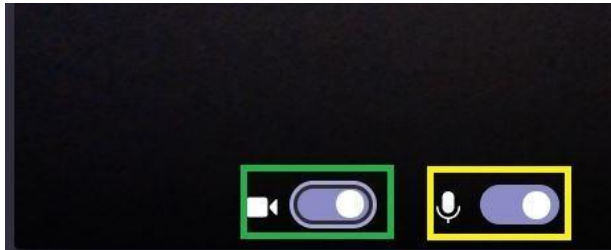
If there is a problem with the Speaker, Microphone or Video, you may need to change the device settings by clicking “Devices” and by choosing properly installed Speaker, Microphone and Camera (shown below)



The image shows a screenshot of the MS Teams meeting interface. On the left, a dark overlay displays the message "Someone in the meeting should let you in soon" and a "Close" button. Below the message is a video feed area. At the bottom of the overlay, there are three icons: a camera icon with a toggle switch, a microphone icon with a toggle switch, and a gear icon labeled "Devices" with a yellow arrow pointing to it. On the right, the "Device settings" panel is open, showing a list of devices under "Audio and Video". The "Speaker" dropdown is set to "Speakers (Conexant SmartAudio HD)", the "Microphone" dropdown is set to "Microphone Array (Conexant SmartA...)", and the "Camera" dropdown is set to "USB Video Device (5986:2113)". Below these are "App Settings" including a "Theme" dropdown set to "Default" and an "Open language settings" button.

Join MS Teams meeting thru Web browser

- To Turn On/Off your video, use button below- highlighted in green.
- To Turn On/Off your microphone, use button below- highlighted in yellow.





PCA Sompo Insurance Corporation





PROXY FORM
FOR ANNUAL STOCKHOLDERS' MEETING
OF PGA SOMPO INSURANCE CORPORATION

KNOW ALL PERSONS BY THESE PRESENTS:

I, _____, a stockholder of record of **PGA SOMPO INSURANCE CORPORATION**, a corporation duly corporation duly organized and existing under and by virtue of the laws of the Republic of the Philippines, with address at 5th Floor, Corinthian Plaza, Paseo de Roxas, Legaspi Village, Makati City ("the **CORPORATION**"), do hereby appoint:

or in his absence, the Chairman of the Board of Directors, as my proxy to represent and to vote for and in behalf of all the shares registered under my name in the books of the **CORPORATION** at the Annual Stockholder's Meeting (the "**MEETING**"), scheduled on April 08, 2022, 10:00 A.M. to 12:00 P.M., via videoconferencing, and any adjournments or further postponements thereof, and more particularly, to vote upon matters set out in the Notice for the **MEETING** and any and all matters that may come upon during the **MEETING**.

IN WITNESS WHEREOF, this Proxy Form has been signed this _____.

Stockholder

SUBSCRIBED AND SWORN to before me this _____ in _____, affiant exhibiting to me his _____, with no. _____.

Doc. No. ___;
Page No. ___;
Book No. ___;
Series of 2022.