



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 12 April 2024, 02:00 P.M. to 03:00 P.M. at the 5th Floor Board Room, Coyuto House, 119 C. Palanca Street, Legaspi Village, Makati City.

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 13 April 2023, 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 2023.

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 2023 Audited Financial Statements and Treasurer's Report for 2023

The Senior Vice-President and Chief Finance Officer shall present the Financial Statements as at December 31, 2023 and December 31, 2022, as audited by Sycip Gorres Velayo and Co. All analytics based from the 2023 financial results will be included in the Treasurer's Report for 2023. The floor will be opened for questions on any and all items presented during this portion.



7. Approval for Release of 2023 Audited Financial Statements

The Chairman of the Audit Committee will present the 2023 Audited Financial Statements to the stockholders for approval to be released to the general public.

8. Marketing Report for 2024

The Senior Vice-President for Business Operations shall present the Marketing Report for 2023. 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 "A"). Further, should you wish to still attend the Meeting but will be unable to attend to in person, an option to attend via videoconferencing shall be made available. A link will be sent at a later date.

Makati City, 12 March 2024.

Very truly yours,

CRISTINE C. REMOLLO
Corporate Secretary



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 12 April 2024, 2:00 P.M. at the 5th Floor Board Room, Coyiuto House, 119 C. Palanca Street, Legaspi Village, Makati City, Philippines, 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 2024.