

**NOTICE OF MEETING  
OF  
FPG INSURANCE CO., INC.**

**TO : TO ALL STOCKHOLDERS**  
**SUBJECT : STOCKHOLDER'S MEETING**


Please be informed that an Annual Stockholder's Meeting of **FPG INSURANCE CO., INC.** will be held on **11 April 2022 at 4:00 p.m. Manila Time**, via Remote Communication pursuant to SEC Memorandum Circular No. 6, Series of 2020.

The Agenda will be as follows:

- I. CALL TO ORDER
- II. DETERMINATION OF QUORUM
- III. READING AND APPROVAL OF THE PREVIOUS MINUTES DATED 05 APRIL 2021
- IV. PRESIDENT'S REPORT
- V. RATIFICATION AND APPROVAL OF 2021 AUDITED FINANCIAL STATEMENT
- VI. RATIFICATION OF THE ACTS AND PROCEEDINGS OF THE BOARD OF DIRECTORS DURING THE YEAR 2021
- VII. ELECTION OF DIRECTORS
- VIII. APPOINTMENT OF EXTERNAL AUDITOR
- IX. OTHER MATTERS
- X. ADJOURNMENT

Kindly confirm your attendance and mode of participation with the undersigned at Mobile No. 09178667321 or through Meg Penaranda at Mobile No. 09178838735 (or send us an electronic mail at [aperalta@zuelligpharma.com](mailto:aperalta@zuelligpharma.com) or [MPenaranda@contrator.zuelligpharma.com](mailto:MPenaranda@contrator.zuelligpharma.com)).

17 March 2022 Makati City, Philippines.



**ATTY. ANA LIZA A. PERALTA**  
Corporate Secretary