

AA GUARANTY ASSURANCE CO., INC.
ANNUAL STOCKHOLDERS' MEETING
June 30, 2020, Tuesday, 09:00 a.m.

AGENDA

- I. Call to Order
- II. Proof of Proper Notice of Meeting
- III. Determination of Quorum
- IV. Discussion of the Voting and Vote Tabulation Process
- V. Reading and Approval of the Minutes of the Annual Stockholders' Meeting held on June 25, 2019
- VI. Annual Report of the President
- VII. Ratification of all the Acts and Resolutions of the Board of Directors
- VIII. Approval of Audited Financial Statements for 2019
- IX. Election of Directors (including Independent Directors)
- X. Election of External Auditors
- XI. Consideration of Such Other Business as May Properly Come Before the Meeting
- XII. Adjournment