

June 01, 2020

NOTICE OF THE ANNUAL MEETING OF THE BOARD OF DIRECTORS

TO ALL THE MEMBERS OF THE BOARD OF DIRECTORS:

Notice is hereby given that the Organizational Meeting of the Board of Directors of AA GUARANTY ASSURANCE CO., INC. will be held on Tuesday, June 30, 2020 at 10:00 A.M. at the AAGA Conference Room, 7th Floor, Unionbank Centre-Manila, 208 Dasmariñas St., Binondo, Manila. The proposed agenda of the meeting is set forth below:

Agenda

- I. Call to Order
- II. Determination of Quorum
- III. Reading and Approval of the Minutes of the Previous Meeting
- IV. Report of the Executive Committee
- V. Election of the Officers of the Board and members of the Board Committees
- VI. Election of Executive Officers
- VII. Election of Members of the Executive Committee
- VIII. Approval of 2020 Budget
- IX. Adjournment

NANETTE QUIN-SIA
Corporate Secretary

/nqs

Att...: Explanation of Agenda Items for Board Approval/Election