



AA Guaranty Assurance Co., Inc.

7TH Floor UnionBank Centre 208 Dasmariñas St.
Cor. Quintin Paredes St., Binondo 1006 Manila
Metro Manila, Philippines
Tel. No.: (02) 243-0261

May 16, 2018

NOTICE OF THE ANNUAL MEETING OF STOCKHOLDERS

TO ALL STOCKHOLDERS:

Notice is hereby given that the Annual Meeting of the Stockholders of AA GUARANTY CO., INC. will be held on Tuesday, May 22, 2018 at 10:00 A.M. at 7th Floor, Unionbank Centre, 208 Dasmariñas St., Binondo, Manila, to consider the items in the proposed agenda attached to this notice.

Only stockholders of record in the transfer books of the Company at the close of business hours on May 15, 2018 shall be entitled to notice of, and to vote at such meeting and any adjournment thereof.

In accordance with Article III, Section 2 of the By-laws of the Company, Eight (8) members of the Board of Directors shall be elected.


FELISA P. MALABANAN
Corporate Secretary

Noted By:


ANDREW DEE CO
President

Encl: Proxy Form