

May 17, 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 ASSURANCE CO., INC. will be held on Wednesday, June 13, 2018 at 10:00 a.m. at the 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 31, 2018 shall be entitled to notice of, and to vote at such meeting and any adjournment thereof.

In accordance with the By-Laws of the Company, Seven (7) members of the Board of Directors shall be elected. Stockholders who wish to nominate candidates for the Board may submit the names of their nominees to the Corporate Secretary at the principal address of the Company, not later than May 31, 2018. A Nomination Form is attached for this purpose.

If you cannot be present at the meeting, please sign and return to the undersigned the enclosed PROXY form on or before May 31, 2018.


FELISA P. MALABANAN
Corporate Secretary

/nqs

Encl.: Nomination Form
Proxy Form
Agenda