



# NORTHWEST INSURANCE & SURETY CO., INC.

NISCO Bldg. 272 Dasmariñas St., Binondo,  
Manila, Philippines

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May 02, 2017

## NOTICE OF THE ANNUAL MEETING OF STOCKHOLDERS

TO ALL STOCKHOLDERS:

Notice is hereby given that the Annual Meeting of the Stockholders of NORTHWEST INSURANCE & SURETY CO., INC. will be held on Tuesday, June 06, 2017 at 10:00 A.M. at NISCO Building, 272 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 23, 2017 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

Encl: Proxy Form