

**CITICORP FINANCIAL SERVICES AND
INSURANCE BROKERAGE PHILIPPINES, INC.**

NOTICE OF ANNUAL SHAREHOLDERS' MEETING

To: Citibank Overseas Investment Corp.

c/o Aftab Ahmed, Email address: [REDACTED]

Citicorp Capital Philippines, Inc.

c/o Aftab Ahmed, Email address: [REDACTED]

John R. Castro, Email address: [REDACTED]

Edgardo Grau, Email address: [REDACTED]

Ser Lester A. Cruz, Email address: [REDACTED]

Aftab Ahmed, Email address: [REDACTED]

Martin John Mcleod, Email address: [REDACTED]

Rene M. Aguirre, Email address: [REDACTED]

We would like to inform you that the next annual meeting of the shareholders of Citicorp Financial Services and Insurance Brokerage Philippines, Inc. has been scheduled on **July 19, 2017** at 2:30 p.m. at the CFSI Boardroom, 2nd Floor Citibank Center, 8741 Paseo de Roxas, Makati City, Philippines.

The agenda for the meeting shall be as follows:

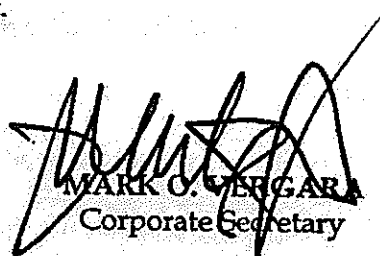
- I. Call to Order
 - II. Certification of Notice and Determination of Quorum
 - III. Approval of the Minutes of the Annual Shareholders' Meeting held on April 7, 2016 and the Special Shareholders' Meeting held on December 8, 2016
 - IV. Presentation and Approval of the Audited Financial Statements as of December 31, 2016
 - V. Ratification of the Acts of the Board of Directors and Management for 2016-2017
 - VI. Election of Members of the Board of Directors
 - VII. Appointment of External Auditor
 - VIII. Other Matters
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IX. Adjournment

The shareholders may vote on matters to be presented either in person or by proxy. Notarized proxies shall be in writing and shall be filed at any time before the meeting with the undersigned Corporate Secretary at his office at the 33rd Floor, The Orient Square, F. Ortigas, Jr. Road, Ortigas Center, Pasig City, Philippines, via email at [REDACTED] or by facsimile at + 6 32 687 1197.

The annual organizational meeting of the newly-elected directors shall immediately follow upon the adjournment of the annual shareholders' meeting.

Signed this 12th day of July 2017 at Pasig City.


MARK O. VERGARA
Corporate Secretary