

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

ANNUAL SHAREHOLDERS' MEETING

May 5, 2022, 2:00 P.M.
(via audio/videoconference call)

AGENDA

- 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 29, 2021
- IV. Presentation and Approval of the Audited Financial Statements as of December 31, 2021
- V. Ratification of the Acts of the Board of Directors and Management for 2021-2022
- VI. Election of Members of the Board of Directors
- VII. Approval of the Change in Corporate Name
- VIII. Adjournment

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

ORGANIZATIONAL MEETING OF THE BOARD OF DIRECTORS

May 5, 2022, 2:00 P.M.
(via audio/videoconference call)

AGENDA

- I. Call to Order
- II. Certification of Election of Directors and Determination of Quorum
- III. Election of Officers
- IV. Election of Chairman of the Board of Directors
- V. Appointment of Members of the Audit Committee and the Nomination Committee
- VI. Sale of PDSHC Shares
- VII. Other Matters - Filing of General Information Sheet with the Securities and Exchange Commission
- VIII. Other Matters - Annual Board of Directors Evaluation
- IX. Adjournment