



# STRONGHOLD INSURANCE COMPANY, INCORPORATED

## NOTICE OF ANNUAL MEETING OF THE STOCKHOLDERS OF STRONGHOLD INSURANCE COMPANY, INC.

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Please take notice that the Annual Meeting of the Stockholders of STRONGHOLD INSURANCE COMPANY, INC. will be held on February 19, 2019 at 4:00 P.M. at its office at 17<sup>th</sup> Floor, Security Bank Centre, 6776 Ayala Avenue, Makati City, Metro Manila for the election of Members of the Board of Directors and for the transaction of such other business.

Makati City, Metro Manila, January 29, 2019.

  
FLORENTINO H. GARCES  
*Corporate Secretary*

### NOTIFIED:


QUICKWAY HOLDINGS, INC.  
*Stockholder*


By:


  
MA. VICTORIA L. MERCADO  
*Chairperson*

  
DAVID C. MERCADO  
*Stockholder*

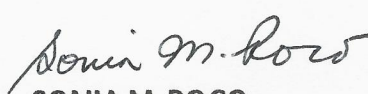
  
ROMULO I. DELOS REYES, JR.  
*Stockholder*

  
FLORENTINO H. GARCES  
*Stockholder*

  
NOEL G. MERCADO  
*Stockholder*

  
CORNELIO T. RIVERA  
*Stockholder*

  
EDMUND V. SAIYO  
*Stockholder*

  
SONIA M. ROCO  
*Stockholder*