



# STRONGHOLD

## INSURANCE COMPANY, INCORPORATED

### 2025 BOARD CALENDAR

Date	Time	Meeting	Attendees	Where
February 27, 2025	12noon onwards	Board of Directors (4th Quarter of 2024)	All Directors	Head Office and/or via Online/Remote Meeting
March 3, 2025	10am 11am 1:00pm 2:00pm	Board Committees  Audit Corporate Governance Risk Oversight Related Party Transaction	All Members All Members All Members All Members	Online/Remote Meeting or, if requested, Head Office
April 1, 2025	10am 11am 1:00pm 2:00pm	Board Committees  Audit Corporate Governance Risk Oversight Related Party Transaction	All Members All Members All Members All Members	Online/Remote Meeting or, if requested, Head Office
May 20, 2025	12noon onwards	Board of Directors (1st Quarter of 2025)	All Directors	Head Office and/or via Online/Remote Meeting
June 2, 2025	10am 11am 1:00pm 2:00pm	Board Committees  Audit Corporate Governance Risk Oversight Related Party Transaction	All Members All Members All Members All Members	Online/Remote Meeting or, if requested, Head Office
July 1, 2025	10am 11am 1:00pm 2:00pm	Board Committees  Audit Corporate Governance Risk Oversight Related Party Transaction	All Members All Members All Members All Members	Online/Remote Meeting or, if requested, Head Office
August 19, 2025	12noon onwards	Board of Directors (2nd Quarter of 2025)	All Directors	Head Office and/or via

				Online/Remote Meeting
September 1, 2025	10am 11am 1:00pm 2:00pm	<b>Board Committees</b>  Audit Corporate Governance Risk Oversight Related Party Transaction	All Members All Members All Members All Members	Online/Remote Meeting or, if requested, Head Office
October 1, 2025	10am 11am 1:00pm 2:00pm	<b>Board Committees</b>  Audit Corporate Governance Risk Oversight Related Party Transaction	All Members All Members All Members All Members	Online/Remote Meeting or, if requested, Head Office
November 18, 2025	12noon onwards	<b>Board of Directors</b> (3rd Quarter of 2025)	All Directors	Head Office and/or via Online/Remote Meeting
December 1, 2025	10am 11am 1:00pm 2:00pm	<b>Board Committees</b>  Audit Corporate Governance Risk Oversight Related Party Transaction	All Members All Members All Members All Members	Online/Remote Meeting or, if requested, Head Office