



# STRONGHOLD INSURANCE COMPANY, INCORPORATED

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

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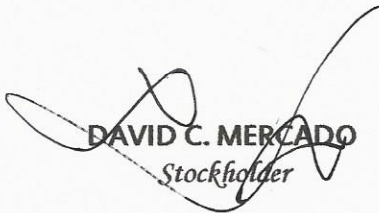
Please take notice that the Annual Meeting of the Stockholders of STRONGHOLD INSURANCE COMPANY, INC. will be held on February 21, 2017 at 4:00 P.M. at its office at 17<sup>th</sup> Floor, Security Bank Centre, 6776 Ayala Avenue, Makati City, Metro Manila for the election of Members of the Board of Directors and for the transaction of such other business.

Makati City, Metro Manila, February 6, 2017.

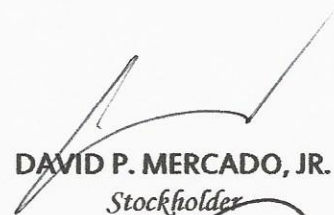


FLORENTINO H. GARCES  
*Corporate Secretary*

### NOTIFIED:



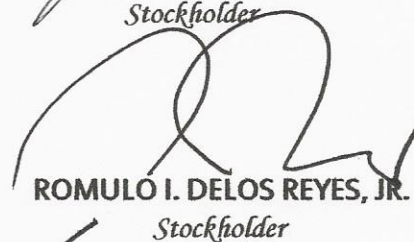
DAVID C. MERCADO  
*Stockholder*



DAVID P. MERCADO, JR.  
*Stockholder*



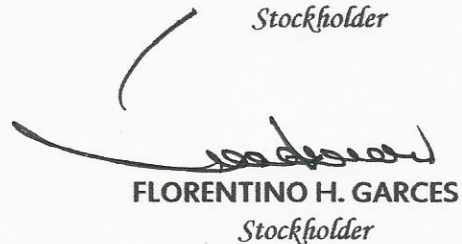
AMIEL M. MERCADO  
*Stockholder*



ROMULO I. DELOS REYES, JR.  
*Stockholder*



CORAZON M. FERMIN  
*Stockholder*



FLORENTINO H. GARCES  
*Stockholder*

MICHAEL A. MENDOZA  
*Stockholder*

JOAQUIN A. MENDOZA  
*Stockholder*

RENE A. MENDOZA  
*Stockholder*





CORNELIO T. RIVERA  
*Stockholder*

**Notice of Annual Meeting**  
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PERPETUO M. LOTILLA, JR.  
Stockholder

  
JOSE G. GANTAN  
Stockholder

  
SONIA M. ROCO  
Stockholder

