



STRONGHOLD INSURANCE COMPANY, INCORPORATED

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

Please take notice that the Annual Meeting of the Stockholders of STRONGHOLD INSURANCE COMPANY, INC. will be held on February 20, 2018 at 4:00 P.M. at its office at 17th 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 5, 2018.

FLORENTINO H. GARCES
Corporate Secretary

NOTIFIED:

QUICKWAY HOLDINGS, INC.
Stockholder

By:

MA. VICTORIA L. MERCADO
Chairwoman

DAVID C. MERCADO
Stockholder

ROMULO I. DE LOS REYES, JR.
Stockholder

CORAZON M. FERMIN
Stockholder

FLORENTINO H. GARCES
Stockholder

CORNELIO T. RIVERA
Stockholder

PERPETUO M. LOTILLA, JR.
Stockholder

SONIA M. ROCO
Stockholder