



WESTERN GUARANTY CORPORATION

Suite 508 BPI Office Condominium, Plaza Cervantes, Binondo, Manila
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17 November 2014

NOTICE OF ANNUAL MEETING OF STOCKHOLDERS

TO : ALL STOCKHOLDERS:

DATE : December 19, 2014 (Friday)
TIME : 3:00 P. M.
VENUE : Suite 508 BPI Office Condominium
Plaza Cervantes, Binondo, Manila

AGENDA:

1. Call to Order by the Chairman
2. Presentation of Proof of Due Notice of Meeting
3. Declaration of Quorum
4. Reading and Approval of the Minutes of the Annual Meeting of the Stockholders held on December 16, 2013
5. Presentation of Annual Report and Financial Statement for the year ended action thereon
6. Ratification and Approval of the actsof the Board of Directors and Executive Officers during the year 2014
7. Election of Directors, including independent directors.
8. Other Matters
9. Adjournment


ATTY. ELSA R. REBLORA
Corporate Secretary