

November 18, 2018

NOTICE OF TENTATIVE DATES FOR 2019 MEETINGS

Please be informed of the following tentative dates re: Special Board Meeting, Executive Committee Meeting and Annual Stockholders' Meeting of Bankers Assurance Corporation.

February 15, 2019 2:00 – 2:00 p.m.– Special Board Meeting

February 15, 2019 12:00 – 2:00 p.m.– Special Stockholders Meeting

June 16, 2019 2:00 – 3:00 p.m.– Executive Committee Meeting

August 10, 2019 – 12:00 – 2:00 p.m.– Annual Stockholders' Meeting

December 23, 2019 – 2:30 – 3:30 p.m.– Executive Committee Meeting

Please wait for further notice.

Thank You.

Atty. Samuel V. Torres (sgd)
Corporate Secretary