



ASIA UNITED INSURANCE, INC.

9th Flr UnionBank Centre, Dasmarinas cor. Q. Paredes Streets, Binondo, Manila

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NOTICE OF ANNUAL STOCKHOLDERS' MEETING

For: Mr. Andres C. Chua
Mr. Jacinto L. Ng, Sr.
Mr. Chan Kok Bin
Mr. Salvador T. Uy
Mr. Felix Chung
Ms. Julie Ann C. Ng
Mr. Jonathan C. Ng
Mr. Jacinto C. Ng, Jr.
Mr. George T. Chua

Mr. Tonny L. Chan
Mr. Abraham T. Co
Mr. Gilbert Guy
Mr. Jacob C. Ng
Mr. Jacinto Ray Ng III
Mr. Luis U. Ang
Mr. Santos In Hong Guiap
Ms. Virginia A. Quianzon

As previously advised, the Annual Stockholders' Meeting ("ASM") of ASIA UNITED INSURANCE INC. (hereinafter the "Corporation") shall be held on 23 May 2025, Friday, at 5:30p.m., at the 42nd Floor Board Room, Joy-Nostalg Center, ADB Avenue, Ortigas Center, Pasig City.

The Agenda for the ASM shall be as follows:

1. Call to Order
2. Certification of Notice and Quorum
3. Approval of the Minutes of the Annual Stockholders' Meeting Held on 17 May 2024
4. President's Report and Approval of Audited Financial Statements as of 31 December 2024
5. Approval and Ratification of Acts and Proceedings of the Board of Directors, Board Committees, and Management
6. Election of Members of the Board of Directors
7. Appointment of External Auditor
8. Other Matters
9. Adjournment

The organizational meeting of the board of directors shall thereafter be held.

In relation thereto, please find enclosed herewith the Minutes of the 17 May 2024 Annual Stockholders' Meeting.

In accordance with the By-Laws of the Corporation, any instrument authorizing a proxy to act must be submitted to and duly received at the principal office of the Corporation on or before 18 May 2025 addressed to the attention of the Corporate Secretary. The proxy form is enclosed herewith.

2 May 2025, Pasig City.


GRACE VERONICA C. REYES
Corporate Secretary