


## NOTICE OF MEETING

Notice is hereby given that a meeting of the Board of Directors of Bethel General Insurance and Surety Corporation will be held on July 12, 2018 at 10:00 a.m. at Bethel Gen's Conference Room, Unit 200 Valero Plaza 124 Valero Street, Salcedo Village, Makati City.

### AGENDA

- I. Opening Prayer
- II. Certification of a quorum
- III. FOR NOTATION
  - A. Year 2017 Results of Operations
  - B. Results of Operations for the five months period ending May 31, 2018
  - C. Projected Profit & Loss for 2018
- IV. OTHER MATTERS
- V. ADJOURNMENT

  
ATTY. RICHIE Q. CARANTO  
Corporate Secretary