



MILESTONE

Guaranty and Assurance Corp.

NOTICE OF ANNUAL MEETING OF STOCKHOLDERS

TO ALL STOCKHOLDERS

NOTICE IS HEREBY GIVEN that the Annual Meeting of Stockholders of Milestone Guaranty and Assurance Corp. will be held at the Conference Room, 3rd Floor, Milestone Building, 2654 Leveriza Street, Malate, Manila on May 18, 2023, Thursday at 10:00 a.m. with the following agenda:

1. Call to Order
2. Certification of Notice and Quorum
3. Approval of the Minutes of the Annual Meeting of Stockholders held April 7, 2022
4. Report of the President and CEO
5. Ratification of the Acts of the Board and Management
6. Election of Directors for the ensuing year
7. Appointment of External Auditor
8. Other Matters
9. Adjournment

Minutes of the 2022 Annual Meeting of Stockholders is attached to this Notice.

In accordance with Article III, Section 6 of the Company's Amended By-Laws, any stockholders entitled to vote may be represented by proxy. For your reference, a Proxy Form is attached to this Notice.

Manila, 10 May 2023.



RONALD C. LADION
Corporate Secretary