

**INTERNATIONAL MARKETING GROUP (IMG)
INSURANCE BROKERS CORP.**

2022ANNUAL STOCKHOLDERS' MEETING

January 10, 2022 (Monday) @ 10:00 A.M.
9th Floor, King's Court Building 1
2129 Chino Roces Avenue, Pio del Pilar, Makati City

NOTICE AND AGENDA

1. Call to Order
2. Proof of Notice of Meeting
3. Determination of Quorum
4. Reading and Approval of the Minutes of previous Stockholders' Meeting held on January 11, 2021
5. Ratification of the Acts of the Board of Directors and Officers
6. Presentation of the President's Report
7. Approval of 2022Audited Financial Statements
8. Appointment of the Company's External Auditor for 2023
9. Election of Board of Directors for the Year 2022 to 2023
10. Ratification of the Acts, Resolutions and Proceedings of the Board of Directors, Corporate Officers and Management since the last annual stockholders' meeting
11. Adjournment

For the Board of Directors,

(SIGNED)
NOEL A. ARANDILLA
Corporate Secretary

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ACKNOWLEDGEMENT RECEIPT

NAME OF STOCKHOLDER	RECEIVED BY (Signature over Printed Name)	DATE RECEIVED
DR. TITO P. TORRALBA	(SIGNED) DR. TITO P. TORRALBA	12/20/2021
LOUIS BARTOLOME J. BORJA	(SIGNED) LOUIS BARTOLOME J. BORJA	12/17/2021
JOSE ENRIQUE R. DE LAS PEÑAS	(SIGNED) JOSE ENRIQUE R. DE LAS PEÑAS	12/17/2021
NOEL A. ARANDILLA	(SIGNED) RAINE LABRADOR	12/17/2021
DR. JOSE J. DURAN	(SIGNED) VANESSA RUBY MADERAL	12/20/2021
DR. JONATHAN DISRAELI S. SALVADOR	(SIGNED) MARICEL S. CARAIG	12/20/2021
ATTY. TRANQUIL GERVACIO S. SALVADOR III	(SIGNED) ANNABELLE PASILAO	12/20/2021
DRA. LEAH U. YOLO	(SIGNED) DRA. LEAH U. YOLO	12/17/2021