



VISAYAN SURETY & INSURANCE CORPORATION

Unit 1403, 14/F Keppel Center, Samar Loop cor. Cardinal Rosales Avenue
Cebu Business Park, Cebu City • Tel. Nos. (032) 231-1627, 231-9581, 416-3844, 415-8287
Telefax No. (032) 415-8286

TO: ALL MEMBERS OF THE BOARD OF DIRECTORS

RE: ORGANIZATIONAL BOARD MEETING

Greetings:

Please be informed that the Meeting of the Board of Directors of Visayan Surety & Insurance Corporation shall be held on **30 May 2022 at 4:30 o'clock in the afternoon** via remote communication under the platform **Zoom Video Communications**. The meeting invite will be sent to your nominated email addresses. The virtual meeting is necessitated by the Covid 19 pandemic situation where physical gatherings are discouraged.

The Agenda of the meeting will be as follows:

- I. Call to Order
- II. Proof of Notice of Meeting & Certification of Quorum
- III. Approval of the Minutes of the Previous Meeting
- IV. Certification of Elected Directors
- V. Election of Officers
- VI. Other matters.

MEETING DETAILS ARE AS FOLLOWS:

Meeting ID: 848 5742 5489

Passcode : 573764

Cebu City, Philippines, 10 May 2022.


MA. IOLANDA B. ABELLA
Corporate Secretary