

May 16, 2014

Notices of Annual Stockholders' Meeting

Please take note that the Annual Meeting of the Stockholders of R & B Insurance Corporation will be held on June 27, 2014, 4:00 P.M. at 15th Floor Petron MegaPlaza Building, Sen. Gil Puyat Avenue, Makati City to take up the following matters:

1. Call to Order
2. Certification of Notice and Quorum
3. Approval of the Minutes of the Annual Stockholders' Meeting held on June 28, 2013
4. Presentation of the President's Report and Approval of the Audited Financial Statements for the year ended 2013.
5. Ratification of the Acts and Resolutions of the Board of Directors and the Management for 2013
6. Election of the Members of the Board of Directors including five (5) Independent Directors to serve for the year 2014-2015,
7. Appointment of External Auditors
8. Other Matters
9. Adjournment

Only Stockholders of record as of May 31, 2014 shall be entitled to attend and vote at said meeting and/or at any adjournment thereof. For stockholders who cannot attend, please accomplish the enclosed Proxy form which should be submitted to the undersigned not later than June 23, 2014.


ATTY. CASIANO P. FLORES, JR.
Corporate Secretary



PROXY FORM
(2014 Annual Stockholders' Meeting)

I/WE hereby nominate and constitute

_____ or in his/her absence, the Chairman of the meeting, as my/our proxy at the Annual Stockholders' Meeting of R & B Insurance Corporation to be held at 15th Floor Petron Mega Plaza Building, Sen. Gil Puyat Avenue, Makati City on 27th June 2014, at 4:00 P.M. or at any postponement or adjournment thereof. Granting my/our proxy full power and authority to act on my/our behalf and hereby ratifying and confirming all that he/she may do in my/our stead.

Signature & Name of Stockholder

Date: _____

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