



INSURANCE CORPORATION

**NOTICE AND AGENDA OF THE ANNUAL MEETING OF
STOCKHOLDERS ON FEBRUARY 15, 2017**



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NOTICE IS HEREBY GIVEN that the Annual Stockholders' Meeting of R & B INSURANCE CORPORATION (the "Company") will be held at the Boardroom of First Community Cooperative-Main Office Cagayan de Oro City, at Corrales corner Fernandez Sts., on February 15, 2017, 10:15 a.m.

The Agenda of the Special Meeting is as follows;

1. Call to Order
2. Proof of Due Notice, Roll Call and Declaration of Quorum
3. Approval of the Agenda
 - **Joint report of the BOD and mgt that includes future plans;**
 - **Approval of the audited FS**
 - **Approval of the budget**
 - **Approval of the Plan of Merger, Articles of Merger and Business Plan for the merger with CISP**
 - **Designation of 2017 external auditor**
 - **Confirmation of the actions of the BOD in 2016**
5. Other business as may properly come before the meeting is adjourned.

Kindly confirm your attendance with the undersigned through cell phone numbers 0917-518-5593, 0917-540-5296 or email your confirmation at ceooffice@ficco.org or send thru fax at (088) 8572119 local 110.

Thank you.



LEAH D. ALILIN
BOD Secretary