

ASSUMPTION MUTUAL LIFE INSURANCE COMPANY

ANNUAL GENERAL MEETING FEBRUARY 27, 2026

1. Opening Remarks
2. Agenda
3. Minutes of the Last Meeting
4. Reading of the Notice of Meeting
5. Reports
 - Financial Report
 - Report of the President & CEO
 - Auditor's Report
 - Actuary's Report
6. Ratification of the Directors' Acts
7. Election of Directors
8. Appointment of Auditors
9. Other matters
10. End of Meeting