



## **SPECIAL MEETING OF STOCKHOLDERS RULES OF CONDUCT AND PROCEDURES**

December 10, 2021

Welcome to Triple-S Management Corporation's (the "Company") Virtual Special Meeting of Stockholders. In fairness to all our stockholders in attendance and in the interest of an orderly meeting, we require that you honor the following rules of conduct and procedures:

1. Because this is a meeting of our stockholders, only our stockholders as of the close of business on the record date of November 2, 2021 may vote or submit questions while participating in the virtual Special Meeting.
2. To vote or submit questions, please login as a stockholder by entering the control number you received with your proxy materials.
3. If you encounter any difficulties accessing the Special Meeting during the check-in time or meeting time, or if you have any questions regarding how to use the virtual meeting platform, please call the technical support number provided on the log in page.
4. The polls will be closed upon the announcement of poll closing by the Chair of the Board. If you have voted your shares prior to the start of the meeting, your vote has been received by the Company's inspector of elections and, unless you wish to change your vote, you do not need to take any further action.
5. We will strictly follow the agenda as we conduct the meeting.
6. A list of stockholders of record as of the record date is available for inspection during the entire time of this special meeting on the special meeting website at the bottom of the screen.
7. Questions may be submitted in the field provided on the web portal. We will address questions that have been entered on the web portal by validated stockholders. However, the purpose of the meeting will be observed and only questions that are directly related to the agenda of the meeting will be answered. Any germane questions that are not answered during the meeting can be addressed to our Investor Relations representative after the meeting. His contact information can be found in the Company's website.
8. The meeting is also subject to the Articles of Incorporation and By-Laws of Triple-S Management Corporation, and applicable law.