

Held via videoconference  
on 12 May 2022, at 2:00 p.m.

Stockholders Present:

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Upon request of the Presiding Officer, Ms. Exelda Millevo led the assembly in an invocation.

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Mr. Jeremy G. Matti, who was requested to be the Presiding Officer, called the meeting to order and presided over the same. The Assistant Corporate Secretary, Atty. Magilyn T. Loja, recorded the minutes thereof.

In compliance with SEC Memorandum Circular No. 6, Series of 2020, the Assistant Corporate Secretary conducted a roll call of the Stockholders and those present provided their full names, location and devices being used. The Stockholders likewise

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The Presiding Officer thereafter stated that the next item in the agenda is the ratification of acts of the Board of Directors and Officers of the Corporation for year 2021. In this connection, the Assistant Corporate Secretary advised that a list of all resolutions approved by the Board of Directors and stockholders covering the period 1 January 2021 to date were sent to all stockholders, together with the Notice of

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The meeting proceeded to the election of directors. Ms. Audrey B. Gallardo nominated the following individuals as Directors of the Corporation. Considering that there were no other nominations, the Assistant Corporate Secretary, upon instruction of the Presiding Officer and the stockholders, cast all votes in favor of the nominees. Thus, the following stockholders were elected as Directors for the current year and until their successors shall have been duly elected and qualified:

MARIO M. SILOS  
JEREMY G. MATTI  
AUDREY MELDY B. GALLARDO  
MICHAEL TAN KIM SONG  
RICHARD LEE TECK HOCK  
HO KUEN LOON  
SURESH MARIMUTHU – *Independent Director*  
ALEXANDER A. PATRICIO – *Independent Director*

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There being no further business to transact, on motion duly made and seconded, the meeting was thereupon adjourned.

Assistant Corporate Secretary

ATTEST:

Presiding Officer

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