

**Held at the 4th Floor Feliza Building V.A. Rufino Street, Legaspi Village, Makati City
on 2 June 2021, at 2:30pm**

**Stockholders Present:
(by remote communication)**

No of Shares

**MARIOM SILOS
JEREMY G. MATII
AUDREY MELDY B GALLARDO
NORMAN NOEL P. AMORA
GERRY A. VARGAS
MAGILYN T. LOA
FULLERION HEALTH PHILIPPINES
HOLDINGS CORPORATION
MICHAEL TAN KIMSONG
EDWIN B —E AN KIM ~**

RAYMOND WONG

The meeting proceeded to the election of directors. Mr. Richard Lee Teck Hock nominated (a) Michael Tan Kim Song, Edwin Basuki, Richard Lee Teck Hock and Ho Kuen Loon as Directors, and (b) Suresh Marimuthu as Independent Director. Ms. Audrey Meldy B. Gallardo nominated (a) Mario M. Silos, Jeremy G. Matti and Audrey Meldy B. Gallardo as Directors, and (b) Alexander A. Patricio and John Aloysius Bernas as Independent Directors. Considering that there were no other nominations, the Corporate Secretary, upon instruction of the Chairman and the stockholders, casted 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:

MARIOM SILOS
JEREMY G. MATTI
AUDREY MELDY B. GALLARDO
MICHAEL TAN KIMSONG
EDWIN BASUKI
RICHARD LEE TECKHOCK
HOKUEN LOON
SURESH MARIMUTHU – Independent Director
ALEXANDER A. PATRICIO – Independent Director
JOHN ALOYSIUS S. BERNAS – Independent Director

The body then discussed the proposal for the appointment of the Corporation's external counsel. Thus, upon motion duly made and seconded, the following resolution was unanimously approved and adopted:

**“RESOLVED, that the stockholders of Asalus Corporation (the
“Corporation”~~and~~ II ngasE ir r rereA~ A aA . reA eA A A**

