

**MINUTES OF SPECIAL STOCKHOLDERS MEETING
OF
ETIQA LIFE AND GENERAL ASSURANCE PHILIPPINES, INC.**

The Special Stockholders Meeting of ETIQA LIFE AND GENERAL ASSURANCE PHILIPPINES, INC. was held at the ELGAP Training Room, 2F Morning Star Center, 347 Sen. Gil J. Puyat Avenue, Makati City, Metro Manila, and through video conferencing on 26 March 2024 at 02:00 p.m. The hybrid meeting was conducted in accordance with the provisions of the Revised Corporation Code of the Philippines (R.A. 11232) and SEC Memorandum Circular No. 06, Series of 2020.

<u>Present</u>	<u>No. of Shares</u>	
Common:		
Etiqa International Holdings Sdn. Bhd. (represented by Lee Hin Sze)	63,499,998	
Maybank Capital, Inc. (represented by Aurelio Noel Dayrit)	47,142,288	
E-Marc Consultants, Inc. (represented by Eulogio A. Mendoza)	5,529,791	
Mohd Din Bin Merican	1	
Loh Lee Soon	1	
Rico T. Bautista	1	
Manuel N. Tordesillas	1	
Eulogio A. Mendoza	1	
Ricardo Nicanor N. Jacinto	1	
Helen T. De Guzman	1	
Preferred:		
Etiqa International Holdings Sdn. Bhd. (represented by Lee Hin Sze)	50,059,600	
<u>Absent</u>		
Augusto Z. Fajardo	2	
Joven D. Reyes	1	
Ma. Victoria C. Viñas	1	
Total number of shares represented		166,231,684
Total number of shares issued and outstanding		166,231,688
Percentage of shares represented	99.99%	

CALL TO ORDER

The meeting was called to order by the Chairman, Encik Mohd Din Bin Merican, who thereafter, presided over the same. The Corporate Secretary, Atty. Raul M. Hebron, acted as secretary for purposes of the meeting.

CERTIFICATION OF NOTICE AND QUORUM

The Corporate Secretary certified that written notice of this meeting was sent to all stockholders of record, and that stockholders representing 99.99% of the total outstanding shares were present during the meeting, either in person or by proxy, and there was, therefore, the presence of a quorum to proceed with the transaction of the business for which the meeting was called.

Before proceeding to discuss the meeting Agenda, the Chairman explained to the stockholders the manner of voting on all resolutions. That is, (1) voting shall be by poll; (2) voting shall be by share of stock; (3) each share of stock entitles the person in whose name it is registered in the books of the Corporation to one (1) vote and (4) each shareholder is allowed to vote, either in person or by proxy.

The Chairman likewise informed and explained to the stockholders their right to ask questions or raise issues regarding each matter for resolution.

2023 AUDITED FINANCIAL STATEMENTS

Mr. Howard B. Laurente, Senior Vice President, Chief Financial Officer and Treasurer, presented the Company's Audited Financial statements as of 31 December 2023 for stockholders' approval. Mr. Loh Lee Soon, Chairperson of the Audit Committee of the Board stated that the external auditor has no material or significant findings in the Company's Audited Financial Statements as of 31 December 2023. Thereafter, voting proceeded and the number of votes cast and received to approve this matter as follows:

In Favor	Against	Abstain	Total No. of Shares Represented
166,231,684	0	0	166,231,684

Accordingly, the stockholders approved the Company's Audited Financial Statements as of 31 December 2023, passed and adopted the following resolution:

“Resolved, that the Company's Audited Financial Statements as of 31 December 2023 be and hereby is approved.”

ADJOURNMENT

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

Signed as a correct record:

MOHD DIN BIN MERICAN
Chairman