

**MINUTES OF THE
ANNUAL MEETING OF THE STOCKHOLDERS
AFFINITAS INSURANCE BROKERS, INC.**

The annual meeting of the stockholders of Affinitas Insurance Brokers, Inc. ("Corporation) was held at 104 Herrera St., Legaspi Village, Makati City, on 11 December 2024 at 11:00 a.m.

The following stockholders were present:

Peter Y. Esquieres
Fidel V. Esquieres
Jeanine M. De Jesus
Maria Rhona S. Vergara
Marie Hope S. Jamero
Jose Banta (independent director)
Debbie Ledesma (independent director)

being a majority of the stockholders and a quorum.

Mr. Fidel V. Esquires acted as chairman of the meeting and Atty. Karlo Emmanuel SJ. Barde acted as secretary of the meeting and recorded its minutes.

I. Approval of Board Actions and Resolutions

The chairman informed the stockholders present of the importance of approving all previous board actions and resolutions.

After a motion duly made, seconded and approved by a majority of the stockholders of the corporation it was:

"RESOLVED, as it is hereby resolved that all board resolutions from 12 November 2023 to 11 December 2024 are hereby approved."

II. Election of Board of Directors

The chairman called for the nominations of the directors for the year 2024-2025. After the discussion, the following were nominated:

Peter Y. Esquieres
Fidel V. Esquieres
Jeanine M. De Jesus
Maria Rhona S. Vergara
Marie Hope S. Jamero

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Jose Banta (independent director)
Debbie Ledesma (independent director)

No other nominations being made, a ballot was taken and the chairman announced that the nominees were unanimously elected directors for the year 2024-2025.

After the casting and counting of votes, it was:

RESOLVED, that the following:

Peter Y. Esquieres
Fidel V. Esquieres
Jeanine M. De Jesus
Maria Rhona S. Vergara
Marie Hope S. Jamero
Jose Banta (independent director)
Debbie Ledesma (independent director)

Be and they are hereby elected directors of the Corporation to hold office for the year 2024-2025, until the next annual meeting of the stockholders of the Corporation, and their successors are elected and qualified.

III. Adjournment

There being no other matters to discuss, the meeting was adjourned.

Prepared by:


KARLO EMMANUEL S.J. BARDE
Corporate Secretary

ATTESTED BY:

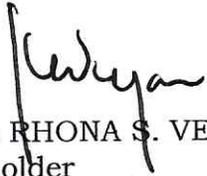

FIDEL V. ESQUIERES
Stockholder


PETER ESQUIERES
Stockholder


MARIE HOPE S. JAMERO
Stockholder


JOSE S. BANTA
Stockholder

is Ledesma



MARIA RHONA S. VERGARA
Stockholder



JEANINE M. DE JESUS
Stockholder



DEBBIE LEDESMA
Stockholder