

MINUTES OF THE SPECIAL STOCKHOLDERS MEETING

MARCH 26, 2026 @ 5:00PM

VENUE: ONSITE

Summary of Attendance

Present were:

Catherine B. Cerna	- President/CEO
Jed Justin Narvios	- Chairman of the Board
Maria Bebeth N. Bernales	- Director/Treasurer
Daisy Jaine L. Omega	- Director
Lea Katrina B. Cerna	- Director/COO
Nazelle M. Vallespin	- Independent Director
Gabrielle Marcelo B. Cerna	- VP HR-Admin & Support
Gillian Joy H. Dico-Cerna	- VP Sales & Mktg.
Julie B. Jabagat	- Stockholder
Perla G. Centino-Gullaksen	- Stockholder
Cynthia A. Cañete	- Stockholder
Lourdes B. Lastimoso	- Stockholder

AGENDA:

1. Election of Independent Director

I. CALL TO ORDER

The Corporate Secretary, Atty. Kaitlin Mary Cor L. Cañada, called the meeting to order at 5:00 PM. Consent of the participants was elicited regarding the recording of the proceedings.

II. AGENDA

1. Election of Independent Director

Ms. Daisy Jaine Omega, informed the body that there are two (2) slots open for election for the independent director seats. Incidentally, there are also two (2) nominees submitted to the Nomination and Elections Committee. Atty. Perla manifested that she originally had two (2) candidates but for one reason or another, knowing they would not meet one of two of the requirements, she did not endorse them anymore.

Ms. Omega proceeded to present the nominees: Emily Verano Ramos, CPA and Mr. Mario Tamidles, CPA. It was confirmed that both nominees are qualified and not actively engaged in conflicting professional work.

Since there were only two nominees for two positions, a motion was made by Atty. Cynthia Cañete and duly seconded by Atty. Perla G. Centino-Gullaksen to proceed with the automatic election of Ms. Emily Verano Ramos and Mr. Mario Tamidles as Independent Directors, there being no other nominees for the positions. The motion was approved without objection.

The Corporate Secretary was instructed to facilitate the necessary transfer of shares to the newly appointed directors.

III. ADJOURNMENT

There being no matters left to transact, on motion duly made and seconded, the meeting was adjourned at 5:17 PM.

Noted by:



JED JUSTIN C. NARVIOS
Chairman of the Board

Certified Correct:



KAITLIN MARY COR L. CAÑADA
Corporate Secretary