

**CORPORATE GUARANTEE & INSURANCE COMPANY, INC.**

MINUTES OF THE ANNUAL MEETING OF THE STOCKHOLDERS

HELD ON **APRIL 28, 2018** AT 2:00 P.M.AT 2<sup>nd</sup> FLOOR, CGIC BUILDING

JOSE ABAD SANTOS AVENUE, SAN JOSE

CITY OF SAN FERNANDO, PAMPANGA

**STOCKHOLDERS PRESENT:**

LIBERATO P. LAUS  
MA. THERESA A. LAUS  
PAUL TRISTAN A. LAUS  
LISSET LAUS-VELASCO  
ADA CARISA A. LAUS  
LEVY ADRIAN A. LAUS  
DIORELLA ROSABELLE A. LAUS  
CARMELO B. ALABADO  
RUBEN M. RUBIO  
ROMEO G. TORNO  
REGALADO D. FABROS

**I. CALL TO ORDER**

The Chairman, Mr. Liberato P. Laus, called the meeting to order at 2:00 p.m.

**II. QUORUM**

The Corporate Secretary, Ada Carisa A. Laus, certified that all stockholders of record were duly notified of the meeting. Thereafter, she determined the presence of all stockholders of the Corporation, and certified to the existence of a quorum.

**III. ELECTION OF NEW DIRECTORS**

The following stockholders were nominated, and thereafter elected, as members of the Board of Directors, to wit:

LIBERATO P. LAUS	-	Chairman
RUBEN M. RUBIO	-	Vice-Chairman
MA. THERESA A. LAUS	-	Member
PAUL TRISTAN A. LAUS	-	Member
LISSET LAUS-VELASCO	-	Member
ADA CARISA A. LAUS	-	Member
LEVY ADRIAN A. LAUS	-	Member
CARMELO B. ALABADO	-	Member

The foregoing directors shall serve as such until their successors are elected at the regular annual stockholders meeting to be held on any day of April of each year.

#### IV. ADJOURNMENT

There being no other matters to discuss, the Chairman adjourned the meeting at 2:30 p.m.

RECORDED AND CERTIFIED CORRECT BY:

  
**ADA CARISA A. LAUS**  
Corporate Secretary