

CORPORATE GUARANTEE & INSURANCE COMPANY, INC.
MINUTES OF THE JOINT ANNUAL MEETING OF THE STOCKHOLDERS
AND ORGANIZATIONAL MEETING OF THE BOARD OF DIRECTORS
HELD ON **APRIL 11, 2019** AT 10:00 A.M.
AT THE 2/F CGIC BLDG., 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
ROMEO G. TORNO
REGALADO D. FABROS

DIRECTORS PRESENT:

LIBERATO P. LAUS
MA. THERESA A. LAUS
PAUL TRISTAN A. LAUS
LISSET LAUS-VELASCO
ADA CARISA A. LAUS
LEVY ADRIAN A. LAUS
CARMELO B. ALABADO

INDEPENDENT DIRECTORS PRESENT:

ROMEO G. TORNO
REGALADO D. FABROS

I. CALL TO ORDER

The Chairman, Mr. Liberato P. Laus, called the meeting to order at 10:00 a.m.

II. QUORUM

The Corporate Secretary, Ada Carisa A. Laus, certified that all stockholders of record and members of the Board of Directors 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
MA. THERESA A. LAUS		
PAUL TRISTAN A. LAUS		
LISSET LAUS-VELASCO		
ADA CARISA A. LAUS		
LEVY ADRIAN A. LAUS		
CARMELO B. ALABADO		
ROMEO G. TORNO		
REGALADO D. FABROS		

IV. ELECTION OF NEW OFFICERS

The following were nominated, and thereafter elected, as officers of the Corporation, to wit:

LIBERATO P. LAUS	-	President
MA. THERESA A. LAUS	-	Treasurer
PAUL TRISTAN A. LAUS	-	Assistant Vice-President
LISSET LAUS-VELASCO	-	Executive Vice-President
ADA CARISA A. LAUS	-	AVP/ Assistant Treasurer/Secretary
DIORELLA ROSABELLE A. LAUS	-	Assistant Vice-President
CARMELO B. ALABADO	-	Chief Operating Officer
ALFIE M. ADRIANO	-	FVP & Group CFO
LUDIVINA M. MAGTOTO	-	Assistant Secretary

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

V. ADJOURNMENT

There being no other matters to discuss, the Chairman adjourned the meeting at 11:00 a.m.

RECORDED AND CERTIFIED CORRECT BY:


ADA CARISA A. LAUS
Corporate Secretary