

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 29, 2022 AT 10:00 AM VIA VIDEO CONFERENCING**

STOCKHOLDERS PRESENT:

MA. THERESA A. LAUS
LISSET LAUS-VELASCO
PAUL TRISTAN A. LAUS
ADA CARISA A. LAUS
LEVY ADRIAN A. LAUS
DIORELLA ROSABELLE A. LAUS
FRANCISCO P. RAMOS
ROMEO. G. TORNO

DIRECTORS PRESENT:

MA. THERESA A. LAUS
LISSET LAUS-VELASCO
PAUL TRISTAN A. LAUS
ADA CARISA A. LAUS
LEVY ADRIAN A. LAUS
FRANCISCO P. RAMOS
ROMEO. G. TORNO

I. CALL TO ORDER

The Chairman, Ms. Lisset Laus-Velasco, called the meeting to order via video conferencing at 10:00 a.m..

II. QUORUM

The Assistant Corporate Secretary, Ludivina M. Magtoto, 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 the stockholders of the Corporation and certified to the existence of a quorum.

III. ELECTION OF DIRECTORS

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

LISSET LAUS-VELASCO	Chairman
MA. THERESA A. LAUS	Member
PAUL TRISTAN A. LAUS	Member
ADA CARISA A. LAUS	Member
LEVY ADRIAN A. LAUS	Member
FRANCISCO P. RAMOS	Member
ROMEO G. TORNO	Member

IV. ELECTION OF NEW OFFICERS

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

LISSET LAUS-VELASCO	President/CEO
MA. THERESA A. LAUS	Treasurer
PAUL TRISTAN A. LAUS	Vice-President
ADA CARISA A. LAUS	Assistant Treasurer
LEVY ADRIAN A. LAUS	Director
FRANCISCO P. RAMOS	COO/Compliance Officer/Director
ALFIE M. ADRIANO	Group COO
ROMEO. G. TORNO	Director
KARREN R. A JOSE	Corporate Secretary
LUDIVINA M. MAGTOTO	Assistant Corporate Secretary

V. ADJOURNMENT

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

RECORDED AND CERTIFIED CORRECT
BY:


LUDIVINA M. MAGTOTO
Assistant Corporate Secretary