

*"We Value Our Commitment."*

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

MINUTES OF THE ANNUAL MEETING OF THE STOCKHOLDERS

HELD ON **APRIL 29, 2017** 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 A. LAUS-VELASCO  
ADA CARISA A. LAUS-MANALILI  
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-Manalili, 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
LISSET A. LAUS-VELASCO	-	Member
ADA CARISA A. LAUS-MANALILI	-	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 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-MANALILI**  
Corporate Secretary

ATTESTED BY:

  
**LIBERATO P. LAUS**  
Chairman & CEO