

**MINUTES OF THE ANNUAL MEETING  
OF THE STOCKHOLDERS OF  
STRONGHOLD INSURANCE COMPANY, INC.**

Held at 17<sup>th</sup> Floor, Security Bank Centre  
6776 Ayala Avenue, Makati City, Metro Manila  
On February 15, 2022 at 4:00 PM

**STOCKHOLDERS PRESENT:**

**TOTAL SHARES**

1. Quickway Holdings, Inc.	5,250,000
2. David C. Mercado	4,800,000
3. Romulo I. Delos Reyes, Jr.	2,330,000
4. Atty. Florentino H. Garces	1,826,750
5. Corazon T. Aguirre	721,750
6. Ma. Victoria L. Mercado	70,000
7. Atty. Emmanuel F. Dooc	500
8. Sonia M. Roco	500
9. Edmund V. Saiyo	500

**TOTAL**

15,000,000

**STOCKHOLDERS ABSENT: NONE**

**PRINCIPAL AGENDA: ELECTION OF MEMBERS OF THE BOARD OF DIRECTORS**

**1. CALL TO ORDER**

The Chairman of the Board, Atty. Emmanuel F. Dooc, called the meeting to order and requested the Corporate Secretary, Atty. Florentino H. Garces, to report on the service of notice of, and existence of a quorum at the meeting.

**2. CERTIFICATION OF NOTICE AND QUORUM**

The Corporate Secretary certified that notice of the meeting were duly served to the Stockholders of record.

The Corporate Secretary then certified that a quorum was present. The Stockholders are all present during the meeting. They agreed to waive any requirement of video and audio recording with respect to the matters recorded in these minutes.

**3. READING AND APPROVAL OF THE MINUTES OF PREVIOUS MEETING**

After discussion and on motion duly made and seconded, the Stockholders approved the Minutes of the previous meeting.

#### 4. READING OF THE LIST OF STOCKHOLDERS

The Corporate Secretary then called the roll and nine (9) Stockholders representing Fifteen Million (15,000,000) SHARES, of the total One Billion Five Hundred Million Pesos (PhP1,500,000,000.00) SHARES PAID, answered the roll viva voce and in person. No Stockholder was absent.

#### 5. REPORT OF THE PRESIDENT

The Stockholder/President and General Manager (PGM), Mr. Romulo I. Delos Reyes, Jr., renders his report relative to Audited Financial Statements as of 31 December 2021 of the Company.

#### 6. BALANCE SHEET, TRIAL BALANCE, AND PROFIT AND LOSS STATEMENT

The President continues to discuss this item. The Balance Sheet covers Company Assets, Liabilities and Shareholders' Equity. While, the Trial Balance is an internal report that stays within the accounting department. Lastly, the Profit and Loss Statement or often referred to as the income statement covering revenues, costs, and expenses.

#### 7. ELECTION OF THE BOARD OF DIRECTORS (INCLUDING THE INDEPENDENT DIRECTORS)

After nomination and on motion duly made and seconded, the Stockholders unanimously carried and after voting, the following were elected Members of the Board of the Directors:

1. Romulo I. Delos Reyes, Jr.
2. Atty. Florentino H. Garces
3. Corazon T. Aguirre
4. Ma. Victoria L. Mercado
5. Atty. Emmanuel F. Dooc
6. Sonia M. Roco
7. Edmund V. Saiyo

#### 8. PENDING BUSINESS

The Chairman inquired if there were pending businesses that could properly be taken up at this meeting. The Corporate Secretary confirmed that there was none.

#### 9. MISCELLANEOUS BUSINESS