



STRONGHOLD INSURANCE COMPANY, INCORPORATED

MINUTES OF THE ANNUAL MEETING
OF THE STOCKHOLDERS OF
STRONGHOLD INSURANCE COMPANY, INC.
HELD AT ITS OFFICE AT 17th FLOOR, SECURITY BANK CENTRE
6776 AYALA AVENUE, MAKATI CITY, METRO MANILA
ON FEBRUARY 20, 2018 AT 4:00 P.M.

MEMBERS PRESENT:

TOTAL SHARE

1. DAVID C. MERCADO	2,374,993
2. QUICKWAY HOLDINGS, INC./MA. VICTORIA L. MERCADO	2,374,992
3. ROMULO I. DELOS REYES, JR.	500,000
4. CORAZON M. FERMIN	500,000
5. FLORENTINO H. GARCES	500,000
6. CORNELIO T. RIVERA	5
7. PERPETUO M. LOTILLA, JR.	5
8. SONIA M. ROCO	5

TOTAL

6,250,000

MEMBERS ABSENT : NONE

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

DELIBERATION:

The meeting was called to order at 4:00 p.m. by Mr. DAVID C. MERCADO who acted as the Presiding Officer as provided for in the By-Laws. Atty. FLORENTINO H. GARCES acted as the Secretary. The Secretary called the roll and EIGHT (8) STOCKHOLDERS representing SIX MILLION TWO HUNDRED FIFTY THOUSAND (6,250,000) SHARES, of the total FOUR MILLION TWO HUNDRED NINETY NINE THOUSAND FIVE HUNDRED THIRTY EIGHT (4,299,538) SHARES PAID, answered the roll *viva voce* and in person. No stockholder was absent. The Presiding Officer declared the presence of a quorum. Proof of notice of meeting was made.

The Secretary read the minutes of the previous meeting which were duly confirmed by the stockholders without amendment.

After discussion thereon extensively and there being no pending business to transact, they proceeded to the election of the directors.

On nomination duly made and seconded, unanimously carried and after the voting, the following were elected Members of the Board of Directors:

1. DAVID C. MERCADO
2. ROMULO I. DELOS REYES, JR.
3. FLORENTINO H. GARCES
4. CORAZON M. FERMIN
5. CORNELIO T. RIVERA
6. PERPETUO M. LOTILLA, JR.
7. SONIA M. ROCO

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[Handwritten signature: P. Lotilla, Jr. Sonia M. Roco]

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There being no further business to transact, and to enable the Board to organize itself immediately, the meeting was adjourned at 5:30 p.m. after a motion duly made and seconded.

APPROVED:

QUICKWAY HOLDINGS, INC.

By:

MA. VICTORIA L. MERCADO

Chairwoman

DAVID C. MERCADO

ROMULO I. DELOS REYES, JR.

FLORENTINO H. GARCES

PERPETUO M. LOTILLA, JR.

Attested by:

FLORENTINO H. GARCES

Corporate Secretary

CORAZON M. FERMIN

CORNELIO T. RIVERA

SONIA M. ROCO