



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 18, 2020 AT 4:00 P.M.

MEMBERS PRESENT:

TOTAL SHARE

1. QUICKWAY HOLDINGS, INC.	1,750,000
2. DAVID C. MERCADO	1,600,000
3. ROMULO I. DELOS REYES, JR.	650,000
4. FLORENTINO H. GARCES	499,250
5. NOEL G. MERCADO	499,250
6. CORNELIO T. RIVERA	500
7. EDMUND V. SAIYO	500
8. SONIA M. ROCO	500

TOTAL

5,000,000

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 FIVE MILLION (5,000,000) SHARES, of the total FIVE MILLION (5,000,000) 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. NOEL G. MERCADO
5. CORNELIO T. RIVERA
6. EDMUND V. SAIYO



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Minutes of the Annual Meeting

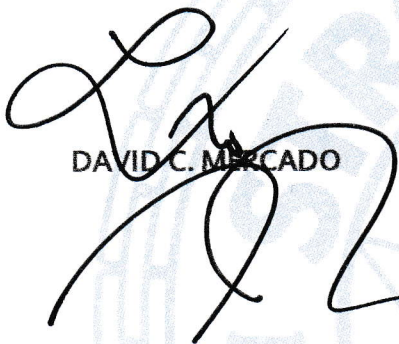
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There being no further business to transact, and to enable the Board to organize itself immediately, the meeting was adjourned at 5:30 p.m. after a motion duly made and seconded.

APPROVED:

QUICKWAY HOLDINGS, INC.

By:



DAVID C. MERCADO



DAVID P. MERCADO, JR.
President & CEO



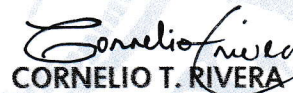
ROMULO I. DELOS REYES, JR.



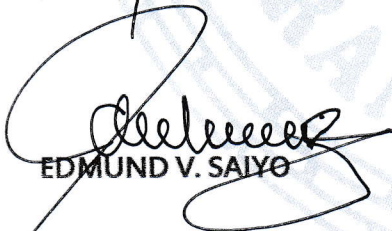
FLORENTINO H. GARCES



NOEL G. MERCADO



CORNELIO T. RIVERA



EDMUND V. SAIYO



SONIA M. ROCO

Attested by:



FLORENTINO H. GARCES

Corporate Secretary