

**ANNUAL MEETING
OF THE
STOCKHOLDERS
OF
CARD PIONEER MICROINSURANCE INC.
April 02, 2025**

AGENDA

1. Call to Order
2. Certification of Notice and Determination of Quorum
3. Approval of the Minutes of the Previous Stockholders' Meeting (Annex A)
4. Approval of the Audited Financial Statements for 2024 (Annex B)
5. Election of Directors (Annex C)
6. Approval of the Acts of the Board of Directors, Executive Committee and Management for the Year 2024
7. Appointment of External Auditor
8. Other Matters
 - 8.1 Proposed Amendments to the Articles of Incorporation
 - b.1 Principal Place of Business
 - b. 2 Corporate Term
9. Adjournment

**MINUTES OF THE
STOCKHOLDERS' MEETING
OF
CARD PIONEER MICROINSURANCE INC.**

Held at Pioneer House Makati
August 06, 2024

1. CALL TO ORDER

The Chairwoman, Jocelyn D. Dequito, called the meeting to order, and presided over the same. Joanne Salavante recorded the minutes of the meeting.

**2. CERTIFICATION OF NOTICE AND
DETERMINATION OF QUORUM**

Ms. Salavante certified that notice of the meeting had been duly given and that a quorum was present to transact business.

3. ELECTION OF THE DIRECTORS

Upon motion, duly seconded, the following were elected:

Jocelyn D. Dequito	- Chairwoman
Vener S. Abellera	- Director
Atty. Jomer H. Aquino	- Independent Director
Lorenzo O. Chan , Jr.	- Director
Maria Olivia C. Valera	- Director
Vitaliano N. Nañagas II	- Independent Director
(vacant)	

Dr. Jaime Aristotle B. Alip - Adviser to the Board

4. APPROVAL OF THE AUDITED FINANCIAL STATEMENTS FOR 2023

5. **APPROVAL OF ACTS OF THE BOARD OF DIRECTORS, EXECUTIVE COMMITTEE AND MANAGEMENT FOR THE YEAR 2023**
6. **APPOINTMENT OF EXTERNAL AUDITOR**
7. **ADJOURNMENT**

There being no further business to transact, upon motion made and duly seconded, the meeting was adjourned.

JOANNE P. SALAVANTE
Corporate Secretary

ATTEST:

JOCELYN D. DEQUITO
Chairwoman