

MINUTES OF THE ANNUAL
STOCKHOLDERS' MEETING
OF
PIONEER LIFE INC.
June 24, 2025

PRESENT:

LORENZO O. CHAN, JR.
MA. BERTOLA D. MEDIALDEA
MOLLY C. UYECIO
RICKY C. GO
JEREMY D. COYUKIAT
JOLENE C. UYECIO

ALSO PRESENT:

MA. CRISTINA C. DE GUZMAN
MARIA OLIVIA C. VALERA

1. CALL TO ORDER

The Chairman, called the meeting to order, and presided over the same. The Secretary recorded the minutes of the meeting.

2. CERTIFICATION OF NOTICE AND DETERMINATION OF QUORUM

The Secretary certified that notices of the meeting had been duly sent to all stockholders of record pursuant to and in compliance with the By-Laws of the Corporation. The Secretary further reported the presence of a quorum at the meeting.

3. APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING

Upon motion made, duly seconded, the minutes of the previous meeting was approved.

4. APPROVAL OF THE AUDITED FINANCIAL STATEMENTS FOR 2024

After some discussion, the Stockholders approved the Audited Financial Statements for the year 2024, as presented.

5. ELECTION OF DIRECTORS

6. APPROVAL OF ACTS OF THE BOARD OF DIRECTORS, EXECUTIVE COMMITTEE AND MANAGEMENT FOR THE YEAR 2024

7. APPOINTMENT OF EXTERNAL AUDITOR

8. ADJOURNMENT

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

CERTIFIED CORRECT:

MARIA OLIVIA C. VALERA
Corporate Secretary

ATTEST:

LORENZO O. CHAN, JR.
Chairman