

**MINUTES OF THE ANNUAL STOCKHOLDERS' MEETING OF
TRUSTEESHIP PLANS, INC.**

HELD ON JULY 23, 2024, 3:00 P.M. AT 3RD FLOOR, RICHMACK BUILDING, #72 MINDANAO AVENUE,
PROJECT 6, QUEZON CITY

I. Call to Order

The Annual Stockholders' Meeting was called to order at **3:00 P.M.** by **Mr. Rene P. Roy**, who acted as **Chairman of the Meeting**.

II. Proof of Notice and Determination of Quorum

The Corporate Secretary, **Mrs. Ma. Corazon C. Tria**, certified that notices of the meeting were duly sent to all stockholders in accordance with the **Revised Corporation Code of the Philippines**, applicable **SEC rules**, and the **Corporation's By-Laws**.

The Corporate Secretary further certified that, based on corporate records, stockholders owning a total of **108,491,600 shares**, representing **83.46%** of the total outstanding voting capital stock of the Corporation, were present in person or represented by proxy. Accordingly, a **quorum** was declared present.

There being a quorum, the Chairman declared the meeting **dually convened and open for business**.

III. Approval of Minutes of the Previous Meeting

Upon motion duly made and seconded, the Minutes of the previous Annual Stockholders' Meeting were **approved**.

IV. President's Annual Report

The President presented the Corporation's operational highlights, major developments, and overall performance for the year ended **December 31, 2023**.

V. Approval of Audited Financial Statements

The **Audited Financial Statements** of the Corporation for the year ended **December 31, 2023**, duly audited by **Perez, Sese, Villa and Co.**, were presented. Upon motion duly made and seconded, the same were **approved by the stockholders**.

VI. Election of Directors

The Corporate Secretary announced the following nominees for election to the Board of Directors:

1. Mr. Rene P. Roy
2. Mr. Adrian R. Canlas
3. Mrs. Rossan R. Canlas
4. Mrs. Angela M. Roy
5. Mr. Joselito S. Cuartero

There being no other nominations, and upon motion duly made and seconded, the foregoing nominees were **unanimously elected** as Directors of the Corporation to serve for the **ensuing year and until their successors are elected and qualified.**

VII. Appointment of External Auditor

Upon motion duly made and seconded, **Perez, Sese, Villa and Co.** was appointed as the **External Auditor** of the Corporation for **Calendar Year 2024.**

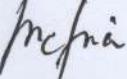
VIII. Other Matters

There being no other matters raised by the stockholders, the meeting proceeded to adjournment.

IX. Adjournment

There being no further business to transact, and upon motion duly made and seconded, the meeting was **adjourned at 6:00 P.M.**

CERTIFIED CORRECT:


MA. CORAZON C. TRIA
Corporate Secretary

ATTESTED BY:


RENE P. ROY
Chairman of the Board