

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

HELD ON JUNE 10, 2025, 3:00 P.M. AT 3RD FLOOR, RICHMACK BUILDING, #72 MINDANAO
AVENUE, PROJECT 6, QUEZON CITY

I. CALL TO ORDER

The Annual Stockholders' Meeting of **Trusteeship Plans, Inc.** (the "Corporation") was called to order at **3:00 P.M.** by **Mr. Rene P. Roy**, who presided 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 had been duly sent to all stockholders in accordance with the **Revised Corporation Code of the Philippines**, applicable **rules and regulations of the Securities and Exchange Commission (SEC)**, and the **By-Laws of the Corporation**.

The Corporate Secretary further certified that, based on the corporate records, stockholders representing **88.60% of the total outstanding voting capital stock** of the Corporation were present in person or represented by proxy.

Accordingly, the Corporate Secretary certified, and the Chairman declared, that a **quorum was present**. The Chairman therefore declared the meeting **duly convened and open for business**.

III. APPROVAL OF THE MINUTES OF THE PREVIOUS ANNUAL STOCKHOLDERS' MEETING

The Minutes of the previous Annual Stockholders' Meeting were presented to the stockholders for consideration.

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

IV. PRESIDENT'S ANNUAL REPORT

The President presented the Corporation's **Annual Report**, covering its operational highlights, major developments, and overall performance for the year ended **December 31, 2024**.

The stockholders duly noted the report.

V. APPROVAL OF THE AUDITED FINANCIAL STATEMENTS

The **Audited Financial Statements** of the Corporation for the year ended **December 31, 2024**, as audited by **KL Siy & Associates**, were presented to the stockholders for consideration.

Upon motion duly made and seconded, the Audited Financial Statements for the year ended December 31, 2024 were **approved as presented**.

VI. ELECTION OF DIRECTORS

The Corporate Secretary announced the nominees for election to the Board of Directors, as follows:

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 **duly elected as Directors of the Corporation** to serve for the ensuing year and until their successors shall have been duly elected and qualified.

VII. ELECTION OF INDEPENDENT DIRECTORS

The Chairman announced the election of the Corporation's Independent Directors.

The following were nominated:

1. **Mr. Emmanuel U. Gervasio**
2. **Mr. Amalio R. Valencia**

There being no other nominations, and upon motion duly made and seconded, **Mr. Emmanuel U. Gervasio** and **Mr. Amalio R. Valencia** were **duly elected as Independent Directors of the Corporation** to serve for the ensuing year and until their successors shall have been duly elected and qualified.

VIII. APPOINTMENT OF EXTERNAL AUDITOR

Upon motion duly made and seconded, **KL Siy & Associates** was **reappointed as the External Auditor of the Corporation for Calendar Year 2025**.

IX. OTHER MATTERS

The Chairman asked whether there were any other matters that the stockholders wished to raise or bring before the meeting.

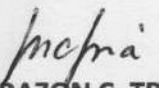
There being no other matters raised or brought before the body for discussion, the Chairman declared the agenda completed.

X. ADJOURNMENT

There being no further business to transact, and upon motion duly made and seconded, the meeting was **adjourned at 5:25 P.M.**

Thereafter, the meeting was declared duly adjourned.

CERTIFIED CORRECT:


MA. CORAZON C. TRIAS
Corporate Secretary

ATTESTED BY:


RENE P. ROY
Chairman of the Meeting

Date: **June 10, 2025**