

**MINUTES OF THE ANNUAL STOCKHOLDERS MEETING
(VIA ZOOM/FACE-TO-FACE)
COUNTRY BANKERS LIFE INSURANCE CORPORATION
HELD ON THURSDAY, 28 APRIL 2022
CASINO ESPANOL DE MANILA, 855 T. M. KALAW AVENUE, ERMITA, MANILA
MEETING ID NO.: 313 100 6648 PASSCODE: LENI 2022**

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Present:

Name of Stockholder	No. of Shares	In Person	Proxy
Alampay, Jr., Nestor D.	2	2	
Bacani, Jr., Paterno C.	1	1	
Bocobo, Mark R.	1	1	
Cruz III, Alfredo Alex S.	18	18	
Desiderio, Agnes S.	3,213,802	3,213,802	
Garcia, Geraldine D.	4,899,803	4,899,803	
Garcia, Inigo Luis D.	280,654	254,654	
Garcia, Isabel Angela D.	280,654	280,654	
Guingona, Ma. Victoria	841,982	841,982	
JEDCI	11,937,701	-	11,937,701
Locsin, Dennis H.	54,864	54,864	
Montelibano, Roberto L.	393,089	393,089	
Naguiat, Antolin T.	200,946	200,946	
Petines, Manuel Y.	18	18	
Velasquez, Romeo G.	176	176	

Total No. of Shares (in person + proxy) 22,103,710
Total No. of Shares (outstanding) 33,800,996

ORDER OF BUSINESS

I. CALL TO ORDER

The Chairwoman, Ma. Victoria G. Guingona, called the meeting (via Zoom/Face-to-Face) to order and presided over the same. The Corporate Secretary, Alfredo Alex S. Cruz III, recorded the minutes of the proceedings.

II. PROOF OF NOTICE OF MEETING AND DETERMINATION OF QUORUM

Upon inquiry, the CorSec certified that Notice of the Meeting was sent to all stockholders of record either by personal delivery or by registered mail at least twenty (20) days prior to the date of the meeting.

The CorSec notified the Chairwoman that 14 stockholders were present in person representing 10,166,009 shares and that 1 stockholder owning a total of 11,937,701 shares was represented by its authorized proxy thereby showing a total attendance of 22,103,710 shares equivalent to 65% of the 33,800,996 issued and outstanding. The CorSec thus certified that a quorum existed for the valid transaction of business.