

**MINUTES OF THE ANNUAL STOCKHOLDERS MEETING
COUNTRY BANKERS LIFE INSURANCE CORPORATION
HELD ON THURSDAY, 27 APRIL 2023
COUNTRY BANKERS CENTRE, 648 T. M. KALAW AVENUE, ERMITA, MANILA**

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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, Ian R.	15		15
Garcia, Ian Miguel D.	280,654		280,654
Garcia, Inigo Luis D.	280,654		280,654
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	
Ramos, Romeo Jr.	172		172
Valencia, Angelo Raymundo	1	1	
Velasquez, Romeo G.	176	176	

Total No. of Shares (in person + proxy) 22,384,553
Total No. of Shares (outstanding) 33,800,996

ORDER OF BUSINESS

I. CALL TO ORDER

The Chairwoman, Ma. Victoria G. Guingona, called the meeting 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 one (21) days prior to the date of the meeting.

The CorSec notified the Chairwoman that 12 stockholders were present in person representing 9,604,701 shares and that 7 stockholders owning a total of 12,779,852 shares were represented by their authorized proxies thereby showing a total attendance of 22,384,553 shares equivalent to 66% of the 33,800,996 issued and outstanding. The CorSec thus certified that a quorum existed for the valid transaction of business.

