

REPORT ON ANNUAL STOCKHOLDERS' MEETING 2021

To the Stockholders:

Please be advised that today, 03 December 2021, the Company's Annual Stockholders' Meeting was conducted virtually and streamed live from the Board Room of the SGI Philippines General Insurance Co., Inc. in 15/F Citibank Tower, 8741 Paseo de Roxas, Makati City at **1:30 P.M.**

With 3,209,943 shares or 96.51% of the stockholders of record represented either in person, through video-conferencing or by proxy, the Secretary announced the existence of a quorum, which pronouncement served as the basis for the Chairman of the Board, Dr. Victor S. Limlingan, to declare the assembly as duly constituted to transact business.

In the said meeting, the following stockholders were **unanimously** re-elected as Members of the Board of Directors of SGI Philippines General Insurance Co., Inc. for the year 2021-2022:

1. Victor S. Limlingan -Chairman
2. Jasmit Singh Gujral
3. Akhilesh Kumar Singh
4. Anil Aggarwal
5. Farhat Hussain
6. Kuok Khooon Ping
7. Leandro M. Estrera

The accounting firm of Teodoro Santamaria and Co. was appointed as the External Auditor of the Corporation for the Fiscal Year 2021-2022.

All of the resolutions and/or acts of the Board of Directors and Officers of the Corporation during the past year were **unanimously** confirmed and ratified by the stockholders who were present in the meeting.