

REPORT ON ANNUAL STOCKHOLDERS' MEETING 2020

To the Stockholders:

Please be advised that today, 06 November 2020, 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 **11:00 A.M.**

With 1,676,042 shares or 94.36% 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 Acting Chairman of the Board, Mr. Farhat Hussain, 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 2020-2021:

1. Farhat Hussain - Appointed as Acting Chairman
2. Jasmit Singh Gujral
3. Akhilesh Kumar Singh
4. Anil Aggarwal
5. Victor Limlingan
6. Ankit Sethi
7. Kuok Khoo Ping

The accounting firm of M.A. Mercado & Co. was appointed as the External Auditor of the Corporation for the Fiscal Year 2020-2021.

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.