

REPORT ON ANNUAL STOCKHOLDERS' MEETING 2025

To the Stockholders:

Please be advised that today, 28 February 2025, 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 2:30 P.M.

With 3,209,944 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, Mr. Akhilesh Kumar Singh, to declare the assembly as duly constituted to transact business.

In the said meeting, Mr. Akilesh Kumar Singh re-elected as Chairman of the Board of Directors, Incumbent Directors Mr. Jasmit Singh Gujral and Mr. Anil Aggarwal retain their Directorship and Mr. Shashi Kant Dahuja and Mr. Ashwani Dhanawat elected as new directors of the Company.

The accounting firm of Teodoro Santamaria and Co. was appointed as the External Auditor of the Corporation for the Year 2025.

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.