

**MINUTES OF THE ANNUAL MEETING OF THE MEMBERS OF
FIDELITY LIFE MUTUAL BENEFIT ASSOCIATION INC.**

(Formerly: FIDELITY MUTUAL LIFE INC.)

Held at 9th Floor, King's Court Building I, 2129 Chino Roces Avenue
Makati City, Philippines, on April 24, 2024 at 3:00 p.m.

Present:

JOSE ENRIQUE R. DE LAS PEÑAS
LOUIS BARTOLOME J. BORJA
NOEL A. ARANDILLA
ATTY. TRANQUIL S. SALVADOR III
ATTY. MARIO Y. CAVADA
ATTY. RIZAL ANTONIO D. MERU
ATTY. MANUELITO S. INSO
ATTY. JOHANNES B. OLA

CALL TO ORDER

At the request of all present, Jose Enrique R. De Las Peñas acted as Chairman of the Meeting, called to order and thereafter presided. Atty. Rizal Antonio D. Meru acted as Secretary of the Meeting, took the minutes and recorded thereof.

QUORUM

The Secretary certified that a quorum was present for the purposes of conducting a meeting and transacting business.

ELECTION OF THE TRUSTEES FOR 2024-2025:

The body proceeded to take up the sole item in the agenda, which is the election of members of the Board of Trustees for 2024-2025.

Accordingly, the following were nominated for the positions of Trustees:

JOSE ENRIQUE R. DE LAS PEÑAS	-	Trustee
LOUIS BARTOLOME J. BORJA	-	Trustee
NOEL A. ARANDILLA	-	Trustee
ATTY. TRANQUIL S. SALVADOR III	-	Trustee
ATTY. MARIO Y. CAVADA	-	Trustee
ATTY. RIZAL ANTONIO D. MERU	-	Trustee
ATTY. MANUELITO S. INSO	-	Independent Director
ATTY. JOHANNES B. OLA	-	Independent Director

PROCLAMATION OF ELECTED TRUSTEES

Since the election was uncontested, the said eight (8) nominees were proclaimed by the presiding officer as duly elected members of the Board of Trustee for 2024-2025.

The Chairman of the meeting then announced that the meeting of the newly elected board of trustees would be held immediately following the adjournment of the meeting.

ADJOURNMENT

There being no further business to transact, on motion duly made and seconded, the meeting was adjourned at 4:00 p.m.

ATTESTED BY:



ATTY. RIZAL ANTONIO D. MERU
Secretary of the Meeting

APPROVED BY:



JOSE ENRIQUE R. DE LAS PEÑAS
Chairman of the Meeting