



STRONGHOLD

INSURANCE COMPANY, INCORPORATED

MINUTES OF THE ANNUAL MEETING
OF THE STOCKHOLDERS OF
STRONGHOLD INSURANCE COMPANY, INC.
HELD AT ITS OFFICE AT 17th FLOOR, SECURITY BANK CENTRE
6776 AYALA AVENUE, MAKATI CITY, METRO MANILA
ON FEBRUARY 16, 2021 AT 4:00 P.M.

MEMBERS PRESENT:

TOTAL SHARE

1. QUICKWAY HOLDINGS, INC.	3,477,125
2. DAVID C. MERCADO	2,356,250
3. ROMULO I. DELOS REYES, JR.	1,113,375
4. FLORENTINO H. GARCES	891,625
5. CORAZON T. AGUIRRE	279,656
6. NOEL G. MERCADO	143,750
7. CORNELIO T. RIVERA	500
8. EDMUND V. SAIYO	500
9. SONIA M. ROCO	500

TOTAL

8,263,281

MEMBERS ABSENT : NONE

AGENDA : ELECTION OF MEMBERS OF
THE BOARD OF DIRECTORS

DELIBERATION:

The meeting was called to order at 4:00 p.m. by Mr. DAVID C. MERCADO who acted as the Presiding Officer as provided for in the By-Laws. Atty. FLORENTINO H. GARCES acted as the Secretary. The Secretary called the roll and NINE (9) STOCKHOLDERS representing EIGHT MILLION TWO HUNDRED SIXTY THREE THOUSAND TWO HUNDRED EIGHTY ONE (8,263,281) SHARES, of the total EIGHT MILLION TWO HUNDRED SIXTY THREE THOUSAND TWO HUNDRED EIGHTY ONE (8,263,281) SHARES PAID, answered the roll *viva voce* and in person. No stockholder was absent. The Presiding Officer declared the presence of a quorum. Proof of notice of meeting was made.

The Secretary read the minutes of the previous meeting which were duly confirmed by the stockholders without amendment.

After discussion thereon extensively and there being no pending business to transact, they proceeded to the election of the directors.

On nomination duly made and seconded, unanimously carried and after the voting, the following were elected Members of the Board of Directors:

1. DAVID C. MERCADO
2. ROMULO I. DELOS REYES, JR.
3. FLORENTINO H. GARCES
4. NOEL G. MERCADO
5. CORNELIO T. RIVERA
6. EDMUND V. SAIYO
7. SONIA M. ROCO



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There being no further business to transact, and to enable the Board to organize itself immediately, the meeting was adjourned at 5:30 p.m. after a motion duly made and seconded.

APPROVED:

QUICKWAY HOLDINGS, INC.

By:



DAVID C. MERCADO



DAVID P. MERCADO, JR.
President & CEO



ROMULO I. DELOS REYES, JR.



FLORENTINO H. GARCES



CORAZON T. AGUIRRE



NOEL G. MERCADO



CORNELIO T. RIVERA

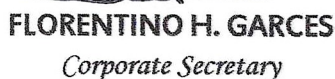


EDMUND V. SAIYO



SONIA M. ROCO

Attested by:



FLORENTINO H. GARCES
Corporate Secretary