



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 19, 2019 AT 4:00 P.M.

MEMBERS PRESENT:

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

TOTAL SHARE

2,187,500
2,000,000
812,500
624,250
624,250
500
500
500

TOTAL

6,250,000

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 EIGHT (8) STOCKHOLDERS representing SIX MILLION TWO HUNDRED FIFTY THOUSAND (6,250,000) SHARES, of the total SIX MILLION TWO HUNDRED FIFTY THOUSAND (6,250,000) 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:

MA. VICTORIA L. MERCADO

Chairperson

DAVID C. MERCADO

ROMULO I. DELOS REYES, JR.

NOEL G. MERCADO

EDMUND V. SAIYO

FLORENTINO H. GARCES

CORNELIO T. RIVERA

SONIA M. ROCO

Attested by:

FLORENTINO H. GARCES

Corporate Secretary