

ANNUAL STOCKHOLDERS' AND ORGANIZATIONAL MEETING OF  
YAPSTER E-INSURANCE BROKERS, INC.

Held at the Yapster Boardroom, 17<sup>th</sup> Floor, Lepanto Building  
8747 Paseo de Roxas, Makati City  
At 3:00 P.M.  
On March 27, 2023

DIRECTORS PRESENT:

Ferdinand Y. Yap  
Lindsay L. Chua  
Eden C. Calde  
Cindy Louise S. Yap  
Cassandra Lianne S. Yap

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**1. Call to Order**

The meeting was called to order and the Corporate Secretary was tasked to record the minutes of the proceedings.

**2. Certification of Quorum**

The Corporate Secretary certified the required notices were sent to all Directors of record and that there was a quorum present for the valid transaction of business.

**3. Approval of Previous Minutes**

Upon motion duly made and seconded, the minutes of the annual meeting of the stockholders on March 28, 2022 were unanimously agreed by the stockholders.

**4. Approval of 2022 Audited Financial Statements**

Upon motion duly made and seconded, the Audited Financial Statements of the Corporation for the year ended December 31, 2022, were unanimously approved by the stockholders.

**5. Election of Directors**

Upon motion duly made and seconded, the following were elected directors of the Corporation for the year 2023-2024 and until their successors shall have been duly elected and qualified:

1. Ferdinand Y. Yap
2. Lindsay L. Chua
3. Eden C. Calde
4. Cassandra Lianne S. Yap
5. Cindy Louise S. Yap

**6. Appointment of External Auditor**

Upon motion duly made and seconded, Aquino, Mata, Calica & Associates (AMC & Associates) was appointed as external auditor of the Corporation for the year 2023.

**7. Adjournment**

There being no further business to discuss, the meeting was thereupon adjourned.

ATTESTED BY:

  
FERDINAND Y. YAP

Director

  
LINDSAY L. CHUA

Director

  
EDEN C. CALDE

Corporate Secretary

CINDY LOUISE S. YAP

Director

CASSANDRA LIANNE S. YAP

Director