

MINUTES OF THE ANNUAL STOCKHOLDERS MEETING (VIA ZOOM)
COUNTRY BANKERS INSURANCE CORPORATION
HELD ON THURSDAY, 22 APRIL 2021
MEMORABILIA ROOM, COUNTRY BANKERS CENTRE
648 T. M. KALAW AVENUE, ERMITA, MANILA
MEETING ID NO.: 964-683-5648 PASSCODE: CBIG

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Present:

Name of Stockholder	No. of Shares	In Person	Proxy
Alampay, Jr., Nestor D.	1	1	
Bacani, Jr., Paterno C.	1	1	
Bocobo, Mark R.	1	1	
Country Bankers Life Ins.	567,064		567,064
Cruz III, Alfredo Alex S.	8	8	
Desiderio, Agnes S.	690,082	690,082	
Desiderio, Gloria G.	692,719		692,719
Fernando, Ernestine CJDV	166,302	166,302	
Garcia, Geraldine D.	263,541	263,541	
Garcia, Ian R.	8	8	
Guingona, Ma. Victoria	8	8	
JEDCI	929,301	-	929,301
Locsin, Dennis H.	5,088	5,088	
Montelibano, Roberto L.	18,700	18,700	
Naguiat, Antolin T.	91,724	91,724	
Naguiat, Alexander T.	2,331		2,331
Naguiat, Carmelo T.	2,331		2,331
Naguiat, Rene T.	2,331		2,331
Naguiat, Rommel T.	2,331		2,331
Naguiat, S. T.	2,331		2,331
Petines, Manuel Y.	16	16	
Valencia, Angelo R. Q.	1	1	
Velasquez, Romeo G.	13	13	

Total No. of Shares (in person + proxy) 3,436,232
Total No. of Shares (outstanding) 4,975,743

ORDER OF BUSINESS

I. CALL TO ORDER

The Chairperson, Ma. Victoria G. Guingona, called the meeting (via Zoom) to order and presided over the same. The Corporate Secretary, Alfredo Alex S. Cruz III, recorded the minutes of the proceedings.

II. PROOF OF NOTICE OF MEETING AND DETERMINATION OF QUORUM

The CorSec certified that Notice of the Meeting was sent to all stockholders of record either by personal delivery or by registered mail at least twenty (20) days prior to the date of the meeting.

