



**MINUTES OF THE
ANNUAL STOCKHOLDERS MEETING OF
TRAVELLERS INSURANCE & SURETY (TRISCO) CORPORATION**

10th Floor GE Antonino Bldg., TM Kalaw cor J. Bocobo St., Ermita, Manila, in the morning of 6th day of
May 2026

List of Stockholders and/or Directors Present:

Dir. Samuel U. Lee (representing **5,940,783** shares)

- Chairman of the Board
- Member of Executive Committee

Dir. Maybelle L. Lim (representing **121,303** shares)

- Vice-Chairwoman/CEO
- Chairman of the Executive Committee
- Member of the Remuneration Committee

Dir. Edgardo P. David (representing **50,006** shares)

- President & General Manager
- Chairman of the Remuneration Committee
- Compliance Officer

Dir. Sandra L. Ang (representing **73,742** shares)

- SVP-Treasurer
- Member of the Executive Committee

Dir. Marianito G. Faral (representing **50,006** shares)

- SVP-Comptroller
- Member of the Finance and Risk Management Committee
- Compliance Officer

Dir. Phillip Gabriel C. Lee (representing **1,500,000** shares)

- Chief Financial Officer
- Member of the Remuneration Committee

Dir. Florinda R. Callo (representing **86,915** shares)

- VP-Finance
- Member of the Finance and Risk Management Committee



Independent Dir. Eranio L. Punsalan (representing 6 shares)

- Chairman of the Finance and Risk Management Committee
- Chairman of the Audit Committee
- Member of the Nomination Committee

Independent Dir. Robert M. Young (representing 6 shares)

- Member of the Audit Committee

Other Stockholder:

- Toptraders Import Export Corp. (representing **7,819,850** shares)
(represented by Mr. Phillip Gabriel C. Lee, CFO)
- Andrew Raphael C. Lee (representing 400,000 shares)

1. CALL TO ORDER

The Chairman of the Board, Mr. Samuel U. Lee, welcomed all the stockholders and the members of the Board of Directors who are present in this year's Annual Stockholders' Meeting. The meeting was later called to order.

2. REPORT ON ATTENDANCE AND QUORUM:

The Corporate Board Secretary, Atty. Florence B. Carandang certified that the Notice of the 2026 ASM was sent to the stockholders by personal delivery and by electronic mail at their respective residential and email addresses indicated in the books of the corporation, on **15 April 2026** or twenty-one (21) days prior to the date of this meeting. The same was also published on the company's website.

Upon inquiry of the Chairman of the Board, the Corporate Secretary confirmed that a quorum exists, there being present or owning/holding **19,097,617** number of shares representing **95.4%** of the total outstanding shares of the corporation.

The Corporate Secretary also explained the voting procedure for each agenda and election of directors. Tabulation and validation of all the votes for each agenda taken as well as the results of the election for directorship was facilitated by DCM & Co., an independent auditing/accounting firm. The voting and validation procedure for the election of directors is in accordance with Section 2, Article VII of the Amended By-Laws of the Corporation, which reads, as follows:

Sec. 2 Election of Directors: The Directors shall be elected at the Annual Meeting of Stockholders.

The nominees for Directorship receiving the highest number of votes shall be declared elected. Each stockholder may cast the votes, to which the number of shares he owns entitles him, (a) for as many persons as are to be elected as Directors, or (b) he may give to only one candidate as many votes as the number of Directors to be elected multiplied by the number of his shares, or (c) he may distribute them on the same principle among as many candidates as he may wish, provided that the whole



number of votes cast by him shall not exceed the number of shares owned by him multiplied by the whole number of Directors to be elected.

	AGENDA	Total Number of Outstanding Shares	No. of Shares Personally Participated	No. of Shares Represented by Proxy	Total No. of Shares Not Represented
1	Determination of a Quorum	20,000,000	19,097,623	-	902,377

3. MESSAGE FROM THE PRESIDENT AND APPROVAL OF THE 2025 AUDITED FINANCIAL STATEMENTS

Dir. Samuel U. Lee called on Dir. Edgardo P. David, President & General Manager to present the 2024 President's Report and Financial Statements.

Dir. David delivered his message which reads as follows:

"I am pleased to present the operating results and financial condition of the Corporation for the year ended December 31, 2025, with comparative figures for 2024. Despite regulatory pressures and external challenges, the Company successfully complied with the Insurance Commission's Php1.3 Billion net worth requirement, reflecting the strength of our financial position. We also sustained profitability and growth, demonstrating resilience and disciplined management.

Moving forward, we remain confident in our ability to navigate challenges and continue delivering value to our stakeholders. Thank you."

The results of TRISCO's operations for 2025, as well as the financial conditions for the same year, can be viewed in the 2025 Annual Report, Audited Financial Statements and the President's Report which will likewise be available on the website. The Financial Statements was reviewed and endorsed by the Board Audit Committee.

	AGENDA	Total Number of Shares	No. of Shares Personally Participated			No. of Shares Represented by Proxy		
			FOR	% (of the total outstanding shares)	AGAINST	FOR	% (of the quorum)	AGAINST
2	Approval of the 2025 Audited Financial Statements and Annual Report	20,000,000	19,097,617	95.4%	-	-	-	-



4. RATIFICATION AND CONFIRMATION OF ALL ACTS OF THE BOARD OF DIRECTORS AND OFFICERS FOR THE YEAR 2025:

The Corporate Secretary read the summary of the resolutions taken by the Board and the Officers, as well as the Minutes of the 2025 Annual Stockholders Meeting for confirmation and ratification of the Stockholders.

Resolution No. 1: That the Corporation be authorized to file its application for the renewal of its accreditation with Supreme Court for both criminal and civil cases;

Resolution No. 2: That the authorized signatories of the Company Account with EastWest Bank, Session Road, Baguio City Branch, under Account No. 200013439922 were updated with the same set of the eleven signatories of TRISCO;

Resolution No. 3: That the Corporation was authorized to open and maintain deposit accounts and/or trust accounts with Eastwest Bank (the "Bank"), Velez Street, Cagayan de Oro City Misamis Oriental branch;

Resolution No. 4: That the Corporation was authorized to open and maintain deposit accounts and/or trust accounts with Eastwest Bank (the "Bank"), Don Joaquin T. Villegas Bldg., Colon St., Dumaguete City branch;

Resolution No. 5: That the Corporation was authorized to open and maintain deposit accounts and/or trust accounts with Eastwest Bank (the "Bank"), G/F, BUFECO Bldg., No. 1197, Brgy. Sumapang Matanda, Mac Arthur Highway, Mololos City branch;

Resolution No. 6: That the Corporation was authorized to open and maintain deposit accounts and/or trust accounts with Eastwest Bank (the "Bank"), S&P Bldg., McArthur Highway, Nancayasan, Urdaneta City;

Resolution No. 7: That the Board approved the proposed increase of the corporation's authorized capital stock from Two Billion Pesos (Php2,000,000,000.00) divided into Twenty Million Shares (Php20,000,000) to Three Billion Pesos (Php3,000,000,000.00) divided into Thirty Million Shares (Php30,000,000) with a par value of Php100.00 per share;

Resolution No. 8: That the authorized signatories of the Company Account with EastWest Bank, UN Avenue Branch, Manila, under Account No. 200002156015 were updated as per Bank's directive;

Resolution No. 9: That the company was authorized to continue its business operations in its Palawan Service Office located at Unit 2, 331 MCU Bldg., Malvar St., Brgy. Mandaragat, Puerto Princesa City, Palawan, for the calendar year 2025;

Resolution No. 10: That the company updated the authorized signatories of the Company Accounts with EastWest Bank- MAGCOOP Building, U.N. Ave, Street near corner A Mabini Street, Ermita, Manila, under Dollar Account No. 300000055909 and Peso Account No. 200002763671;



Resolution No. 11: That the company was authorized to continue its business operations in its G/F Midtown Arcade Bldg. J.C Aquino avenue corner Ochoa Avenue, Butuan City 8600;

Resolution No. 12: That the company approved **Mr. ANTONIO B. QUIANZON**, Assistant Vice-President for Underwriting/RI as duly authorized signatory of the Corporation for both surety and property lines, with his designation and specimen signature below, effective immediately upon in compliance with the Advisory No. 8-2018 if the Insurance Commission;

Resolution No. 13: That the company was authorized to process and file its application for accreditation with the GLOBAL-ESTATE RESORTS, INC., a corporation duly organized and existing under and by virtue of the Laws of the Philippines and having its principal place of business at 9/F Eastwood Global Plaza, Palm Tree Avenue, Eastwood City, Bagumbayan, Quezon City;

Resolution No. 14: That the Board hereby authorizes its SVP-Comptroller, Mr. Marianito G. Faral to sign the Philippine Financial Reporting Standard 17-Insurance Contracts (PFRS 17) status report, in compliance with the Insurance Commission Circular Letter No. 2025-04, together with the Affidavit of Undertaking, as part of the submission of the company's Annual Statements for the year 2024;

Resolution No. 15: That the company updated the authorized signatories of the company's accounts with Eastwest Bank (the "Bank") under account numbers 2000-0215-6015; 2000-0373-0335 and 3000-0114-4646;

Resolution No. 16: That the company updated the authorized signatories of the company's accounts with CityState Savings Bank, Quirino Ave., Baclaran Branch, Parañaque, under account numbers 008-10-000013-4; 008-20-001441-9; 008-10-000015-0; 008-20-001098-7; 008-21-200047-1 and 008-21-200151-6;

Resolution No. 17: That the company authorized its President and General Manager, Mr. EDGARDO P. DAVID, to act as the authorized representative of the corporation, in relation to the Passenger Accident Management and Insurance Agency, Inc. (PAMI) consortium;

Resolution No. 18: That the Board appointed Ms. Karen C. Sanchez, to be the authorized representative of the company to transact before the Provincial Capitol of Eastern Samar Borongan, Eastern Samar and the Municipality of Guiuan, Eastern Samar, with regard to a property located at Brgy. Cogon, Guiuan, Eastern Samar, covered under OCT Blg. 08-2609-15-0608, registered in the name of IRENEO E. YAPUT, which was used as a collateral in favor of TRISCO, for the issuance of TRISCO Bond No. JCL (15)-0119, in relation to NLRC Case No. NCR-08-000061-20, entitled "DOMINGUITO B. TUBAL, et. al, v. FORTUNE STAR BUS LINE INC;

Resolution No. 19: That the Board of Directors appointed Edita V. Onglao as the authorized representative of Travellers Insurance Surety (TRISCO) Corporation for the purpose of executing an Undertaking to confirm that the liability of the corporation in connection with TRISCO Bond No. JCL(3)-00058, issued in relation to Civil Case No. R-MND-23-00939 pending before the Regional Trial Court of Mandaluyong City, Branch 213, shall extend up to the date of the termination of the said civil case;



Resolution No. 20: That the company's VP-Underwriting/RI, Mr. Judeus G. Manda was authorized to represent the company and to sign a DEED OF ASSIGNMENT (Bank Deposit), in favor of TRISCO, to secure the fulfillment of the obligations by the Power Racer, Inc., under the Supersedeas Bond and/or the Judgment Award in Civil Case No. 010-18 and G.R. No. 260280;

Resolution No. 21: That the company be authorized to process and file its application for accreditation with the BDO Insurance Brokers, Incorporated;

Resolution No. 22: That the company updated the authorized signatories of the Company Account with EastWest Bank-Batangas City-Pallocan Branch, under Account No. 200053765601;

Resolution No. 23: That the company authorized its Chairman of the Board, Mr. SAMUEL U. LEE, to sign a Side Contract with 21TH CONSTRUCTON DEVELOPMENT CORPORATION, a corporation duly organized and existing under the laws of the Philippines with office address at No. 28, Lot 12, Block 94, R. Papa Avenue Corner P. Garcia Street Appovai, Phase IV Taguig City, for the issuance of TRISCO Performance Bond No. G(13)-258969 and TRISCO Surety Bond No. G(16)-207169, in relation to the San Isidro Solar Power Project Phase 2 Slope Protection and Drainage Ditch Construction;

Resolution No. 24: That the company be authorized to process and file its application for accreditation with Aboitiz Power Corporation;

Resolution No. 25: That the Board of Directors resolved that there are one hundred twenty-nine (129) duly authorized agents of the Corporation, for purposes of renewal in the issuance of criminal bonds with the Court, and hereby acknowledging solidary liability for all their actions and transactions with the Court;

Resolution No. 26: That Mr. Edgardo P. David, Ms. Diana O. De Leon and Mr. Judeus G. Mandap, were the official authorized signatories of the company in all criminal bonds;

Resolution No. 27: That the Board of Directors approved the fourteen (14) appointed authorized agents of the Corporation for the renewal of all its transactions for judicial civil and special proceedings bonds with the Court, and hereby acknowledging solidary liability for all their acts for and in behalf of the corporation:

Resolution No. 28: That Mr. Edgardo P. David, Ms. Marisa D. Evangelista, Mr. Marianne Mathhew A. Santos and Mr. Judeus G. Mandap, were the official authorized signatories of the company in all judicial civil bonds;

Resolution No. 29: That the new Money Laundering and Terrorism Financing Prevention Program (MTPP) manual of TRISCO has been prepared, noted, and approved by the members of the Board of TRAVELLERS INSURANCE & SURETY (TRISCO) CORPORATION;

Resolution No. 30: That the company revised its list of authorized signatories for Bond and Contractor's All Risk Policies under TRISCO's Board Resolution No. 27-B dated 4 March 2025;

Resolution No. 31: That the company entered into a Tripartite Memorandum of Agreement (MOA) with the FORTUNE STAR BUS LINE INC., a corporation duly organized and established under the laws of the Philippines, with principal office address at 1026



Capt. F. Samano Street, Camarin, Caloocan City; and CRIS REYMUNDO DIMLA, of legal age, single and with residence address at 083 Mangas I Alfonso, Cavite, in relation to the Supersedeas Bond JCL (15) No. 0119 issued for NLRC Case entitled Dominguito B. Tubal et.al., vs. Fortune Star Bus Line Inc. docketed as NLRC Case No. NCR-08-00061-2;

Resolution No. 32: That the company granted Mr. CRIS REYMUNDO DIMLA, of legal age, single and with residence address at 083 Mangas I Alfonso, Cavite, the right to possess, manage, and utilize, the properties posted as collateral for the Supersedeas Bond JCL (15) No. 0119;

Resolution No. 33: That the company granted Mr. CRIS REYMUNDO DIMLA, of legal age, single and with residence address at 083 Mangas I Alfonso, Cavite, the right to possess, manage, and utilize, the properties posted as collateral for the Supersedeas Bond JCL (15) No. 0119;

Resolution No. 34: That the board approved the updating of the company's signatories for its company agrarian reform bonds account with the Land Bank of the Philippines (the "Bank"), T.M. Kalaw corner Cortada Streets, Ermita, Manila Branch or any other business center of the Bank, under Account No. 4882110732;

Resolution No. 35: That the company was authorized to process and file an application for registration/accreditation before The Bases Conversion and Development Authority (BCDA) for purposes of participating in the BCDA Insurance Bidding;

Resolution No. 36: That the company authorized its Chairman of the Board, Mr. Samuel U. Lee, to sign the Deed of Absolute Sale for three (3) parcels of land located in Antipolo City, with a total area of SEVEN HUNDRED THIRTY-FIVE (735) sqm., more or less, covered by Transfer Certificate of Title (TCT) Nos. 163-20190000907; 163-20190000908 and 163-20190000909, issued by the Registry of Deeds of Antipolo City, Rizal, registered in the name of Travellers Insurance & Surety (TRISCO) Corporation;

Resolution No. 37: That the company was authorized to enter into a Compromise Agreement with GOTO DENSHI MFG. PHILS., INC., in relation to the settlement of claims arising from TRISCO Surety Bond No. G16-167274 issued for CIAC CASE NO. 27-2019;

Resolution No. 38: That the board recognized the resignation of Director Normita C. Tee based on her letter submitted on 12 September 2025, effective 30 September 2025;

Resolution No. 39: That the company was authorized to process and file its application for accreditation with the Land Bank of the Philippines (LBP);

Resolution No. 40: That the company was authorized to process its registration with the National Privacy Commission (NPS);

Resolution No. 41: That the company authorized its Chairman of the Board, Mr. Samuel U. Lee, to sign the Deed of Absolute Sale for a parcel of land, consisting of an area of TWO HUNDRED NINETY-EIGHT (298) SQUARE METERS, located at Sta. Rosa Estate, Brgy. Matitlit, Sta. Rosa, Laguna, and covered by Transfer Certificate of Title (TCT) No. T-636604, issued by the Register of Deeds of Laguna registered in the name of Travellers Insurance & Surety (TRISCO) Corporation;



Resolution No. 42: That the Board declared as delinquent the 203,633 total number of shares of Mr. David Michael Lee, covering the unpaid subscription of 55,000 shares due to non-payment;

Resolution No. 43: That the company's VP-Underwriting/RI, Mr. JUDEUS G. MANDAP, was authorized to represent the company in the filing of a MOTION TO DISMISS for the complaint filed against the company, in the case entitled, "Sultan Kudarat Electric Cooperative, Inc. v. Camec JCB Corporation and Travellers Insurance & Surety (TRISCO) Corporation", docketed as Civil Case No. 1019(25), pending before the Regional Trial Court (RTC) Branch 20, of Tacurong City, Sultan Kudarat, and that Mr. Judeus G. Mandap, be authorized to sign the Verification/Certification of Non-Forum Shopping for the same and to exercise such other acts to give effect to such authority;

Resolution No. 44: That the Corporation approved the closure of its Service Office located at Lolita Dahirac Bldg., 360, DPWH Road, Apovel Subd., Bulua, Cagayan De Oro City, 9000, for operational efficiency measures, effective immediately upon issuance hereof;

Resolution No. 45: That the company was authorized to continue its business operations in its Davao City branch located at P-6, San Pedro St., Barangay 2-A, Poblacion District, Davao City 8000, for the calendar year 2026;

Resolution No. 46: That the company was authorized to continue its business operations in its in its General Santos City branch located at Room 201, 2nd floor, Sanidad Building, Magsaysay Avenue, General Santos City, for the calendar year 2026;

Resolution No. 47: That the company was authorized to continue its business operations in its Bacolod City branch located at Room 221-222 Plazamart Building Gonzaga St., Bacolod City, Negros Occidental, for the calendar year 2026;

Resolution No. 48: That the company was authorized to continue its business operations in its 2nd Flr., Unit F. M Block Bldg., Brgy 77, Marasbaras, Tacloban City, for the calendar year 2026;

Resolution No. 49: That Mr. ANTONIO V. BATAO, Vice President for Operations-Mindanao, was appointed as an additional authorized representative of the company together with the TRISCO's counsels, to appear in the court proceedings for the case "SULTAN KUDARAT ELECTRIC COOPERATIVE, INC. v. CAMEC JCB CORPORATION and TRAVELLERS INSURANCE & SURETY (TRISCO) CORPORATION" docketed as Civil Case No. 1019(25), pending before the Regional Trial Court (RTC) Branch 20, Tacurong City, Sultan Kudarat;

Resolution No. 50: That Mr. ANTONIO V. BATAO, Vice President for Operations-Mindanao, was appointed as an additional authorized representative of the company together with the TRISCO's counsels, to appear in the court proceedings for the case "SULTAN KUDARAT ELECTRIC COOPERATIVE, INC. v. CAMEC JCB CORPORATION and TRAVELLERS INSURANCE & SURETY (TRISCO) CORPORATION" docketed as Civil Case No. 1019(25), pending before the Regional Trial Court (RTC) Branch 20, Tacurong City, Sultan Kudarat;

The stockholders present unanimously approved and ratified the acts, resolutions and proceedings promulgated by the Board of Directors for 2025, with motion of



Independent Director Atty. Eranio L. Punsalan and duly seconded by Independent Director, Mr. Robert M. Young. There being no objections to the motion, all the acts, resolutions and proceedings by the Board of Directors and its Corporate Officers for the year 2025 were hereby approved and ratified.

	AGENDA	Total Number of Shares	No. of Shares Personally Participated			No. of Shares Represented by Proxy		
			FOR	% (of the total outstanding shares)	AGAINST	FOR	% (of the quorum)	AGAINST
3	Ratification and confirmation of all acts of the board of directors and officers for the year 2025:	20,000,000	19,097,617	95.4%	-	-	-	-

4. INTRODUCING DCM & CO., CPAs

Dir. Samuel Lee introduced **DCM & Co., CPAs** which is an independent auditing/accounting firm with SEC Registration Number 2021110033465-02, represented by its President and Managing Partner, Mr. Davey Medidas, CPA, MBA, CMP.

DCM & Co., CPAs followed the principle of one-share, one-vote for each stockholder, to be recorded and certified by them, thereafter.

9. DELIBERATION ON THE RE-APPOINTMENT OF THE DIAZ MURILLO DALUPAN AND COMPANY:

Diaz Murillo Dalupan and Company, CPAs, the external auditor of TRISCO, has a monthly fee of Php15,000.00 and year-end billing of Php200,000.00, subject to VAT. The same is now submitted for the approval of the body.

Upon motion of Dir. Edgardo P. David, the firm of Diaz Murillo Dalupan & Company, CPAs be re-appointed as the external auditor of the Corporation for the ensuing calendar year with a monthly fee of Php15,000.00 and year-end billing of Php200,000.00, subject to VAT.

	AGENDA	Total Number of Shares	No. of Shares Personally Participated			No. of Shares Represented by Proxy		
			FOR	% (of the total outstanding shares)	AGAINST	FOR	% (of the quorum)	AGAINST
9	Deliberation on the Re-Appointment of	20,000,000	17,197,617	85.9%	-	-	-	-



the Diaz Murillo Dalupan and Company as TRISCO's External Auditor						
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10. APPROVAL OF THE PROPOSED MONEY LAUNDERING AND TERRORISM FINANCING PREVENTION PROGRAM (MTPP)

Dir. Marianito G. Faral, informed the Board of the recommendations of the Insurance Commission dated 1 October 2025 to TRISCO's new MTPP submitted for the commission's approval on 27 August 2025. It was recalled that the said MTPP was duly approved by this Board on 15 August 2025. Hence, Dir. Faral and co-compliance officer, Dir. Edgardo P. David recommended that a board meeting be immediately called upon, to discuss the same. The rest of the board, seconded.

11. OTHER MATTERS:

The Chairman of the Board acknowledged the presence of Dir. Normandy D. Baldovino who has already served his 9th year cumulative term for 2025-2026. This would be the last appearance of Atty Baldovino as an Independent Director of TRISCO. Atty. Baldovino expressed his gratitude for being able to work with TRISCO for the last 9 years. The Chairman of the Board on the other hand, expressed the objective oversight, unbiased, and independent judgment of Atty. Baldovino which helped TRISCO to be in the right direction. Aside from Atty. Baldovino, Mr. Chair also announced that Ms. Florinda R. Callo already rendered her resignation as a member of the Board effective December, 2025. Hence, it is likewise the last appearance of Ms. Callo as a Director of TRISCO.

12. ELECTION OF DIRECTORS:

According to the amended Articles of Incorporation, there are eleven (11) maximum seats available for directorship. The Corporate Secretary explained that the board has remaining eight (8) members with the resignation of two (2) members and the outgoing Independent Director. As provided for the amended By-Laws of TRISCO, whether any such vacancy or vacancies shall be filled or not, shall be left to the discretion of the Board of Directors, except when the remaining members of the Board do not constitute a quorum, in which event enough vacancies may be filled, at a special stockholders' meeting. There are eight (8) members re-nominated as Directors for the year 2026-2027, while one (1) stockholder was nominated as a member of the Board for the first time. Atty Carandang reiterated the voting procedures for directorship election in accordance with the corporation's amended by-laws. The qualifications of the following stockholders were duly reviewed by the Nomination Committee, and hereby nominated as follows:

- a. Samuel U. Lee (Chairman of the Board)
- b. Maybelle L. Lim (Vice-Chairwoman/CEO)
- c. Edgardo P. David (President and General Manager)
- d. Sandra L. Ang (SVP-Treasurer)
- e. Phillip Gabriel C. Lee (CFO)
- f. Marianito G. Faral (SVP-Comptroller)
- g. Andrew Raphael C. Lee (Stockholder)



- h. Atty. Eranio L. Punsalan (Independent Director)
- i. Robert M. Young (Independent Director)

The profiles of the candidates were also attached to the 2026 ASM Notice for easy reference of all the stockholders.

Upon motion duly made and seconded, the stockholders resolved thru a unanimous vote, with the **assistance of the DCM & Cos.**, that the following individuals be re-elected as members of the Board of Directors for the year 2025-2026:

- a. Samuel U. Lee (Chairman of the Board)
- b. Maybelle L. Lim (Vice-Chairwoman/CEO)
- c. Edgardo P. David (President and General Manager)
- d. Sandra L. Ang (SVP-Treasurer)
- e. Phillip Gabriel C. Lee (CFO)
- f. Marianito G. Faral (SVP-Comptroller)
- g. Andrew Raphael C. Lee (Stockholder since 2021)
- h. Atty. Eranio L. Punsalan (Independent Director)
- i. Robert M. Young (Independent Director)

	AGENDA	Total Number of Shares	No. of Shares Personally Participated			No. of Shares Represented by Proxy		
			FOR	% <i>(of the total outstanding shares)</i>	AGAINST	FOR	% <i>(of the quorum)</i>	AGAINST
	ELECTION OF DIRECTORS							
1	Samuel U. Lee (Chairman of the Board)	20M	19,042,617	95.4%	-	-	-	-
2	Maybelle L. Lim (Vice-Chairwoman/CEO)	20M	19,042,617	95.4%	-	-	-	-
3	Edgardo P. David (President and General Manager)	20M	19,042,617	95.4%	-	-	-	-
4	Sandra L. Ang (SVP-Treasurer)	20M	19,042,617	95.4%	-	-	-	-
5	Phillip Gabriel C. Lee (CFO)	20M	19,042,617	95.4%	-	-	-	-
6	Marianito G. Faral (SVP-Comptroller)	20M	19,042,617	95.4%	-	-	-	-
7	Florinda R. Callo (VP-Finance)	20M	19,042,617	95.4%	-	-	-	-
8	Andrew Raphael C. Lee (Stockholder)	20M	19,042,617	95.4%	-	-	-	-



10	Atty. Eranio L. Punsalan (Independent Director)	20M	19,042,617	95.4%	-	-	-	-
11	Robert M. Young (Independent Director)	20M	19,042,617	95.4%	-	-	-	-

13. OTHER MATTERS/QUESTION AND ANSWER:

The Chairman of the Board opened the floor for other matters and issued that the Stockholders would like to raise. Considering that there are no other matters to be discussed, the Chairman proceeded to the final agenda item of this meeting.

14. ADJOURNMENT:

There being no other matters to be discussed, the 2026 Annual Stockholders Meeting was adjourned. The motion for adjournment is a privileged motion so it does not need a second.

Noted by:

Atty. FLORENCE B. CARANDANG
Corporate Secretary



ANNEX "A"

CERTIFICATE OF VOTING TABULATION AND VALIDATION

TOTAL NUMBER OF OUTSTANDING SHARES: 20,000,000

TOTAL NUMBER OF SHARES PARTICIPATED: 19,042,617

	AGENDA	Total Number of Outstanding Shares	No. of Shares Personally Participated	No. of Shares Represented by Proxy	Total No. of Shares Not Represented
1	Determination of a Quorum	20,000,000	19,042,629		

	AGENDA	Total Number of Shares	No. of Shares Personally Participated			No. of Shares Represented by Proxy		
			FOR	% (of the total outstanding shares)	AGAINST	FOR	% (of the quorum)	AGAINST
2	Approval of the 2025 Audited Financial Statements and Annual Report	20M	19,042,617	95.4%				

	AGENDA	Total Number of Shares	No. of Shares Personally Participated			No. of Shares Represented by Proxy		
			FOR	% (of the total outstanding shares)	AGAINST	FOR	% (of the quorum)	AGAINST
2	Ratification and confirmation of all acts of the board of directors and officers for the year 2025:	20M	19,042,617	95.4%				

	AGENDA	Total Number of Shares	No. of Shares Personally Participated			No. of Shares Represented by Proxy		
			FOR	% (of the total outstanding shares)	AGAINST	FOR	% (of the quorum)	AGAINST
4	Deliberation on the Re-Appointment of	20,000,000	19,042,617	85.9%				



the Diaz Murillo Dalupan and Company as TRISCO's External Auditor								
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5. Election of Directors Voting Results

The voting method complied with the principle of **one-share, one-vote** for each stockholder; results were duly recorded and certified by the DCM & Co., CPAs.

AGENDA	Total Number of Shares	No. of Shares Personally Participated			No. of Shares Represented by Proxy		
		FOR	% <i>(of the total outstanding shares)</i>	AGAINST	FOR	% <i>(of the quorum)</i>	AGAINST
ELECTION OF DIRECTORS							
Samuel U. Lee (Chairman of the Board)	20M	19,042,617	95.4%				
Maybelle L. Lim (Vice-Chairwoman/CEO)	20M	19,042,617	95.4%				
Edgardo P. David (President and General Manager)	20M	19,042,617	95.4%				
Sandra L. Ang (SVP-Treasurer)	20M	19,042,617	95.4%				
Phillip Gabriel C. Lee (SVP-Finance)	20M	19,042,617	95.4%				
Marianito G. Faral (SVP-Comptroller)	20M	19,042,617	95.4%				
Andrew Raphael C. Lee (Stockholder)	20M	19,042,617	95.4%				
Atty. Eranio L. Punsalan (Independent Director)	20M	19,042,617	95.2%				
Robert M. Young (Independent Director)	20M	19,042,617	95.4%				

Certified by:

(SGD) Mr. Davey Medidas, CPA, MBA, CMP

President & Managing Partner

DCM & Co., CPAs

SEC Registration No. 2021110033465-02

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