

Fubon Insurance Broker (Philippines) Corporation

Minute of the Annual Stockholders Meeting in 2019

Time: 9:00am, June 14th, 2019

Location: 2F, Pioneer House, 108 Paseo de Roxas, Legaspi Village, Makati City

Chairman: Chen, Hong-ming

Corporate Secretary: Evelyn Tan Uy

Attendees:	Shares
Evelyn Tan Uy	<u>2</u>
Jay Nacorda	<u>1</u>
Chen, Hong-ming	<u>1</u>
Yen, Shun-chih	<u>1</u>
Yang, Ming-hui	<u>1</u>
Fubon Insurance co. Ltd.(Represented by Chen, Hong Ming)	<u>199,994</u>

I. Meeting Agenda:

(I) Proposals and Discussion.

i. Audited 2018 Financial Statement

Stockholders' Resolution: Approved.

Election

(I) Annual Board Directors' Election

Nominees for the Board Directors from July 3rd, 2019 to July 2nd, 2020 are as below

Name
Yen Shun-chih
Chen, Hong-ming
Yang, Ming-hui
Evelyn Tan Uy
Jay Nacorda

Stockholder's Resolution: Approved.

II. Motion:None.

Finished