

AA GUARANTY ASSURANCE CO., INC.

SUMMARY OF VOTES
ON MATTERS AND RESOLUTIONS APPROVED
DURING THE ANNUAL STOCKHOLDERS' MEETING
HELD ON JUNE 13, 2018 AT THE 7TH FLOOR, UNIONBANK CENTRE, 208 DASMARIÑAS STREET,
BINONDO, MANILA

	No. of Shares	Percentage
Outstanding and Voting	2,720,000	100.000%
Outstanding and Voting Shares Represented	2,719,900	99.996%

1. Approval of the Minutes of the Annual Stockholders Meeting Held on June 13, 2017

Resolution

“RESOLVED, as it is hereby resolved, that the stockholders of AA Guaranty Assurance Co., Inc. (the “Company”) approve, as they hereby approve, the Minutes of the Annual Stockholders’ Meeting held on June 13, 2017.”

Vote	No. of Votes	Percentage of Outstanding Voting Stock
For	2,719,900	99.996%
Against	0	0.00%
Abstain	0	0.00%

2. Approval of the President’s Annual Report

Resolution

“RESOLVED, as it is hereby resolved, that the stockholders of AA Guaranty Assurance Co., Inc. (the “Company”) approve, as they hereby approve, the President’s Report on the Operations of the Company for the Year 2017.”

Vote	No. of Votes	Percentage of Outstanding Voting Stock
For	2,719,900	99.996%
Against	0	0.00%

Abstain	0	0.00%
---------	---	-------

3. Ratification of all Acts and Resolutions of the Board of Directors adopted from the Previous Stockholders' Meeting up to the Date of this Meeting

Resolution

“RESOLVED, as it is hereby resolved, that all the corporate acts and resolutions of the Board of Directors of the Company during the interim period be approved, ratified and confirmed.”

Vote	No. of Votes	Percentage of Outstanding Voting Stock
For	2,719,900	99.996%
Against	0	0.00%
Abstain	0	0.00%

4. Approval of the Audited Financial Statements for 2017

Resolution

“RESOLVED, as it is hereby resolved, that the Audited Financial Statements for the year ended December 31, 2017 be, as the same are hereby, approved.”

Vote	No. of Votes	Percentage of Outstanding Voting Stock
For	2,719,900	99.996%
Against	0	0.00%
Abstain	0	0.00%

5. Election of Directors (Including the Independent Directors)

Andrew Dee Co	
Lorenzo N. Dee	
Donald Lim	- Independent Director
Kendrick P. Yu	
Lawrence Chung	
Raymond Qua	- Independent Director
John Jason Uy	- Independent Director

6. Election of External Auditors

Resolution

"RESOLVED, as it is hereby resolved, that the Stockholders approve the appointment of the firm R.R. Tan and Associates, CPAs as external auditor for the fiscal year January 1, 2018 to December 31, 2018 and its Signing Partner Mr. Chester Nimitz Salvador."

Vote	No. of Votes	Percentage of Outstanding Voting Stock
For	2,719,900	99.996%
Against	0	0.00%
Abstain	0	0.00%