

**MINUTES OF THE ANNUAL MEETING  
OF THE STOCKHOLDERS  
OF  
EAST COAST VULCAN MINING CORPORATION**

Held at the G/F, Isabela C, Makati Shangri-La Manila, Ayala Avenue corner  
Makati Avenue, Makati City  
On June 17, 2026 at 2:00 p.m.

The 2026 Annual Stockholders' Meeting of East Coast Vulcan Mining Corporation ("ECVC" or the "**Company**") was conducted on June 17, 2026 at 2:00 p.m. at the G/F, Isabela C, Makati Shangri-La Manila, Ayala Avenue corner Makati Avenue, Makati City.

The presence at the meeting of the members of the Board of Directors and Management was acknowledged.<sup>1</sup>

**CALL TO ORDER**

Mr. Hilario G. Pagauitan, Chairman of the Board, acted as Chairman of the meeting and called the same to order.

**PROOF OF NOTICE AND CERTIFICATION OF QUORUM**

The Assistant Corporate Secretary, Atty. Ana Maria A. Katigbak., reported that pursuant to Section 49 of the Revised Corporation Code, notices (or "**Notice**") of the meeting were sent to all stockholders via courier last May 25, 2026 or at least 21 days before the meeting, based on the Certification dated June 15, 2026 issued by SureMail Courier Services, Inc. A copy of the Notice, together with the Definitive Information Statement, minutes of the previous meeting, and other documents related to this meeting were also made accessible through the Company's website and the Philippine Stock Exchange (or "**PSE**") Edge website.

Qualified stockholders who submitted their proxies within the prescribed period were included in the determination of quorum. Stockholders who were represented by their respective proxies were deemed present for purposes of determining quorum.

Based on this, the Assistant Corporate Secretary certified that there were present at the meeting, stockholders owning at least 5,175,993,468 shares

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<sup>1</sup> See Annex "A" for the list of directors and officers who attended the annual stockholders' meeting.

representing at least 78.07% of the outstanding capital stock of the Company. Therefore, a quorum existed for the transaction of business.

Upon the request of the Chairman, the Assistant Corporate Secretary, discussed the voting procedures adopted for the meeting.

Under the Company's By-Laws, every stockholder with voting privilege shall be entitled to one vote for each share of stock standing in his/her name in the books of the Company. For the election of directors, each stockholder may cumulate his/her votes. Stockholders who successfully registered for the meeting were given the opportunity to cast their votes by submitting their proxy forms or ballots. For items other than the election of directors, the stockholders had the option to either vote in favor of or against a matter for approval, or to abstain. For the election of directors, the stockholders had the option to vote their shares for each of the nominees, not vote for any nominee, or vote for one or some nominees only, in such number of shares as the stockholders prefer; provided that the total number of votes cast did not exceed the number of shares owned by them multiplied by the number of directors to be elected. The thirteen (13) nominees receiving the highest number of votes would be declared the duly elected members of the Board of Directors for the current term.

Finally, stockholders, once successfully registered, were also given an opportunity to raise questions or express comments limited to the agenda items by submitting the same through e-mail. Management endeavored to reply to these questions or address these comments after the Management Report. If, for lack of material time, the Company was unable to answer a relevant and material question timely submitted by a stockholder, the Company undertook to reply to such questions by email.

#### **APPROVAL OF MINUTES OF ANNUAL STOCKHOLDERS' MEETING**

The next item of business was the approval of the minutes of the annual meeting of the stockholders held on June 25, 2025, an electronic copy of which was made available on the Company's website.

Upon motion duly made and seconded, the following resolution was approved:

**"RESOLVED**, that the minutes of the Annual Stockholders' Meeting of East Coast Vulcan Mining Corporation (the "Corporation") held on June 25, 2025 be, as it is hereby, approved."

Thereafter, the Assistant Corporate Secretary announced that stockholders owning at least 5,175,993,468 shares representing at least 78.07% of the outstanding capital stock voted to approve the resolution while zero shares voted against, and zero shares abstained on the motion. It was noted that the affirmative votes were sufficient to approve the resolution.<sup>2</sup>

## **APPROVAL OF THE ANNUAL REPORT AND AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED DECEMBER 31, 2025**

### **Chairman/President's Report**

The next matter on the agenda was the Chairman/President's Report. The Chairman reported on the current active mining operations of the Company which were both located in Dinagat Island, Surigao del Norte and in partnership with other domestic mining corporations, namely Cagdianao Mining Corporation ("CMC"), Libjo Mining Corporation ("LMC"), Westernshore Nickel Corporation ("WNC"), and Norteeste Corporation ("NC"). For the year 2025, the combined ore shipments CMC, LMC, WNC, and NC amounted to 4,519,629 WMT which represented a 59.48% increase from the total ore shipments for the year 2024 amounting to 2,834,000 WMT. The total revenue of the Company from its four operators also increased by 85.16% from USD 3,806,344.00 in 2024 to USD 7,047,831.00 in 2025.

The Chairman reported that for 2026, the Company projected its ore shipments to reach 6,035,000 WMT, its net gross sales to be approximately USD 96,560,000.00, and its net royalty income to be approximately USD 6,759,200.00.

The Chairman also reported the Company would be renewing its exploration permit of its Kiamba Copper Gold Project located at Kiamba, Sarangani Province covering an area of 5,866.01 hectares. The Company also considered other projects such as Agusan Sur Copper Gold Project where a preliminary site inspection and rock sampling were conducted last November 2025, Batong Buhay Copper Gold Project, and a small scale gold mining at Conner, Apayao.

### **Financial Report**

The next matter on the agenda was the approval of the management report and audited financial statements, copies of which were made available on the Company's website. The Senior Vice President for Finance and Admin, Mr. Jose T. Nacorda, Jr., reported on the Company's audited financial statements for the year ended December 31, 2025.

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<sup>2</sup> See Annex "B" for the voting results.

After the report, no questions were raised by the stockholders during the meeting.

Upon motion duly made and seconded, the following resolution was approved:

**“RESOLVED**, that the Annual Report as presented by the Chairman and President, and the Senior Vice President for Finance and Admin, and the Corporation’s audited financial statements for year the ended December 31, 2025 be, as it is hereby, approved.”

Thereafter, the Assistant Corporate Secretary announced that stockholders owning at least 5,175,993,468 shares representing at least 78.07% of the outstanding capital stock voted to approve the resolution while zero shares voted against and zero shares abstained on the motion. It was noted that the affirmative votes were sufficient to approve the resolution.<sup>3</sup>

#### **RATIFICATION OF PREVIOUS CORPORATE ACTS**

The next matter on the agenda was the ratification and approval of corporate acts from the date of the last annual stockholders’ meeting to date. The Chairman stated that a summary of the acts for ratification was included in the Definitive Information Statement.

Upon motion duly made and seconded, the following resolution was approved:

**“RESOLVED**, that all acts, proceedings, transactions, contracts, agreements, resolutions and deeds, authorized and entered into by the Board of Directors, Management, and/or Officers of East Coast Vulcan Mining Corporation from the date of the last annual stockholders’ meeting up to the present be, as they are hereby, approved, ratified and confirmed.”

Thereafter, the Assistant Corporate Secretary announced that stockholders owning at least 5,175,993,468 shares representing at least 78.07% of the outstanding capital stock voted to approve the resolution, while zero shares voted against, and zero shares abstained on the motion. It was noted that the affirmative votes were sufficient to approve the resolution.<sup>4</sup>

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<sup>3</sup> See Annex “B” for the voting results.

<sup>4</sup> See Annex “B” for the voting results.

## **APPROVAL OF THE PROPOSED EQUITY RESTRUCTURING AND DECREASE IN PAR VALUE OF THE COMPANY'S COMMON SHARES WITHOUT REDUCING THE NUMBER OF COMMON SHARES**

The next matter on the agenda was the approval of the proposed equity restructuring whereby, the authorized capital stock of the Corporation shall be reduced from Php 12,000,000,000 to Php 9,600,000,000, and the par value of the common shares shall be decreased from Php 1.00/share to Php 0.80/share without changing the number of common shares.

The Assistant Corporate Secretary presented Management's proposal to approve the proposed amendments to the Seventh Article of the Company's Amended Articles of Incorporation, consisting of (i) decrease in authorized capital stock from Php 12,000,000,000 to Php 9,600,000,000 and (ii) decrease in the par value of common shares from Php 1.00/share to Php 0.80/share.

As explained in the Definitive Information Statement, the proposed amendment to the Seventh Article of the Amended Articles of Incorporation is for the purpose of eliminating the Corporation's deficit as of December 31, 2025 in the amount of Php 1,101,135,754.00.

Upon motion made and seconded, the following resolutions were approved:

**"RESOLVED**, that the Stockholders of East Coast Vulcan Mining Corporation (the "Corporation") approves, as it hereby approves, the equity restructuring of the Corporation for the purpose of wiping out or reducing the Corporation's deficit as of December 31, 2025 in the amount of Php 1,101,135,754.00;

**RESOLVED FURTHER**, that for the above purpose, the Corporation's authorized capital stock be hereby decreased, from Php 12,000,000,000.00 to Php 9,600,000,000.00, and that the par value of the common shares be likewise decreased from Php 1.00 per share to Php 0.80 per share without changing the number of common shares, thereby amending the Seventh Article of the Amended Articles of Incorporation as follows:

SEVENTH. That the amount of capital stock of the Corporation is **Nine Billion Six Hundred Million Pesos (Php 9,600,000,000.00)** Philippine currency, and the said capital is divided into Twelve Billion (12,000,000,000) common shares at the par value of **Eighty Centavos (Php 0.80)** each;

**RESOLVED FURTHER**, that in case any fractional shares shall result from the proposed equity restructuring, the value of the fractional shares shall be paid in cash to the affected stockholders;

**RESOLVED FURTHER**, that the Corporation's Chairman, President and CEO, **MR. HILARIO G. PAGAUTAN**, be hereby authorized to finalize the terms, designate representatives for the appropriate regulatory approvals, and sign, deliver and receive documents for and on behalf of the Corporation;

**RESOLVED FINALLY**, that the directors and officers of the Corporation be hereby authorized to sign, execute, and file with the Securities and Exchange Commission the application for amendment of the Amended Articles of Incorporation of the Corporation, and such other documents which may be required to give effect to the foregoing resolutions."

Thereafter, the Assistant Corporate Secretary announced that stockholders owning at least 5,175,993,468 shares representing at least 78.07% of the outstanding capital stock voted to approve the resolutions while zero shares voted against and zero shares abstained on the motion. It was noted that the affirmative votes were sufficient to approve the resolutions.<sup>5</sup>

#### **APPROVAL OF 1:8 STOCK SPLIT ON THE COMMON SHARES**

The next matter on the agenda was the approval of the proposed 1:8 stock split on the Common Shares with par value of Php 0.80 per share, thereby amending Article Seventh of the Amended Articles of Incorporation. The proposed stock split shall be implemented after the completion of the proposed equity restructuring discussed in the previous item of the agenda.

The Assistant Corporate Secretary explained that after the completion of the proposed equity restructuring discussed in the previous item of the agenda, Management is proposing an increase in number of Common Shares from 12,000,000,000 to 96,000,000,000 Common Shares, simultaneously with a decrease in par value of Common Shares from Php 0.80 per share to Php 0.10 per share, and to amend the Seventh Article of the Amended Articles of Incorporation accordingly.

As explained in the Definitive Information Statement, the proposed stock split and amendments to the Seventh Article of the Amended Articles of

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<sup>5</sup> See Annex "B" for the voting results.

Incorporation are being proposed in preparation for the follow-on offering of the Company's shares as required by the Philippine Stock Exchange's Revised Rules on Backdoor Listing. A lower nominal price would make the Common Shares more affordable to the investing public and could attract a larger and more diverse set of buyers, boosting demand, and potentially improve the offer price.

Upon motion duly made and seconded, the following resolution was approved:

**"RESOLVED**, that the Stockholders of East Coast Vulcan Mining Corporation (the "Corporation") approves, as it hereby approves, a 1:8 stock split on the Common Shares with par value of Php 0.80 per share, such that after the stock split, the authorized number of Common Shares shall be increased from 12,000,000,000 Common Shares to 96,000,000,000 Common Shares, and the par value per Common Share shall be reduced from Eighty Centavos (Php 0.80) to Ten Centavos (Php 0.10) per share, thereby amending the Seventh Article of the Amended Articles of Incorporation as follows:

SEVENTH. That the amount of capital stock of the Corporation is Nine Billion Six Hundred Million Pesos (Php 9,600,000,000.00) Philippine currency, and the said capital is divided into **Ninety-Six Billion (96,000,000,000)** common shares at the par value of **Ten Centavos (Php 0.10)** each;

**RESOLVED FURTHER**, that the Corporation's Chairman, President and CEO, **MR. HILARIO G. PAGAUTAN**, be hereby authorized to finalize the terms, designate representatives for the appropriate regulatory approvals, and sign, deliver and receive documents for and on behalf of the Corporation;

**RESOLVED FINALLY**, that the directors and officers of the Corporation be hereby authorized to sign, execute, and file with the Securities and Exchange Commission the application for amendment of the Amended Articles of Incorporation of the Corporation, and such other documents which may be required to give effect to the foregoing resolutions."

Thereafter, the Assistant Corporate Secretary announced that stockholders owning at least 5,175,993,468 shares representing at least 78.07% of the outstanding capital stock voted to approve the resolutions while zero

shares voted against and zero shares abstained on the motion. It was noted that the affirmative votes were sufficient to approve the resolutions.<sup>6</sup>

## **APPROVAL OF THE FOLLOW-ON OFFERING AND LISTING OF SHARES**

The next matter on the agenda was the approval of the follow-on offering and listing of shares. The approval of the follow-on offering and listing of shares was proposed in compliance with the Revised Rules on Backdoor Listing of the Philippine Stock Exchange.

Upon motion duly made and seconded, the following resolution was approved:

**“RESOLVED**, that the Stockholders of East Coast Vulcan Mining Corporation (the “Corporation”) approve, as they hereby approve, the registration, issuance, and listing of the Corporation’s Common Shares through a Follow-On Offering, at a size and offer price to be determined at a later date by the Board of Directors which shall be approximately ten percent (10%) of the resulting issued and outstanding shares after the completion of the transaction giving rise to the backdoor listing, in accordance with the relevant laws, and rules and regulations of the Securities and Exchange Commission and the Philippine Stock Exchange, Inc. (“PSE”);

**RESOLVED FURTHER**, that the Corporation’s Chairman, President and CEO, **MR. HILARIO G. PAGAUITAN** (“MR. PAGAUITAN”), or his duly designated representative/s, be authorized to negotiate, finalize the terms, and engage the services of the underwriter/s, counsel/s, advisor/s and/or such other professional teams, as maybe necessary, for the above purpose;

**RESOLVED FINALLY**, that MR. PAGAUITAN, in connection with the foregoing, be hereby further authorized to sign, deliver and receive all relevant documents and agreements including the Registration Statement, Listing Application, Listing Agreement, for and on behalf of the Corporation, as may be required by the Securities and Exchange Commission and the PSE, and other relevant government offices.”

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<sup>6</sup> See Annex “B” for the voting results.

Thereafter, the Assistant Corporate Secretary announced that stockholders owning at least 5,175,993,468 shares representing at least 78.07% of the outstanding capital stock voted to approve the resolutions while zero shares voted against and zero shares abstained on the motion. It was noted that the affirmative votes were sufficient to approve the resolutions.<sup>7</sup>

#### **ADDITIONAL LISTING OF 486,055,662 COMMON SHARES**

The next matter on the agenda was the approval of the additional listing of 486,055,662 Common Shares subscribed to by Techno-Asia Construction and Development, Inc.

Upon motion duly made and seconded, the following resolution was approved:

**“RESOLVED**, that the Stockholders of East Coast Vulcan Mining Corporation (the “Corporation”) hereby confirms the authority of the Corporation to register the 486,055,662 Common Shares in the name of the **TECHNO-ASIA CONSTRUCTION AND DEVELOPMENT, INC.** and list the same with the Philippine Stock Exchange, Inc. (“PSE”) upon full payment of the subscription price;

**RESOLVED FURTHER**, that the Corporation’s Chairman, President and CEO, **MR. HILARIO G. PAGAUITAN** (“MR. PAGAUITAN”), or his duly designated representative/s, be authorized to negotiate, finalize the terms, and engage the services of the underwriter/s, counsel/s, advisor/s and/or such other professional teams, as maybe necessary, for the above purpose;

**RESOLVED FINALLY**, that MR. PAGAUITAN, in connection with the foregoing, be hereby further authorized to sign, deliver and receive all relevant documents and agreements including the Registration Statement, Listing Application, Listing Agreement, for and on behalf of the Corporation, as may be required by the Securities and Exchange Commission and the PSE, and other relevant government offices.”

Thereafter, the Assistant Corporate Secretary announced that stockholders owning at least 5,175,993,468 shares representing at least 78.07% of the outstanding capital stock voted to approve the resolutions while zero

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<sup>7</sup> See Annex “B” for the voting results.

shares voted against and zero shares abstained on the motion. It was noted that the affirmative votes were sufficient to approve the resolutions.<sup>8</sup>

## **ELECTION OF DIRECTORS**

The next matter on the agenda was the election of the members of the Board of Directors of the Company.

The Assistant Corporate Secretary stated that under the Sixth Article of the Amended Articles of Incorporation, there were thirteen (13) seats in the Board of Directors and the Company was required to have at least two (2) independent directors. She explained that under SEC rules, all nominations for director shall be submitted to and evaluated by the Nominations Committee, and that nominations for Independent Directors shall appear in the Final List of Candidates set forth in the Definitive Information Statement. No other nominations shall be entertained from the floor.

The Assistant Corporate Secretary informed the stockholders that the Company received a total of eleven (10) nominations for Regular Directors, and two (2) for Independent Directors. She explained that nominees receiving the highest number of votes for the eleven (10) available seats for Regular Director, and for the two (2) available seats for Independent Director, would be declared as the duly elected members of the Board of Directors for 2026-2027.

The names of the following nominees for regular and independent directors were announced, and it was noted that full details of the background and qualifications of the nominees were disclosed in the Company's Definitive Information Statement:

### For Regular Directors:

Hilario G. Pagautan  
Isaac Hilario G. Pagautan II  
Michael Abraham G. Pagautan  
Ma. Hilarnie Mercurie P. Parada  
Ramon C. Lee  
Edgardo V. Caringal  
Adrian Paulino S. Ramos  
Orlando S. Mercado  
Sofia Anne Clare G. Pagautan  
Joshua B. Parada

### For Independent Directors:

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<sup>8</sup> See Annex "B" for the voting results.

Roberto A. Baquiran  
Jose Ngaw

The Assistant Corporate Secretary announced that based on the tabulation and validation by the Company's stock and transfer agent, stockholders owning at least 5,175,993,468 shares representing at least 78.07% of the outstanding capital stock voted to elect all the twelve (12) candidates to the Board of Directors, while zero shares voted against, and zero shares abstained on the motion. It was noted that the affirmative votes were sufficient to approve the resolution.<sup>9</sup>

Thus, there being no other nominees, the Chairman declared all twelve (12) nominees as the duly elected members of the Board of Directors of the Company for the term 2026-2027, and to act as such until their successors were duly elected and qualified.

#### **DELEGATION TO THE BOARD OF DIRECTORS OF THE AUTHORITY TO APPOINT THE EXTERNAL AUDITOR**

The next matter on the agenda was the recommendation of the Audit Committee to delegate to the Board of Directors the authority to appoint the external auditor. Upon motion duly made and seconded, the following resolution was approved:

**"RESOLVED**, that the Stockholders of East Coast Vulcan Mining Corporation (the "Corporation") hereby delegates to the Board of Directors the authority to appoint the external auditor of the Corporation for the year 2026."

Thereafter, the Assistant Corporate Secretary announced that stockholders owning at least 5,175,993,468 shares representing at least 78.07% of the outstanding capital stock voted to approve the resolution while zero shares voted against and zero shares abstained on the motion. It was noted that the affirmative votes were sufficient to approve the resolution.<sup>10</sup>

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<sup>9</sup> See Annex "B" for the voting results.

<sup>10</sup> See Annex "B" for the voting results.

## **OTHER MATTERS**

The Chairman inquired whether there were any other matters to be taken up. The Assistant Corporate Secretary responded that there were no other matters on the agenda.

## **ADJOURNMENT**

There being no other matters on the agenda, the Chairman adjourned the meeting and thanked the shareholders for joining the same.

  
**ANA MARIA A. KATIGBAK**  
Assistant Corporate Secretary

**ATTESTED BY:**

**HILARIO G. PAGAUTAN**  
Chairman of the Meeting

## ANNEX A

### **List of Directors and Officers Who Attended the Annual Stockholders' Meeting Held on June 17, 2026**

Hilario G. Pagautan	Chairman, Director, President, Chief Executive Officer, and Chairman of the Executive Committee
Isaac Hilario G. Pagautan II	Director, Senior Vice-President on Business Development, and Data Privacy Officer
Michael Abraham G. Pagautan	Director and Chief Risk Officer
Ma. Hilarnie Mercurie P. Parada	Director and Treasurer
Orlando S. Mercado	Director and Vice-Chairman of the Executive Committee
Edgardo V. Caringal	Director, Senior Vice-President on Operations, and Chief Compliance Officer
Ramon C. Lee	Director
Sofia Anne Clare G. Pagautan	Director
Joshua B. Parada	Director
Roberto A. Baquiran	Independent Director and Chairman of the Audit and Risk Oversight Committee
Jose Ngaw	Independent Director
Jose T. Nacorda, Jr.	Senior Vice-President on Finance and Administration and SEC Compliance Officer
Atty. Ana Maria A. Katigbak	Assistant Corporate Secretary and Corporate Information Officer
Dave D. Eustaquio	Chief Audit Executive and Internal Audit Head
Lester Laurence S. Baguec	Corporate Finance, Corporate Planning Executive and Investor Relations Officer

**ANNEX B**  
**Voting Results**

<b>Item subject to Voting</b>	<b>Shares in Favor</b>	<b>% Results who are in Favor</b>	<b>% Results who are Against</b>	<b>% Results who Abstain</b>	<b>Total Percentage</b>
Item 1. Approval of the minutes of the previous annual stockholders' meeting held on June 25, 2025	At least 5,175,993,468 of the outstanding capital stock	78.07%	0	0	78.07%
Item 2. Approval of the Annual Report and Audited Financial Statements for the year ended December 31, 2025	At least 5,175,993,468 of the outstanding capital stock	78.07%	0	0	78.07%
Item 3. Ratification of all acts of the Board of Director and Management	At least 5,175,993,468 of the outstanding capital stock	78.07%	0	0	78.07%
Item 4. Approval of the Proposed Equity Restructuring and Decrease in Par Value of Company's Common Shares without Reducing the Number of Common Shares	At least 5,175,993,468 of the outstanding capital stock	78.07%	0	0	78.07%
Item 5. Approval of 1:8 Stock Split on the Common Shares	At least 5,175,993,468 of the outstanding capital stock	78.07%	0	0	78.07%
Item 6. Approval of the Follow-On Offering and Listing of Shares	At least 5,175,993,468 of the outstanding capital stock	78.07%	0	0	78.07%

Item 7. Additional Listing of 486,055,662 Common Shares	At least 5,175,993,468 of the outstanding capital stock	78.07%	0	0	78.07%
	At least 5,175,993,468 of the outstanding capital stock	78.07%	0	0	78.07%
Item 8: Election of Directors					
For Regular Directors:					
Hilario G. Pagautan	At least 5,175,993,468 of the outstanding capital stock	78.07%	0	0	78.07%
Isaac Hilario G. Pagautan II	At least 5,175,993,468 of the outstanding capital stock	78.07%	0	0	78.07%
Michael Abraham G. Pagautan	At least 5,175,993,468 of the outstanding capital stock	78.07%	0	0	78.07%
Ma. Hilarnie Mercurie P. Parada	At least 5,175,993,468 of the outstanding capital stock	78.07%	0	0	78.07%
Ramon C. Lee	At least 5,175,993,468 of the outstanding capital stock	78.07%	0	0	78.07%
Edgardo V. Caringal	At least 5,175,993,468 of the outstanding capital stock	78.07%	0	0	78.07%
Adrian Paulino S. Ramos	At least 5,175,993,468 of the	78.07%	0	0	78.07%

	outstanding capital stock				
Orlando S. Mercado	At least 5,175,993,468 of the outstanding capital stock	78.07%	0	0	78.07%
Sofia Anne Claire G. Paguitan	At least 5,175,993,468 of the outstanding capital stock	78.07%	0	0	78.07%
Joshua B. Parada	At least 5,175,993,468 of the outstanding capital stock	78.07%	0	0	78.07%
For Independent Directors:					
Roberto A. Baquiran	At least 5,175,993,468 of the outstanding capital stock	78.07%	0	0	78.07%
Jose Ngaw	At least 5,175,993,468 of the outstanding capital stock	78.07%	0	0	78.07%
Item 9. Delegation to the Board of Directors of the Authority to Appoint the External Auditor	At least 5,175,993,468 of the outstanding capital stock	78.07%	0	0	78.07%