

**MINUTES OF THE 2026 ANNUAL MEETING OF STOCKHOLDERS
OF CHINABANK INSURANCE BROKERS INC.**

HELD ON MARCH 24, 2026

Held through remote communication

PRESENT :

NO. OF SHARES

CHINA BANKING CORPORATION (represented by Patrick D. Cheng)	1,421,295
PATRICK D. CHENG	1
FRANKIE G. PANIS	1
ALOYSIUS C. ALDAY, JR.	1
MARGARITA L. SAN JUAN	1
PHILIP S.L. TSAI	1

ALSO PRESENT :

IRIS KATRINE M. EXCHAURE
MARIA VICTORIA A. DAGUCON

Corporate Secretary
Treasurer

I. CALL TO ORDER

The 2026 Annual Meeting of the Stockholders of Chinabank Insurance Brokers, Inc. (the "Corporation") was called to order and presided over by the President, Mr. Frankie G. Panis. The Corporate Secretary, Atty. Iris Katrine M. Exchaure, took the minutes of the proceeding.

II. PROOF OF NOTICE OF MEETING

The Chairman of the meeting inquired from the Corporate Secretary about the sending of the required Notice of Meeting to the stockholders.

The Corporate Secretary confirmed that the stockholders were duly notified about the meeting in accordance with the Corporation's By-Laws, and Securities and Exchange Commission's (SEC) Memorandum Circular No. 6, series of 2020, Sections 23, 47, 49, 50, 57 and other related provisions of the Revised Corporation Code.

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The Corporate Secretary certified that the required Notice was sent to the stockholders via remote communication at least two (2) weeks prior to this annual meeting in accordance with Section 4, Article II of the By-Laws.

III. CERTIFICATION OF QOURUM

The Corporate Secretary certified the existence of a quorum competent to transact business. She confirmed that based on record, stockholders owning or representing a total of 1,421,300 subscribed and outstanding shares are present through remote communication or by proxy, such number represents 100% of the outstanding capital stock of the Corporation.

IV. APPROVAL OF THE MINUTES OF THE 2025 ANNUAL MEETING OF STOCKHOLDERS

Next is the confirmation and approval of the minutes of the Annual Meeting of Stockholders dated March 25, 2025, copies of which were earlier distributed to the stockholders.

On motion made and seconded, the stockholders unanimously approved the same and adopted the following resolution:

“RESOLVED, the reading of the Minutes of the Annual Meeting of Stockholders held on March 25, 2025 was dispensed with, and all matters included in the minutes were considered complete and accurate, and were approved for all intents and purposes.”

V. RATIFICATION OF ALL ACTS OF THE BOARD OF DIRECTORS, AND OTHER COMMITTEES, AND MANAGEMENT, INCLUDING RATIFICATION OF RELATED PARTY TRANSACTIONS

Continuing with the next item in the agenda is the ratification of all acts of the Board, Committees, and Management, including related party transactions.

On motion duly made and seconded, the stockholders unanimously approved the following resolution:

“RESOLVED, all the acts of the Board of Directors, and all the acts of the Committees of the Corporation and Management, including related-party transactions, were approved, confirmed, and ratified for all intents and purposes.”

VI. ELECTION OF DIRECTORS

The nominees for the election of the Board of Directors for the ensuing year were announced. Thereafter upon motion duly made and seconded, the stockholders unanimously approved the election of the following directors:

“RESOLVED, upon motion duly made and seconded, the stockholders unanimously approved the election of the following directors:

- PATRICK D. CHENG - Director
- FRANKIE G. PANIS - Director
- ALOYSIUS C. ALDAY, JR. - Director
- MARGARITA L. SAN JUAN - Independent Director
- PHILIP S.L. TSAI - Independent Director

VII. APPOINTMENT OF EXTERNAL AUDITOR

The last order of business is the appointment of the Corporation’s external auditor. Upon motion duly made and seconded, the stockholders unanimously approved the following resolution, relative to the re-appointment of its external auditor, as follows:

“RESOLVED that, the incumbent external auditor, SyCip Gorres Velayo & Co. is re-appointed as the external auditor of the Corporation for the ensuing year.”

VIII. ADJOURNMENT

There being no other business to transact and other matters to be taken up, and upon motion made and duly seconded, the meeting was adjourned.

Prepared by:



IRIS KATRINE M. EXCHAURE
Corporate Secretary
and Secretary of the Meeting

Attested by:



FRANKIE G. PANIS
President and Chairman of
the Meeting