

**MINUTES OF THE ANNUAL STOCKHOLDERS MEETING
PEOPLES GENERAL INSURANCE CORPORATION
HELD ON MAY 22, 2026, 12:00 NOON
HELD AT PEOPLES BUILDING, 420 CALLE MAGALLANES
INTRAMUROS MANILA**

STOCKHOLDERS PRESENT:

TOTAL SHARES

1. Ms. Felipa E. Dela Cruz	4,984,176
2. Mr. Edward Philip E. Dela Cruz	1,383,124
3. Ms. Katrina Dela Cruz-Violago	1
4. Atty. Aristeo S. San Agustin	7

STOCKHOLDERS ABSENT:

1. Mr. Ernesto J. Del Rosario	2,296,737
2. Ms. Ma. Louella P. Del Rosario	1,182,884
3. Librada C. Pingol	47,975
4. EFU SR. (Mem) Dev't. Corp.	23,985
5. ELG Industries Inc.	2,580
6. Conrado P. Carreon	2,346
7. Victoria B. Iglip	500
8. Melody B. Juan	250
9. Alfredo D. Cruz	100
10. Rheinhold Teng	1
11. James Patrick A. Santos	1
12. Others (23)	75,333

1. Call to Order

The meeting was called to order by the Chairman of the Board, Ms. Felipa E. Dela Cruz at 12:00 P.M.

2. Proof of due notice of the meeting and determination of quorum

The Corporate Secretary certified that notice of the meeting was sent to all the Stockholders, and that present at the meeting in person and in proxy were 6,367,308 shares, equivalent to 64% of the total outstanding shares, which constitute a quorum.

3. Reading and approval of the minutes of the previous stockholders' meeting

After due discussion, and upon motion duly made and seconded, the Stockholders approved the Minutes of the previous meeting. The Minutes were read by Ms. Katrina Dela Cruz-Violago, who thereafter moved for their approval, which was duly seconded by Mr. Edward Philip E. Dela Cruz.

4. President's Report

The Stockholder/President rendered his report on the Company's Audited Financial Statement as of December 31, 2025.

5. Ratification of all the acts of the Board and the Management

Mr. Edward Philip E. Dela Cruz moved for its approval seconded by Ms. Katrina Dela Cruz-Violago.

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6. Appointment of External Auditor

Mr. Edward Philip E. Dela Cruz moved to retain RR Tan & Associates, CPAs as the company's External Auditor .

7. Election of Directors

Ms. Katrina Dela Cruz-Violago nominated the following to the board.

- | | | |
|-----------------------------------|---|--------------------------------|
| 1. Ms. Felipa E. Dela Cruz | - | Chairman of the Board |
| 2. Mr. Edward Philip E. Dela Cruz | - | Vice-Chairman & President |
| 3. Ms. Katrina Dela Cruz-Violago | - | Treasurer |
| 4. Ms. Librada C. Pingol | - | Director |
| 5. Atty. Aristeo S. San Agustin | - | Director & Corporate Secretary |

Independent Directors

1. Mr. Reinhold Cleon O. Teng
2. Mr. James Patrick A. Santos

Mr. Edward Philip E. Dela Cruz moved to close the nomination duly seconded by Ms. Katrina Dela Cruz-Violago, therefore the above were declared elected.

8. Other Matters

The Chairman inquired if there were other matters that could probably be taken up at this meeting. The Corporate Secretary confirmed that there was none.

9. Adjournment

There having no other matters to discuss, Mr. Edward Philip E. Dela Cruz, moved for its adjournment, without objection and seconded by Ms. Katrina Dela Cruz-Violago, at 2:00 P.M.


ATTY. ARISTEO S. SAN AGUSTIN
Corporate Secretary