CENTURY PROPERTIES GROUP, INC. (CPGI)
(the "Corporation")

MINUTES OF THE ANNUAL STOCKHOLDERS' MEETING

via videoconference

24 July 2026, 1:00 PM

PRESENT:
AMB. JOSE E.B. ANTONIO, *Chairman*
MR. JOHN VICTOR R. ANTONIO
MR. JOSE MARCO R. ANTONIO
MR. JOSE CARLO R. ANTONIO
MRS. HILDA R. ANTONIO
MR. RICARDO P. CUERVA
MR. RAFAEL G. YAPTINCHAY
MS. AILEEN CHRISTEL U. ONGKAUKO
MR. ARTHUR N. AGUILAR
MR. JOSUE A. CAMBA, JR.
MR. SENEN L. MATOTO

ALSO PRESENT:
MR. RODEL V. MARQUESES, *Presiding Officer*
MS. JULIENNE CRUZ, *Moderator*
MR. RICKY M. CELIS
ATTY. DANNY E. BUNYI
ATTY. CARLOS BENEDICT K. RIVILLA, IV
ATTY. ISABELITA C. SALES
MR. RITCHELLE T. CORDERO

STOCKHOLDERS PRESENT:

Stockholders of record as of 30 June 2026 representing 9,723,200,538 shares, or approximately 83.82% of the Corporation's outstanding capital stock:

	Number of Shares	Percentage
Total Shares Present (in person or by Proxy)	9,723,200,538	83.82%
Total Outstanding Shares	11,599,600,690	
(Treasury shares)	(100,123,000)	

I. PRE-MEETING REMINDERS

The Moderator welcomed the attendees to the 2026 Annual Stockholders' Meeting of Century Properties Group, Inc. (the "Corporation") which was held online.

The Moderator reminded the stockholders that the meeting held via remote communication was being recorded and was conducted pursuant to the rules and procedures as stated in the Definitive Information Statement sent to the stockholders via e-mail.

II. CALL TO ORDER

The Executive Chairman, Amb. Jose E.B. Antonio ("Chairman Antonio"), called the meeting to order and designated the Corporation's Chief Financial Officer, Mr. Rodel V. Marqueses ("Presiding Officer"), to preside over the proceedings conducted via Zoom. The Corporate Secretary, Atty. Danny E. Bunyi, recorded the Minutes of the meeting.

III. INTRODUCTION OF THE MEMBERS OF THE BOARD AND OFFICERS

The Presiding Officer acknowledged the members of the Corporation's Board of Directors and officers who attended the meeting via videoconference:

Ambassador Jose E.B. Antonio, *Executive Chairman and Incumbent Director*
Mr. John Victor R. Antonio, *Vice Chairman and Incumbent Director*
Mr. Jose Marco R. Antonio, *President, Chief Executive Officer, and Incumbent Director*
Mr. Jose Carlo R. Antonio, *Managing Director and Incumbent Director*
Mrs. Hilda R. Antonio, *Incumbent Director*
Mr. Ricardo P. Cuerva, *Incumbent Director*
Mr. Rafael G. Yaptinchay, *Incumbent Director*
Ms. Aileen Christel U. Ongkauko, *Incumbent Independent Director*
Mr. Arthur N. Aguilar, *Incoming Independent Director*
Mr. Josue A. Camba, Jr., *Incoming Independent Director*
Mr. Senen L. Matoto, *Incoming Independent Director*
Atty. Danny E. Bunyi, *Corporate Secretary*

The Presiding Officer likewise acknowledged the following:

Mr. Ricky M. Celis, *President of PHirst Park Homes, Inc.*
Atty. Carlos Benedict K. Rivilla, IV, *Assistant Corporate Secretary*
Atty. Isabelita C. Sales, *Chief Legal and Chief Information Officer*
Mr. Ritchelle T. Cordero, *Chief Human Resources Officer*

Other Officers of the Corporation
Members of SyCip Gorres Velayo & Company, *the Corporation's external auditor;* and
BDO Trust and Investments Group – Securities Services and Corporate Agency, *the Corporation's Stock and Transfer Agent*

IV. PROOF OF NOTICE OF MEETING AND DETERMINATION OF THE EXISTENCE OF A QUORUM

The Corporate Secretary certified that notices of the Annual Stockholders' Meeting, together with the agenda and the Definitive Information Statement, were sent by e-mail and posted on the Philippine Stock Exchange (PSE) EDGE website and the Corporation's website on 2 July 2026. The notices were sent to all common stockholders of record as of 30 June 2026, the record date fixed for the determination of stockholders entitled to notice of, and to vote at, the meeting.

The Corporate Secretary further certified that the stockholders present, in person or by proxy, represent 9,723,200,538 shares, or approximately 83.82% of the Corporation's outstanding capital stock. Accordingly, a quorum existed for the valid transaction of business.

V. APPROVAL OF THE MINUTES OF THE ANNUAL STOCKHOLDERS' MEETING HELD ON 27 JUNE 2025

Upon motion duly made and seconded, the reading of the Minutes of the Annual Stockholders' Meeting held on 27 June 2025, copies of which had been made available to the stockholders, was dispensed with, and the same was approved as presented.

VI. PRESIDENT'S REPORT

The Corporation's President and Chief Executive Officer, Mr. Jose Marco R. Antonio ("President Marco Antonio"), presented the Corporation's performance and key accomplishments for 2025, a year characterized by disciplined execution, stronger financial growth, and continued strategic expansion. He emphasized that the Corporation remained focused on creating long-term shareholder value while addressing the evolving housing needs of Filipino families nationwide.

Below is a summary of his report.

Twin Engine Growth Strategy

President Marco Antonio recalled the Corporation's strategic expansion in 2017 from its traditional portfolio of iconic high end residential towers into the underserved affordable housing segment. This evolution led to the Corporation's twin engine strategy, which balances the rapid growth of its affordable horizontal developments under the PHirst brand, together with its established premium residential, commercial leasing, and property management businesses. The strategy continued to diversify the Corporation's revenue streams, enhance resilience, and strengthen its position in the Philippine real estate industry.

Strong Financial Performance

The Corporation ended 2025 with another year of solid growth, higher profitability, and strong cash generation. Net Income After Tax (NIAT) increased by 14% to P2.77 billion from P2.44 billion in 2024. Consolidated revenues rose by 12% to P16.40 billion from P14.64 billion, supported by consistent construction progress, stable buyer demand, and the expansion of the Corporation's project portfolio.

The PHirst Park Homes residential segment remained the Corporation's largest revenue contributor, generating P12.3 billion, or 75% of total revenues. The premium residential segment contributed P2.6 billion, while commercial leasing and property management, which comprise the Corporation's recurring income streams, contributed approximately P912 million and P528 million, respectively.

Earnings Before Interest, Taxes, Depreciation, and Amortization (EBITDA) increased by 21% to P5.28 billion, supported by a 48% gross profit margin and sustained contributions from the PHirst Park Homes and premium segments. As of 31 December 2025, total assets stood at P60.94 billion, while stockholders' equity reached P24.20 billion. The Corporation also improved its debt to EBITDA ratio to 3.4x from 3.9x in 2024 and its debt to equity ratio to 0.7x from 0.8x in 2024. These results reflected the Corporation's commitment to operational efficiency, prudent cost management, quality execution, and disciplined financial management.

Expansion and Execution of the PHirst Business

The PHirst brand continued to advance the Corporation's mission of addressing the country's housing backlog by delivering quality and accessible homes for first time homebuyers. During the year, the Corporation commenced the construction of more than 13,000 homes across 9 locations, representing P8.4 billion in investments. By year end, PHirst had completed more than 17,000 homes and turned over more than 12,700 units to homeowners, demonstrating its ability to translate demand into actual deliveries, revenues, and cash flows.

The Corporation also expanded PHirstBuild, its in-house construction arm, to accelerate construction timelines, improve efficiency, and maintain consistent time, cost, and quality standards through the adoption of advanced construction technologies.

The Corporation continued its expansion beyond Metro Manila into high growth provincial markets. It launched PHirst Impressions General Trias in Cavite and entered Mindanao through PHirst Park Homes General Santos. A major milestone was the unveiling of PHirst Centrale Batulao, the Corporation's second township under the PHirst brand. The approximately 100 hectare development in Nasugbu, Batangas follows the "15 minute city" concept by integrating residential, commercial, and institutional spaces into a live-work-play environment. Guided by the pillars "Dwell, Create, and Thrive," PHirst Centrale Batulao embodies the Corporation's vision of developing inclusive and sustainable communities while supporting regional growth through job creation and local enterprise.

Growth of the Premium Residential Segment

The Corporation strengthened its premium residential presence in key provincial growth corridors. At Azure North in Pampanga, Phase 2 progressed with continued demand for the town villas and the development of additional midrise offerings. The Corporation also launched Cerulean Residences in General Trias, Cavite to further expand its presence in high growth suburban markets. The opening of the CALAX interchange was expected to improve accessibility and support the area's long-term growth. These developments reflected the Corporation's strategy of following major infrastructure investments and delivering premium products in emerging markets outside Metro Manila.

Industry Recognition and Shareholder Value

The Corporation's sustained performance and commitment to innovation received recognition from the industry and the capital markets. At the Department of Tourism (DOT) Property Philippines Awards 2025, Azure North was named Best Lifestyle Condominium Development, while PHirst was recognized as the best developer in Luzon. PHirst was also recognized as a "First Choice in Homes" by the World Business Outlook Awards. The Corporation's inclusion in the Financial Times Stock Exchange (FTSE) Global Equity Index Series Micro Cap Index marked an important milestone in market visibility and investor confidence.

Consistent with its commitment to shareholder returns, the Corporation increased its regular dividend payout in 2025 from 10% to 20% of net income and declared an additional special cash dividend equivalent to 5% of net income, bringing total dividends for the year to approximately P610 million. The Corporation also welcomed the Social Security System as a long-term institutional investor following its acquisition of an approximately 6.4% stake in the Corporation. During the year,

the Corporation's share price increased by 68%, from P0.41 at the beginning of the year to P0.69 at year end, reflecting improved market confidence in the Corporation's performance and outlook.

Outlook and Priorities

The year 2025 marked another significant milestone in the Corporation's nationwide expansion strategy, with continued progress across Luzon and the Visayas and its entry into Mindanao through thoughtfully planned communities. The Corporation likewise expects the government's Build Better More Program to further improve connectivity, open new growth corridors, and enhance the long-term value creation potential of its developments.

President Marco Antonio stated that moving into 2026, the Corporation remained constructive on its medium to long term prospects. Demand fundamentals remained intact, particularly in the PHirst home segment, supported by the country's housing backlog. The premium segment also continued to present selective opportunities in key provincial markets. At the same time, the Corporation recognized a more dynamic operating environment shaped by geopolitical tensions, inflationary pressures, and volatility in construction and financing costs.

In response, the Corporation would continue to prioritize disciplined capital allocation, prudent cost management, and operational flexibility to protect margins and preserve balance sheet strength. The timing and pace of selected project launches would be calibrated to prevailing market conditions, with emphasis on sales absorption, expected returns, margin protection, and cash generation. The Corporation's diversified portfolio across segments and geographies would allow it to allocate resources toward markets presenting the most favorable demand and risk adjusted opportunities.

Looking ahead, the Corporation's priorities were to scale the PHirst home segment nationwide, expand its premium portfolio in high growth provincial centers, advance integrated township developments, and sustain strong financial discipline and execution agility. Despite the potential persistence of near-term volatility, the Corporation remained well positioned to navigate the prevailing environment responsibly, protect its fundamentals, and act decisively as market conditions normalized. With a stronger balance sheet, a diversified platform, and disciplined execution, the Corporation was likewise positioned to capitalize on emerging opportunities.

The year 2025 marked meaningful progress for the Corporation, driven by the collective efforts of its people and the continued support of its stockholders, guided by its strategy and anchored on its vision of building homes that enrich lives and uplift communities. As the Corporation celebrated its 40th anniversary, President Marco Antonio expressed gratitude to the stockholders, business partners, and

employees for their trust, collaboration, and continued support. He reaffirmed the Corporation's mission to build homes, communities, and opportunities for Filipino families and to help create a more inclusive future for succeeding generations.

VII. QUESTIONS AND ANSWERS

Following the President's Report, the Presiding Officer proceeded with the Question and Answer segment.

Financial Performance and Sustainability of Growth

The first question asked what drove the Corporation's 14% growth in net income, 12% growth in revenues, 21% increase in EBITDA, and improved debt ratios, and how the Corporation intended to sustain such performance.

The Presiding Officer, in his capacity as Chief Financial Officer, explained that the Corporation's strong financial performance was driven by healthy revenue growth, improved operating efficiency, disciplined execution, and the increasing contribution of the PHirst home residential business. He noted that prudent cost management, enhanced project execution, and greater operational efficiency contributed to the 21% growth in EBITDA. The Corporation intended to sustain this performance through disciplined project selection, efficient construction, and prudent cost management. Although construction costs and interest rates remained dynamic, its in-house construction capabilities, diversified portfolio, and disciplined capital allocation positioned the Corporation to manage these challenges over the long-term. He further stated that the Corporation remained committed to maintaining a healthy balance sheet and would continue to adopt a disciplined approach to leverage by aligning capital deployment with prevailing market demand and expected project returns.

Sustainability of PHirst Growth and Concentration Risk

The next question noted that PHirst contributed 75% of the Corporation's revenues and asked what gave Management confidence that such growth was sustainable and how the Corporation managed concentration risk.

Mr. Ricky M. Celis ("Mr. Celis"), President of PHirst Park Homes, Inc., explained that PHirst was supported by structural demand drivers, including the country's significant housing backlog, favorable demographics, urbanization, and continued household formation. These factors supported the long-term outlook for the first home business despite short-term economic cycles. PHirst would continue to scale its presence in key growth centers nationwide while strengthening its execution and delivery capabilities.

Mr. Celis added that the expansion of PHirstBuild enhanced the group's in-house construction capacity and reliability, enabling it to complete more than 17,000 homes while maintaining time, cost, and quality standards. The Corporation would ensure that planned project launches were supported by sufficient and efficient project delivery infrastructure. He also emphasized that the twin engine strategy remained central to the Corporation's long-term prospects, as the premium residential, commercial leasing, and property management businesses provided portfolio diversification and recurring income.

Expansion Outside Metro Manila and Entry into Mindanao

The next question asked why the Corporation was expanding aggressively outside Metro Manila, including its entry into Mindanao.

President Marco Antonio explained that the Corporation's expansion strategy focused on markets with the strongest long-term growth fundamentals. Provincial growth centers continued to benefit from favorable demographics, rising household formation, increasing economic activity, and infrastructure investments that improved connectivity and supported housing demand. Many of these markets remained underserved and presented attractive opportunities for both the PHirst home and premium residential segments.

The Corporation's entry into Mindanao through General Santos City was a natural extension of this strategy. The region offered compelling long-term potential, supported by a growing economy and increasing demand for quality housing. Geographic expansion also enhanced portfolio diversification, broadened the Corporation's addressable market, and positioned it to capture nationwide growth opportunities while maintaining disciplined capital deployment.

Premium Residential Segment and Cerulean Residences

The final question asked why the Corporation continued to invest in the premium residential segment despite softer market conditions and what made Cerulean Residences a compelling project.

Mr. Jose Carlo R. Antonio explained that a distinction should be made between investor driven premium products and premium homes intended for end-users. The Corporation recently sold out a higher-end house and lot development at Acqua, with units priced above P50 million, which demonstrated continued demand for appropriately positioned end user products. This experience gave the Corporation confidence in offering well designed house and lot products within the approximately P8 million to P15 million price range. Cerulean Residences was designed to address this end-user market through a properly priced product, a strong lifestyle proposition, and a strategic location in General Trias, Cavite.

The Presiding Officer thereafter concluded the Question and Answer segment and advised that questions not addressed during the meeting would be answered by electronic mail.

VIII. CONFIRMATION AND RATIFICATION OF ACTS OF THE BOARD OF DIRECTORS AND OFFICERS OF THE CORPORATION

Upon motion duly made and seconded, the stockholders approved, confirmed, and ratified each and every legal act, proceeding, contract, or deed performed, entered into, or executed by the Corporation's Board of Directors and officers since the Annual Stockholders' Meeting held on 27 June 2025, as appearing in the Minutes of the meetings of the Board of Directors and the other records of the Corporation, as if such acts had been entered into or executed with the specific and special authorization of the stockholders in a meeting duly convoked and held.

IX. APPROVAL OF THE AUDITED FINANCIAL STATEMENTS

Upon motion duly made and seconded, the President's Report was noted, and the audited consolidated financial statements of the Corporation for the fiscal year ended 31 December 2025 were approved.

X. ELECTION OF DIRECTORS

The Presiding Officer then proceeded with the election of the members of the Board of Directors for the ensuing year. The following stockholders were nominated as regular directors:

1. Amb. Jose E.B. Antonio
2. Mr. John Victor R. Antonio
3. Mr. Jose Marco R. Antonio
4. Mr. Jose Carlo R. Antonio
5. Mrs. Hilda R. Antonio
6. Mr. Ricardo P. Cuerva
7. Mr. Rafael G. Yaptinchay

The following were nominated as independent directors:

8. Ms. Aileen Christel U. Ongkauko
9. Mr. Arthur N. Aguilar
10. Mr. Josue A. Camba, Jr.
11. Mr. Senen L. Matoto

The Presiding Officer informed the body of the mandatory requirement to elect independent directors. As a publicly listed company, the Corporation was required to have at least two (2) independent directors. Pursuant to the Securities and Exchange Commission ("SEC") Advisory to Publicly Listed Companies dated 30 March 2015, Ms. Aileen Christel U. Ongkauko, Mr. Arthur N. Aguilar, Mr. Josue A. Camba, Jr., and Mr. Senen L. Matoto had been qualified by the Corporation's Risk Management and Corporate Governance Committee to serve as independent directors.

Upon motion duly made and seconded, the nominations were closed. Upon another motion duly made and seconded, balloting was dispensed with because there were only eleven (11) nominees for the eleven (11) seats on the Board. The Corporate Secretary was directed to cast all votes equally in favor of the eleven (11) nominees, of the Board of Directors, and such casting was duly complied with.

The Presiding Officer thereafter formally announced that all the foregoing nominees had been elected as directors of the Corporation for the ensuing year.

XI. APPOINTMENT OF EXTERNAL AUDITOR

The meeting proceeded with the appointment of the Corporation's external auditor for the ensuing fiscal year. As endorsed by the Audit Committee of the Board of Directors, and upon motion duly made and seconded, SyCip Gorres Velayo & Company ("SGV & Co.") was appointed as the Corporation's external auditor for the ensuing fiscal year.

XII. APPROVAL AND RATIFICATION OF THE MERGER AND THE ARTICLES AND PLAN OF MERGER

The Presiding Officer informed the stockholders that, on 13 April 2026, the Boards of Directors of the Corporation and PHirst Park Homes, Inc. ("PPHI"), a wholly owned subsidiary of the Corporation, approved the proposed merger of the two entities, with the Corporation as the surviving corporation. On 16 June 2026, the respective Boards of Directors approved the Articles and Plan of Merger pursuant to the Revised Corporation Code of the Philippines.

Under the proposed merger, the Corporation would be the surviving corporation, while PPHI would be absorbed upon the effectivity of the merger and the issuance by the SEC of the corresponding Certificate of Merger. The proposed merger formed part of the Corporation's internal corporate restructuring initiatives aimed at streamlining operations, enhancing operational efficiency, optimizing resource allocation, and realizing operational synergies within the group. It was not expected to result in any material change in the Corporation's ultimate ownership structure, business operations, or strategic direction.

The Articles and Plan of Merger, together with the valuation report issued by P&A Grant Thornton, were attached to the Definitive Information Statement and posted on the Corporation's website and PSE EDGE.

Upon motion duly made and seconded, the stockholders approved and ratified the merger and the Articles and Plan of Merger by and between the Corporation and PPHI, with the Corporation as the surviving corporation. The stockholders likewise approved the terms and conditions of the merger and authorized the Corporation's directors and officers to execute, deliver, file, and perform all acts and documents necessary or incidental to its implementation and consummation, subject to the approval of the SEC and compliance with applicable laws, rules, and regulations.

XIII. APPROVAL OF THE AMENDMENTS TO THE ARTICLES OF INCORPORATION

The Presiding Officer presented the proposed amendments to Articles II and VI of the Corporation's Articles of Incorporation.

Amendment of Article II

The proposed amendment to Article II would add the following secondary purpose:

> *"10. To establish, acquire, maintain, and utilize information technology systems and digital platforms, and to undertake information technology related activities necessary or incidental to the Corporation's principal business of real estate development, sales, leasing, property management, and other related business operation."*

The amendment was intended to expressly include among the Corporation's purposes the establishment and utilization of information technology systems and digital platforms, the promotion of innovation in the delivery of products and services, and compliance with regulatory and operational requirements arising from the increasing integration of technology into the real estate industry.

Amendment of Article VI

The proposed amendment to Article VI would increase the Corporation's authorized capital stock as follows:

From:	Nine Billion Five Hundred Forty Million Pesos (P9,540,000,000.00), consisting of Fifteen Billion (15,000,000,000) common shares and Three Billion (3,000,000,000)

	preferred shares, each with a par value of Fifty Three Centavos (P0.53) per share
To:	Twelve Billion One Hundred Ninety Million Pesos (P12,190,000,000.00), consisting of Twenty Billion (20,000,000,000) common shares and Three Billion (3,000,000,000) preferred shares, each with a par value of Fifty Three Centavos (P0.53) per share

The proposed amendment would likewise incorporate the following provision:

> *"Provided, further, that in connection with any merger, consolidation, reorganization, or similar corporate transaction involving the Corporation, any shares of the Corporation that may be acquired by the Corporation as treasury shares by operation of law or otherwise as a consequence of such transaction may, upon determination by the Board of Directors and subject to applicable law and regulations, be retired and cancelled by the Corporation, and the Board of Directors is hereby expressly authorized to approve and implement such retirement and cancellation and to effect the corresponding adjustments to the Corporation's issued shares, without the necessity of further stockholder approval; provided, however, that any reduction in the Corporation's authorized capital stock shall be effected only in accordance with the Revised Corporation Code and applicable regulations."*

The amendment to Article VI was proposed in connection with the merger, to provide the authorized but unissued shares necessary to facilitate the share issuance contemplated under the Articles and Plan of Merger and to ensure the efficient implementation of the transaction. The provision authorizing the retirement and cancellation of treasury shares arising from merger transactions was intended to provide the Corporation with flexibility to implement the proposed merger and similar corporate reorganizations in the future, subject at all times to the Revised Corporation Code, SEC and PSE requirements, and other applicable laws, rules, and regulations.

The Board of Directors believed that the amendments were in the best interests of the Corporation and its stockholders because they would strengthen the Corporation's capital structure, enhance corporate flexibility, streamline internal restructuring initiatives, and support the Corporation's long-term growth and operational objectives.

Upon motion duly made and seconded, the stockholders approved the foregoing amendments to Articles II and VI of the Corporation's Articles of Incorporation.

XIV. DISTRIBUTION OF CASH DIVIDENDS

The Presiding Officer announced that on 17 July 2026, the Board of Directors approved the declaration of a regular cash dividend equivalent to 20% of the Corporation's consolidated net income for the preceding fiscal year. For 2026, the Corporation would distribute an aggregate regular cash dividend of P554,894,921.20, equivalent to 4.7837 centavos per common share.

XV. VOTING AND CANVASSING

In connection with the voting on the matters presented for approval and the canvassing of votes of the stockholders attending via videoconference or represented by proxy, the Presiding Officer advised that the votes cast through the voting in absentia link and the official proxies received by the Corporation would be tallied.

Only stockholders who had registered to vote in absentia on or before 20 July 2026 were allowed to cast votes through the voting in absentia link. Registered stockholders could cast their votes in advance until 12:30 p.m., after which submitted ballots could no longer be changed. The Corporation's Information Technology Department ensured that all electronically cast votes were encrypted and secure.

The Corporate Secretary and the Compliance Officer canvassed the electronically cast votes together with the official proxies received by the Corporation, subject to verification by the Corporation's internal auditor.

As certified by the Board of Canvassers, a total of 9,723,200,538 common shares, representing approximately 83.82% of the Corporation's outstanding capital stock, participated in the voting on the following matters:

1. Approval of the Minutes of the 2025 Annual Stockholders' Meeting;
2. Approval and ratification of the 2025 reports and the audited financial statements for the fiscal year ended 31 December 2025;
3. Ratification of all acts of the Board of Directors and Management;
4. Election of directors;
5. Appointment of SGV & Co. as external auditor;
6. Approval and ratification of the merger and the Articles and Plan of Merger;
7. Approval of the amendment to Article II of the Articles of Incorporation; and
8. Approval of the amendment to Article VI of the Articles of Incorporation.

For purposes of transparency, the Corporate Secretary reported the percentages of the shares present in person or represented by proxy that abstained or voted against the foregoing matters, as follows:

1. 0.04% abstained and 0% voted against the approval of the Minutes of the 2025 Annual Stockholders' Meeting.
2. 0.04% abstained and 0% voted against the approval and ratification of the 2025 reports and the audited financial statements for the fiscal year ended 31 December 2025.
3. 0.02% abstained and 0% voted against the ratification of all acts of the Board of Directors and Management.
4. 0.05% abstained and 0.02% voted against the election of directors.
5. 0% abstained and 0% voted against the appointment of SGV & Co. as external auditor.
6. 0.04% abstained and 0.02% voted against the approval and ratification of the merger and the Articles and Plan of Merger.
7. 0% abstained and 0.02% voted against the amendment to Article II of the Articles of Incorporation.
8. 0% abstained and 0.02% voted against the amendment to Article VI of the Articles of Incorporation.

XVI. ADJOURNMENT

There being no further business to transact, and upon motion duly made and seconded, the meeting was adjourned.

CERTIFIED TRUE AND CORRECT:

DANNY E. BUNYI
Corporate Secretary