

MINUTES OF THE ANNUAL STOCKHOLDERS' MEETING OF  
MACONDRAY PHILIPPINES CO., INC.

Held at Lapanday Center on June 9, 2026 at 2:30 p.m.

RECORD OF ATTENDANCE:

Stockholders Present (in person or by proxy)	No. of Shares
Evergrow Lorenzo Ventures, Inc.	93,505,841
East Windward Lorenzo Holdings Corp,	41,566,236
Marlor Prime Holdings Corporation	37,523,481
18801476 Holdings Corporation	36,708,415
Malca Lorenzo Holdings Corporation	34,403,024
Franklinton Holdings, Inc.	30,616,690
Tulipano Holdings Corporation	29,744,298
Martin Ignacio P. Lorenzo	12,500
Tomas Agustin P. Lorenzo	12,500
Regina Angela P. Lorenzo	12,500
Jose Paulo P. Lorenzo	12,500
Luisa Mercedes P. Lorenzo	12,499
Geronimo T. Gonzalez	1
TOTAL	<u>304,130,485</u>
Absent:	
Burrundie Holdings Corporation	32,288,443
TOTAL NO. OF SHARES OUTSTANDING	336,418,928

I. CALL TO ORDER

The Chairman, Martin Ignacio P. Lorenzo, called the meeting to order and presided over it. The Corporate Secretary, Agnes M. Calleja, recorded its minutes.

II. CERTIFICATION OF QUORUM

The Secretary certified the existence of a quorum.

III. REVIEW AND APPROVAL OF MINUTES OF PREVIOUS MEETING

Upon motions duly made and seconded, the minutes of the meeting of the Board of Directors held on 25 February 2026 were approved.

IV. ELECTION OF MPC I DIRECTORS

Upon nominations duly made and seconded, the stockholders re-elected the following directors, effective immediately and until the election and qualification of their successors:

Martin Ignacio P. Lorenzo  
Tomas Agustin P. Lorenzo  
Jose Paulo P. Lorenzo  
Regina Angela P. Lorenzo  
Geronimo T. Gonzalez

#### V. ELECTION OF MIBC DIRECTORS

Upon nominations duly made and seconded, the stockholders confirmed the election of the following directors for Macondray Insurance Brokers Corp.:

Martin Ignacio P. Lorenzo  
Jose Paulo P. Lorenzo (replacing Tomas Agustin P. Lorenzo)  
Geronimo T. Gonzalez  
Clarence Rommel Nanquil (Independent)  
Raul N. Ylanan (Independent)

#### VI. ADJOURNMENT

In the absence of any other business and upon motions duly made and seconded, the stockholders adjourned the meeting.

CERTIFIED CORRECT:  
(Sgd.)  
AGNES M. CALLEJA  
Corporate Secretary

ATTESTED BY:  
(Sgd.)  
MARTIN IGNACIO P. LORENZO  
Chairman