

Paramount Life & General Insurance Corporation
Special Meeting
16th Floor, Sage House, 110 VA Rufino Street, Legaspi Village, Makati City
Monday 10 May 2021, 10:00 AM —10:30 AM PHT

Present:

Patrick L. Go	Chairman and CEO
Ramon M. Chu	Vice Chairman
George T. Tiu	President and COO
JJ Samuel A. Soriano	
Wendell Garth A. Ty	
Hilary Blase L. Go	
Lauren Nicole L. Go	
Ian Patrick L. Go	

Others:

Atty. Jimmy S. Soo	Corporate Secretary
Atty. Markin A. Lim	Assistant Corporate Secretary

1 CALL TO ORDER

The Chairman of the Board of Directors, Mr. Patrick L. Go, called the meeting to order at 10:00 AM and presided over the same. Atty. Markin A. Lim, Assistant Corporate Secretary, recorded the minutes of the proceedings.

2 CERTIFICATION OF NOTICE AND QUORUM

The Corporate Secretary, Atty. Jimmy S. Soo, certified that copies of this Notice were sent to the members of the Board and certified that all eight (8) members of the Board were present, with Ms. Hilary Blase L. Go, Ms. Lauren Nicole L. Go, and Mr. Ian L. Go attending through teleconference, and there was quorum to transact business.

3 READING AND APPROVAL OF THE MINUTES OF THE REGULAR MEETING HELD ON 30 MARCH 2021

The Minutes of the Regular Meeting held on 30 March 2021 was presented to the Board for Approval. Mr. George T. Tiu ("Mr. Tiu") moved for the approval of the Minutes. This was seconded by JJ Samuel A. Soriano. The following resolution was thus approved:

"RESOLVED, that the Minutes of the Regular Meeting held on 30 March 2021 are hereby approved."

8 Yes 0 No 0 Abstain

4 AUTHORIZATION OF THE STOCKHOLDERS TO VOTE THROUGH REMOTE COMMUNICATION OR IN ABSENTIA

The President, Mr. Tiu, moved to authorize the stockholders to vote through remote communication or in absentia for the next Annual Shareholders' Meeting. Said motion was seconded by Mr. Ramon M. Chu. Accordingly, the following resolution was thus approved:

"RESOLVED, that the Board of Directors hereby authorizes the shareholders to vote through remote communication or in absentia for the next Annual Shareholders' Meeting to be held on 10 June 2021."

8 Yes 0 No 0 Abstain

5 OTHER MATTERS

None.

6 ADJOURNMENT

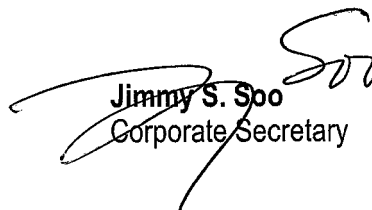
There being no further matters to discuss and upon motion duly made by Mr. Tiu and seconded by Mr. Chu, the meeting was adjourned at 10:30 AM.

Prepared by:



Markin A. Lim
Assistant Corporate Secretary

Approved by:



Jimmy S. Soo
Corporate Secretary

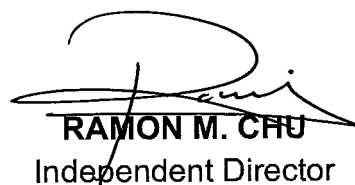
Attested by:



PATRICK L. GO
Chairman



GEORGE T. TIU
Director



RAMON M. CHU
Independent Director

LAUREN NICOLE L. GO
Director

HILARY BLASE L. GO
Director


WENDELL GARTH A. TY
Independent Director

IAN PATRICK L. GO
Director


JJ SAMUEL A. SORIANO
Independent Director