

**Paramount Life & General Insurance Corporation**  
Special Meeting  
16th Floor, Sage House, 110 VA Rufino Street, Legaspi Village, Makati City  
Tuesday 14 June 2022, 10:00 AM —10:30 AM PHT

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**Present:**

Patrick L. Go  
Ramon M. Chu  
George T. Tiu  
JJ Samuel A. Soriano  
Wendell Garth A. Ty  
Hilary Blase L. Go  
Lauren Nicole L. Go  
Ian Patrick L. Go

Chairman and CEO  
Vice Chairman  
President and COO

**Others:**

Atty. Jimmy S. Soo  
Atty. Markin A. Lim

Corporate Secretary  
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 SPECIAL MEETING HELD ON 2 JUNE 2022**

The Minutes of the Special Meeting held on 2 June 2022 was presented to the Board for Approval. Mr. Wendell Garth A. Ty ("Mr. Ty") moved for the approval of the Minutes. This was seconded by Mr. Ian Patrick L Go ("Mr. Go"). The following resolution was thus approved:

*"RESOLVED, that the Minutes of the Special Meeting held on 2 June 2022 are hereby approved."*

8 Yes 0 No 0 Abstain

**4 PRESENTATION AND APPROVAL OF THE DRAFT AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDING 31 DECEMBER 2021**

The Treasurer, Mr. Ramon M. Chu, presented the draft of the Audited Financial

Statements for the year ending 31 December 2021 for confirmation and approval of the Board of Directors.

After discussion, and motion made by Mr. JJ Samuel A. Soriano ("Mr. Soriano") and duly seconded by Mr. Ty, the Audited Financial Statements were approved and authorized for release, and the following resolution was approved and adopted:

*"RESOLVED, that the Board of Directors of **Paramount Life & General Insurance Corporation** (the "Corporation") hereby authorizes the release of its audited financial statements for the year 2021, and for such purpose, the President, **Mr. George T. Tiu** is hereby authorized to sign, execute and deliver any authorization for the purpose."*

8 Yes 0 No 0 Abstain

## **5 AUTHORIZATION OF THE STOCKHOLDERS TO VOTE THROUGH REMOTE COMMUNICATION OR IN ABSENTIA**

The President, Mr. George T. 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. Ty. 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 29 June 2022."*

8 Yes 0 No 0 Abstain

## **6 OTHER MATTERS**

None.

## **7 ADJOURNMENT**

After all business has been considered and resolved and with no further matters or questions raised by the Board, the Chairman declared the meeting adjourned at 10:30 AM.

Prepared by:

  
**Markin A. Lim**  
Assistant Corporate Secretary

Approved by:



**Jimmy S. So**  
Corporate Secretary

Attested by:



**PATRICK L. GO**  
Chairman



**GEORGE T. TIU**  
Director



**RAMON M. CHU**  
Independent Director

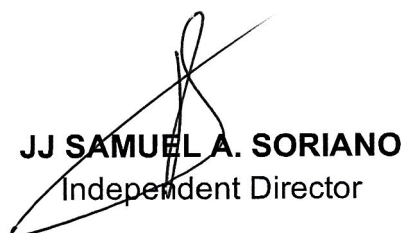
**LAUREN NICOLE L. GO**  
Director

**HILARY BLASE L. GO**  
Director

**IAN PATRICK L. GO**  
Director



**WENDELL GARTH A. TY**  
Independent Director



**JJ SAMUEL A. SORIANO**  
Independent Director