

MINUTES OF THE ANNUAL STOCKHOLDERS' MEETING
WESTERN GUARANTY CORPORATION
December 16, 2024 – 2:00 P.M.
11th Floor, ETY Building
484 Quintin Paredes Street
Binondo, Manila

Present:

In Person:	% of Ownership
CHOA SIU TIN	28.52
LEVY EDWIN C. ANG	24.51
MARIA JOSELITA L. ANG	2.44
MATTHEW JOSEPH L. ANG	1.81
DAVID BENJAMIN L. ANG	1.81
JOSHUA GABRIEL L. ANG	1.81
GRACE MARIANNE L. ANG	1.81
GERONIMO B. HALILI	0.00
CAESAR R. CERTEZA	0.00

By Proxy

LA Western Int'l Properties, Inc.	37.29
== CLARITA N. CHUA ==	_____
TOTAL -----	100.00%
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1. Call to Order

CHOA SIU TIN, the **President**, called the meeting to order and presided over the same. The Secretary, **ATTY. ELSA R. REBLORA**, recorded the minutes of the proceedings.

2. Certification of Service of Notice

The Secretary certified that for purposes of the meeting, proper notices were sent to all stockholders of records in accordance with the provisions of the By-Laws.

3. Certification of the Presence of Quorum

The Secretary certified that there being present at the meeting, in person or by proxy, stockholders owning 9,000,000 shares issued or 100% of the total issued shares, a quorum was present for the transaction of any business at hand.

Aside from Atty. Levy Edwin C. Ang, the Chairman, the following directors were present: Ms. Choa Siu Tin, President, Maria Joselita L. Ang, Treasurer, Matthew Joseph L. Ang, David Benjamin L. Ang, Joshua Gabriel L. Ang, Geronimo B. Halili, Independent Director, Caesar R. Certeza, Independent Director and Clarita N. Chua, proxy for LA Western International Properties, Inc., C/C and Compliance Officer.

4. Reading and Approval of Minutes of Previous Stockholders' Meeting

The reading of the minutes of the annual meeting of the stockholders held on December 15, 2023 was dispensed with and, upon motion duly made and seconded, the stockholders approved the same.

Stockholders in person or by proxy representing 9,000,000 shares or 100% of the shares present or represented at the meeting voted in favour of approval of the said minutes.

5. Report of Management

The report of the President was distributed to all the stockholders for record purposes.

end
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6. **Ratification of the Acts of the Board and of Management**

Upon motion duly made and seconded, stockholders in person or by proxy representing 9,000,000 shares or 100% of the shares present or represented at the meeting voted to ratify the acts of the Board of Directors.

7. **Election of Directors**

The meeting proceeded to the election of directors for the ensuing year 2025. Whereupon on motion duly made and seconded, the following stockholders were nominated:

- Atty. Levy Edwin C. Ang
- Ms. Choa, Siu Tin
- Ms. Maria Joselita L. Ang
- Mr. Matthew Joseph L. Ang
- Mr. David Benjamin L. Ang
- Mr. Joshua Gabriel L. Ang
- Atty. Geronimo B. Halili
- Atty. Caesar R. Certeza

The Corporate Secretary said that Attys. Geronimo B. Halili and Caesar R. Certeza were duly nominated as independent directors in accordance with the rules of the Securities and Exchange Commission.

There being no other nominations, it was duly moved and seconded, the following stockholders were elected as Directors for the seven (7) seats of the Corporation for the ensuing year and declared them as duly elected members of the Board of Directors of the Company to act as such until their successors shall have been duly elected and shall have qualified, to wit:

- Atty. Edwin Levy C. Ang
- Ms. Choa Siu Tin
- Ms. Maria Joselita L. Ang
- Mr. Matthew Joseph L. Ang
- Mr. David Benjamin L. Ang
- Atty. Geronimo B. Halili
- Atty. Caesar R. Certeza


8. **Appointment of External Auditor**

Upon motion made and duly seconded, the firm of **R. R. Tan & Associates, CPAs** was retained as external auditor of the Company.

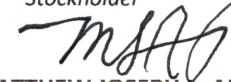
9. **Adjournment**


There being no further business to transact, upon motion duly made and seconded, the meeting was adjourned at 4:00 o'clock P. M.

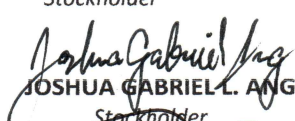

LEVY EDWIN C. ANG
Stockholder


CHOA, SIU TIN
Stockholder


MARIA JOSELITA L. ANG
Stockholder


MATTHEW JOSEPH L. ANG
Stockholder


DAVID BENJAMIN L. ANG
Stockholder

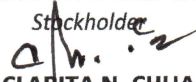

JOSHUA GABRIEL L. ANG
Stockholder


GRACE MARIANNE L. ANG
Stockholder


GERONIMO B. HALILI
Stockholder


CAESAR R. CERTEZA
Stockholder

LA WESTERN INT'L PROPERTIES, INC.

By: 
CLARITA N. CHUA
Proxy

ATTESTED:

CHOA SIU TIN
President

CERTIFIED:

ATTY. ELSA R. REBLORA
Corporate Secretary