CITYPLANS, INCORPORATED

MINUTES OF THE ANNUAL STOCKHOLDERS' MEETING HELD THROUGH VIDEO CONFERENCING ON MARCH 11, 2025 - 4:00 P.M.

The meeting was presided by the Chairman of the Board, Mr. Josef C. Gohoc, and the proceedings were recorded by Ms. Jocelyn C. De Asis, the Corporate Secretary.

NOTICE OF CALL

As certified by the Corporate Secretary, the notices of the meeting were sent to the stockholders in accordance with the By-Laws.

QUORUM

It was further certified by the Corporate Secretary that the stockholders owning more than the two-thirds (2/3) of the outstanding capital stock were duly present in person and by proxy. A quorum being present, the meeting proceeded with the agenda on hand.

READING AND APPROVAL OF THE PREVIOUS ANNUAL STOCKHOLDERS' MEETING

On motion, duly seconded, the minutes of the previous regular annual meeting of the stockholders held on March 12, 2024, was duly noted, approved and ratified, the reading of the same having been dispensed with.

NOMINATION AND ELECTION OF DIRECTORS

The meeting proceeded to the nomination and election of the six (6) directors, including two (2) independent directors, who will hold office for a term of one (1) year and until their successors are elected and qualified.

The following were nominated and elected as Directors of the Corporation for the year 2025-2026 and until their successors are elected and qualified:

1. Mr. Josef C. Gohoc
2. Mr. Jefferson C. Roxas
3. Mr. Joel C. Gohoc
4. Ms. Emma A. Choa
5. Mr. Wilfred S. Tiu *(independent director)*
6. Ms. Ma. Victoria S. De Guzman *(independent director)*

CONFIRMATION OF THE ACTS OF THE MANAGEMENT AND THE PREVIOUS BOARD OF DIRECTORS

On motion duly made and seconded, the following resolution was adopted:

> *"RESOLVED, AS IT IS HEREBY RESOLVED, That all the acts and proceedings of the Board of Directors and that of Management, during their incumbency, pursuant to, or in relation with, the regular business and purposes of the corporation, are confirmed, approved and ratified."*

APPOINTMENT OF THE EXTERNAL AUDITOR

On motion duly made and seconded, the stockholders unanimously approved the renewal, for the calendar year 2024, the appointment of SyCip, Gorres, Velayo & Co. as the Corporation's external auditors.

VOTE OF APPRECIATION AND CONFIDENCE

The stockholders, on motion duly made and seconded, unanimously expressed their appreciation of and confidence to the Directors, Officers and staff for their satisfactory and commendable performance during the preceding year.

ADJOURNMENT

The Chairman then asked the group if there are any other matter they would like to present or discuss. As the Stockholders did not present any other matter to discuss, the Chairman requested for a motion for adjournment.

There being no further business to transact, on motion duly made and seconded, and as approved by the majority of the attendees, the meeting was adjourned.

JOCELYN C. DE ASIS
Corporate Secretary

ATTESTED:

JOSEF C. GOHOC
Chairman of the Board