

MINUTES OF THE ANNUAL BOARD MEETING
GTS Insurance Brokers, Inc.

Held on April 04, 2024, 7:00 pm via zoom. Officers/members were informed ahead of the date, time and link to be used for the meeting.

Present were stockholders, members and management staff.

- Ms. Zenaida G. Tiambeng (ZGT) - Chairman
- Mr. Fredick G. Tiambeng (FGT) - President
- Ms. Cheryl Ann G. Tiambeng (CGT) – Executive Vice President and COO
- Ms. Sara Cristina T. Silva (STS) – Corporate Secretary
- Ms. Mariglo Rosaida I. Laririt – Director
- Ms. Grace R. De Vera – Client Services Supervisor/Admin Officer

A quorum was declared by the Corporate Secretary based on the attendance of outstanding stock present, and the meeting was called to order at 7:00 pm by our Executive Vice President & COO Cheryl-Ann G. Tiambeng. Below are a list of the events and resolutions that transpired:

1. The agenda for the meeting was regarding the present situation of the company regarding premium payables for various insurance companies especially with Fortune General Insurance Corp and Pioneer Insurance & Surety Corporation.
2. Figures presented to the meeting:



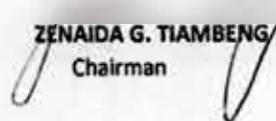
4. Other Matters:

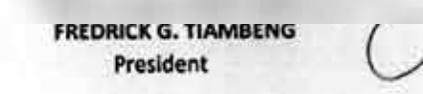
- a. President Fredrick G. Tiambeng order GTS Marketing to be more active and religious get more business to increase the production of the company.
- b. EVP & COO Cheryl-Ann G. Tiambeng suggest to have a monthly management meeting to monitor status of GTS production and business.

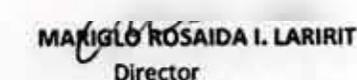
5. Meeting adjourned at 8:30pm

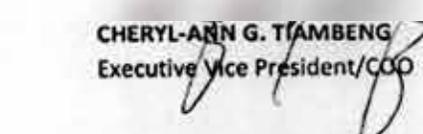

SARA CRISTINA T. SILVA
Corporate Secretary

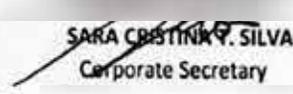
With our conformity as stockholders and/or attendees:


ZENAIDA G. TIAMBENG
Chairman


FREDRICK G. TIAMBENG
President


MARIGLO ROSAÍDA I. LARIRIT
Director


CHERYL-ANN G. TIAMBENG
Executive Vice President/COO


SARA CRISTINA T. SILVA
Corporate Secretary

SUBSCRIBED AND SWORN to before me this _____

Notary Public

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W. AYAHAO
Notary Public
For and in Pasig City and the Municipality of Pateros
Appointment No. 96/2024-2025 valid until 12/31/2025
MCLE Exemption No. VIII-JEP963234, until 04/14/28
Roll No. 46377; IBP LRN 02459; OR 535880; 06/21/2008
TIN 123-011-785; PFR 2831001AA; 01-08/25; Pasig City
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