

**MINUTES OF THE
ANNUAL BOARD MEMBERS AND STOCKHOLDERS MEETING**

Company : **GTS Insurance Brokers, Inc.**
Date : April 6, 2026
Time : 8:06 pm
Venue : Online meeting via Google Meet

Present were stockholders, members, and management staff.

Ms. Zenaida G. Tiambeng (ZGT) - Chairman
Ms. Cheryl-Ann T. Estrada (CTE) – President & CEO
Mr. Fredrick G. Tiambeng (FGT) - Treasurer
Ms. Sara Cristina T. Silva (STS) – Corporate Secretary
Ms. Mariglo Rosaida I. Laririt – Director
Mr. Randy E. Llanares – Accounting Manager
Ms. Grace R. De Vera – Client Services Supervisor/Admin Officer

Absent :

Atty. Michael Paul Reysio-Cruz – Legal Counsel

I. CALL TO ORDER

The chairperson, Zenaida G. Tiambeng, called the annual meeting of the board of directors and stockholders. Corporate Secretary Sara Cristina T. Silva recorded the minutes of the meeting.

II. CERTIFICATION OF THE NOTICE AND QUORUM

Corporate Secretary Sara Cristina T. Silva certified that:

1. Written notice of the Annual Board and Stockholders meeting of GTS Insurance Brokers, Inc., scheduled on April 6, 2026, at 8:00 p.m., was sent to all the board members and stockholders before the meeting.
2. The meeting is being held online via Google Meet.
3. The majority of the Board members and Stockholders, totaling 2/3, are present, thereby constituting a quorum to conduct business.

III. APPROVAL OF 2025 ANNUAL BOARD MEETING MINUTES

- a. Minutes of the Meeting of April 7, 2025
- b. Minutes of the Meeting of October 24, 2025

The two Minutes of the Meeting were presented to the board members and stockholders by Corporate Secretary Sara Cristina T. Silva. President Cheryl-Ann T. Estrada moved for the approval of the two minutes of the meeting, seconded by our Chairman, Zenaida G. Tiambeng. There being no objections from the board members and stockholders, the motion

IV. BOARD OF DIRECTORS' REPORT

A. Chairman's Report

Chairman Zenaida G. Tiambeng reported the following to the board members and stockholders.

Good evening, ladies and gentlemen of the Board. GTS Insurance Brokers, Inc. is 39 years old in 2026, and I am happy to see its growth and witness the journey of the company from when it was incorporated in 1987.

We are trusting that with this will position the Company to even further growth.

B. Audit & Finance and Corporate Governance Report.

President & CEO, Cheryl-Ann T. Estrada, reported the following to the board members and stockholders.

[Redacted]

[Redacted]

VI. M

The following motions were made:

A. Election & Assignment of Directors

[Redacted]

B. Approval of the retention of the External Auditor for 2026

[Redacted] t,

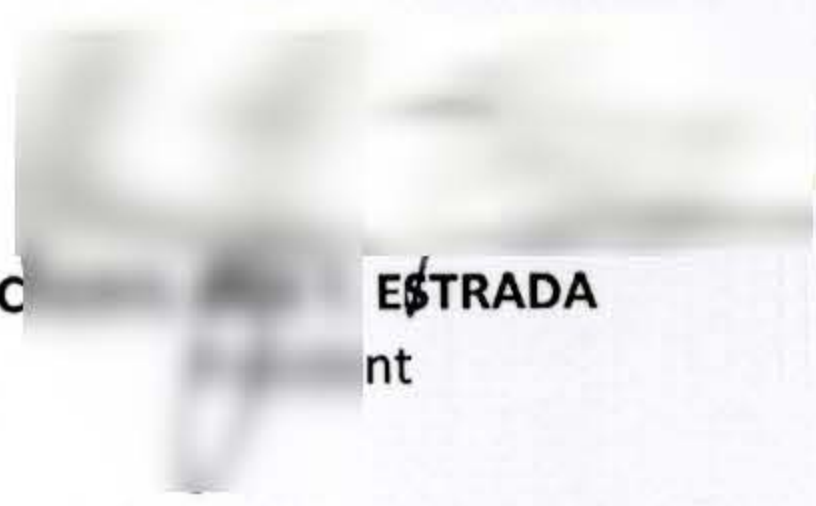
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J. T. SILVA
Secretary

With our conformity as stockholders and/or attendees:


ZENaida G. NAMBENG
Chairman


C. ESTRADA
President

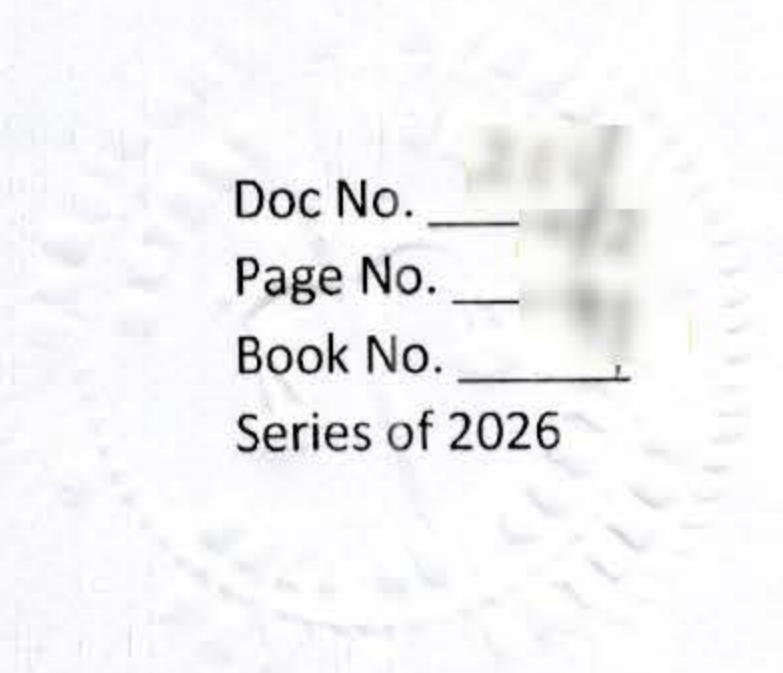

Treasurer


M. ARIRIT
Director


J. SILVA
Secretary

SUBSCRIBED AND SWORN to before me this 12 at _____ City.

Notary Public


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Series of 2026