



# STERLING INSURANCE COMPANY, INC.

6/F Zeta II Annex Bldg., 191 Salcedo Street, Legaspi Village, Makati City  
Trunk Lines: 759-2920 / 759-2921 / 759-3082 / 892-3792 / 893-0025 / 893-0026  
Fax Nos. 892-3794 / 759-2886 / 759-2399 TIN: 001-009-467

**EXCERPTS FROM THE  
MINUTES OF THE ANNUAL MEETING OF THE STOCKHOLDERS OF  
STERLING INSURANCE COMPANY, INC.  
Held at 6<sup>th</sup> Floor, Zeta II Annex Building,  
191 Salcedo Street, Legaspi Village, Makati City  
On July 02, 2021**

Stockholders Present:

Judge OSCAR P. BARRIENTOS (Ret.)  
MARIA PILAR B. MERCADO  
ARTURO B. REYES  
Atty. APRIL RAINE B. MORALES  
BUENAVENTURA P. DURAN  
Atty. DAVE JOHN T. HERNANDEZ  
JOANNE RJ D. EDADES  
JUDITH R. RUPIDO  
GRANCE L. CARIÑO  
ELIZABETH G. MANTARING  
QUICKWAY HOLDINGS, INC., represented by Mr. David P. Mercado, Jr.  
NEW LIGHT MANAGEMENT, INC., represented by Ma. Victoria L. Mercado

Deliberations:

1. All resolutions of the Board of Directors and Committees, and all acts done by the senior management from the date of the previous annual meeting were ratified by the stockholders present.
2. The President reported on the company's compliance and reportorial requirements.
3. The following were re-elected Members of the Board of Directors, namely:

Judge OSCAR P. BARRIENTOS (Ret.)	-	Chairman
MARIA PILAR B. MERCADO	-	Vice-Chairman
ARTURO B. REYES	-	Director
JUDITH R. RUPIDO	-	Director
Atty. DAVE JOHN T. HERNANDEZ	-	Director
Atty. APRIL RAINE B. MORALES	-	Director
BUENAVENTURA P. DURAN	-	Director
LEMUEL C. GARCES	-	Independent Director
ELIZABETH G. MANTARING	-	Independent Director

*" We go further to serve you better "*

Email: [insure@sterling-insurance.com.ph](mailto:insure@sterling-insurance.com.ph) / [info@sterling-insurance.com.ph](mailto:info@sterling-insurance.com.ph)

4. I.T. Sabado & Associates, CPAs was appointed as an independent external auditor of the company for the year 2021.
5. Filing of an Application for Increase in Authorized Capital Stock from P1.2B to P1.5B.

Certified correct:

  
**Atty. DAVE JOHN T. HERNANDEZ**  
*Corporate Secretary*