

**MINUTES OF THE ANNUAL MEETING OF THE
SHAREHOLDERS OF EMBER INSURANCE BROKERAGE, INC.**

Date : 5 September 2024
Time Started : 10:00 AM
Time Ended : 11:45 AM
Place : Filinvest Avenue cor. Alabang-Zapote
Road, Brgy. Almanza, Muntinlupa City

SHAREHOLDERS PRESENT:

CTL HOLDINGS CORPORATION, INC. THRU JHOANNA LEE SEE
CESAR T. LEE
JHOANNA LEE SEE
MICHAEL M. LEE
JOCELYN M. LEE-SEVERINO
CHARITO RAMOS

I. PRESIDING OFFICER AND SECRETARY

Ms. Jhoanna Lee See, as the President of Ember Insurance Brokerage, Inc. (“the Corporation”), presided over the Meeting, while Charito Ramos, as Assistant Corporate Secretary, took down the minutes of the meeting.

II. CERTIFICATION OF NOTICE OF MEETING AND QUORUM

The Corporate Secretary certified that all stockholders of record were duly notified of the annual stockholders’ meeting and announced the presence of a quorum, thereupon the meeting was called to order.

III. ELECTION OF DIRECTORS

The following have been nominated and duly elected as Directors of the Corporation for the ensuing year:

- Cesar T. Lee
- Michael M. Lee
- Jhoanna Lee See
- Jocelyn Lee Severino
- Fernando Castro

IV. ADJOURNMENT

There being no other matter to discuss, the Annual Meeting, upon motion made and duly seconded, was adjourned at 11:45 AM.

CERTIFIED CORRECT BY:

CHARITO RAMOS
Assistant Corporate Secretary

ATTESTED BY:

CESAR T. LEE
Chairman

MINUTES READ AND APPROVED BY:

CESAR T. LEE <i>Shareholder</i>	MICHAEL M. LEE <i>Shareholder</i>
JOCÉLYN M. LEE <i>Shareholder</i>	JHOANNA LEE SEE <i>Shareholder</i>
FERNANDO CASTRO <i>Shareholder</i>	CTL HOLDINGS CORPORATION, INC. <i>Shareholder</i>