

**MINUTES OF THE ANNUAL MEETING
OF THE STOCKHOLDERS OF
MEGA RE INTERNATIONAL INC.**

Held at 9th Floor, Cityland 10 Tower 2
6817 Ayala Avenue, Makati City, Metro Manila
On February 20, 2024, at 3:00 PM

STOCKHOLDERS PRESENT:	TOTAL SHARES
1. Quickway Holdings, Inc.	2,200,000
2. Ma. Victoria L. Mercado	1,350,000
3. David P. Mercado	1,350,000
4. Amiel M. Mercado	1,350,000
5. Maria Pilar B. Mercado	1,350,000
6. Josephine G. Delos Reyes	1,350,000
7. Florentino H. Garces	500,000
8. Lina Cortez Laxamana	350,000
9. Maria Gemma I. Santos	200,000
TOTAL	----- <u>10,000,000</u>

STOCKHOLDER/S ABSENT: NONE

PRINCIPAL AGENDA: ELECTION OF MEMBERS OF THE BOARD OF DIRECTORS

1. CALL TO ORDER

The Chairman of the Board, Dr. Lina Cortez Laxaman, called the meeting to order and requested the Corporate Secretary, Atty. Florentino H. Gaarces, to report on the service of notice of, and existence of a quorum at the meeting.

2. CERTIFICATION OF NOTICE AND QUORUM

The Corporate Secretary certified that notice of the meeting were duly served to the Stockholders of record. The Corporate Secretary then certified that a quorum was present. The Stockholders are all present during the meeting. They agreed to waive any requirement of video and audio recording with respect to the matters recorded in these minutes.

3. READING AND APPROVAL OF THE MINUTES OF PREVIOUS MEETING

After discussion and on motion duly made and seconded, the Stockholders approved the Minutes of the previous meeting.

4. REPORT OF THE PRESIDENT

The Stockholder/President and General Manager, Ms. Maria Gemma I. Santos., renders her report relative to Audited Financial Statements as of 31 December 2024 of the Company.

5. BALANCE SHEET, TRIAL BALANCE, AND PROFIT AND LOSS STATEMENT

The President continues to discuss this item. The Balance Sheet covers Company Assets, Liabilities and Shareholders' Equity. While, the Trial Balance is an internal report that stays within the Accounting Department. Lastly, the Profit and Loss Statement or often referred to as the income statement covering revenues, costs, and expenses.

6. PENDING BUSINESS

The Chairman inquired if there were pending businesses that could properly be taken up at this meeting. The Corporate Secretary confirmed that there was none.

7. MISCELLANEOUS BUSINESS

7.1. APPOINTMENT OF I.T. SABADO AUDITING FIRM AS THE EXTERNAL AUDITOR

After discussion and on motion duly made and seconded, the Stockholders approved the Appointment of I.T. Sabado Auditing Firm.

7.2. AMENDMENT OF ARTICLES OF INCORPORATION AND BY-LAWS OF THE CORPORATION

After discussion and on motion duly made and seconded, the Directors and Stockholders approved the Amendment of Articles of Incorporation and By-Laws of the Corporation.

8. OTHER MATTERS

The Chairman inquired if there were other matters that could properly be taken up at this meeting. The Corporate Secretary confirmed that there was none.

9. ADJOURNMENT

There being no other matters left for discussion, the meeting was adjourned upon motion duly made and seconded.

APPROVED BY:

QUICKWAY HOLDINGS, INC.
Stockholder

By: **Originally Signed**

DAVID P. MERCADO
Director / Authorized Representative

Originally Signed

MARIA GEMMA I. SANTOS
President/CEO/Stockholder

Originally Signed

AMIEL M. MERCADO
Director / Stockholder

Originally Signed

MARIA PILAR B. MERCADO
Director / Stockholder

Originally Signed

JOSEPHINE DELOS REYES
Director / Stockholder

Originally Signed

DAVID M. MERCADO
Director / Stockholder

Originally Signed

LINA CORTEZ LAXAMANA
Chairman / Stockholder

Originally Signed

MA. VICTORIA. MERCADO
Director / Stockholder

Attested By:

Originally Signed

Atty. Florentino H. Garces
Corporate Secretary / Director