

**EXCERPT OF THE MINUTES OF THE REGULAR ANNUAL JOINT  
MEETING**

**OF THE BOARD OF DIRECTORS AND STOCKHOLDERS OF  
FREEDOMLIFE PLAN CORPORATION**

Date : April 21, 2025  
Time : 10:00 A.M.  
Venue: Door C1-C3 ECA Building, National Highway, City Heights,  
General Santos City, South Cotabato, Philippines

**PRESENT:**

- |                             |                               |
|-----------------------------|-------------------------------|
| 1. RANDY B. SUNICO          | - Chairperson/Director        |
| 2. SANDRO M. CAMIT          | - President/Director          |
| 3. GINA D. CAPALA           | - Compliance Officer/Director |
| 4. GENALYN N. ROSAL         | - Independent Director        |
| 5. ANGEL JECONIAH B. JAYOMA | - Independent Director        |
| 6. JEZREEL O. DELA VICTORIA | - Chief Executive Officer     |
| 7. RULAN P. BALI            | - Chief Operations Officer    |
| 8. RHEA MAE A. SECRETARIA   | - Corporate Secretary         |
| 9. HAZEL JANE MARISCAL      | - Treasurer                   |

**I. CERTIFICATION OF NOTICE AND QUORUM, AND CALL TO ORDER**

At ten o'clock in the morning, the Corporate Secretary, Rhea Mae A. Secretaria, certified that notices of the meeting were duly sent to all stockholders of record in accordance with the By-Laws and applicable laws. She further certified that all directors and stockholders representing at least a majority of the outstanding capital stock of the Corporation entitled to vote were personally present in person. Accordingly, the Chairperson of the Board of Directors, Mr. Randy B. Sunico, presided and declared the presence of a quorum, and called the joint meeting to order.

**II. APPROVAL OF MINUTES OF PREVIOUS MEETING**

The minutes of the previous stockholders' meeting held last March 30, 2024 were presented. Upon motion duly made and seconded, the reading of the minutes was dispensed with and the same were approved.

### **III. MANAGEMENT'S REPORT**

The Chief Executive Officer, Mr. Jezreel O. Dela Victoria, presented a comprehensive report on the Corporation's operations for the preceding fiscal year 2024, including:

- Preparation and organization of operational details;
- Formulation and consolidation of contracts, pre-need plans to be offered to the public, and other documentary requisites;
- Compliance with regulatory and trust fund requirements;
- Measures planned to safeguard the interest of future planholders; and
- Strategic direction and outlook for the ensuing year.

The report was duly noted by the stockholders.

### **IV. TREASURER'S REPORT**

The Treasurer, Ms. Hazel Jane Mariscal, presented the Audited Financial Statements of the Corporation for the fiscal year ended 2024 including the Statement of Financial Position, Statement of Comprehensive Income, and Statement of Cash Flows. After discussion and upon motion duly made and seconded, the Audited Financial Statements were approved.

### **V. RATIFICATION OF PRIOR ELECTION**

The Presiding Officer informed the stockholders that an election of directors/officers was conducted on March 3, 2025. The conduct and result of the said election was duly ratified.

### **VI. APPOINTMENT OF EXTERNAL AUDITOR**

Upon motion duly made and seconded, the stockholders approved the appointment of Quilab & Garsuta, CPAs as the Corporation's External Auditor for the current fiscal year.

### **VII. RATIFICATION OF ACTS OF THE BOARD AND OFFICERS**

All acts, resolutions, and proceedings of the Board of Directors and Corporate Officers undertaken during the preceding year, in the ordinary course of business and in compliance with law and regulatory requirements, were presented for ratification.

Upon motion duly made and seconded, said acts were ratified, confirmed, and approved.


**VIII. OTHER MATTERS**

There being no other matters raised by the stockholders, the Presiding Officer declared that there was no other business to transact.


**IX. ADJOURNMENT**

There being no further business, and upon motion duly made and seconded, the meeting was adjourned at 11:45 a.m.


**CERTIFIED CORRECT:**

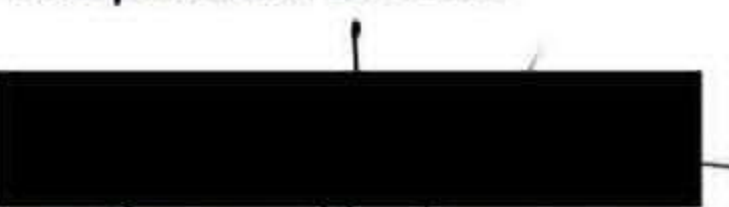
  
**RHEA MAE A. SECRETARIA**  
Corporate Secretary

Attested by/

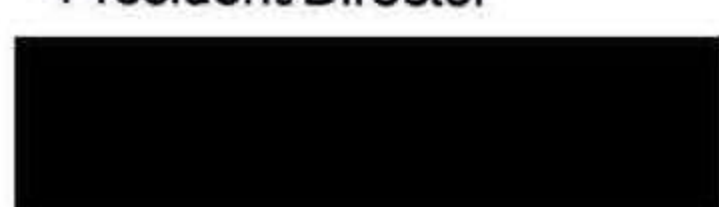
  
**RANDY B. SUNICO**  
Chairperson/Director

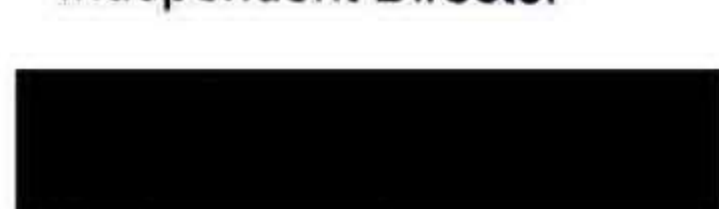
  
**GINA D. CAPALA**  
Compliance Officer/Director


  
**ANGEL JECOMIAH B. JAYOMA**  
Independent Director

  
**JEZREEL O. DELA VICTORIA**  
Chief Executive Officer

  
**SANDRO M. CAMIT**  
President/Director

  
**GENALYN N. ROSAL**  
Independent Director

  
**HAZEL JANE MARISCAL**  
Treasurer

  
**RULAN P. BALI**  
Chief Operations Officer