



**RESULTS OF THE 2025 ANNUAL MEETING OF STOCKHOLDERS
BETHEL GENERAL INSURANCE AND SURETY CORPORATION
April 23, 2025 (published in the Company website on April 24, 2025)**

A. List of Directors Present

1. In Person:

ATTY. SIEGFRED B. MISON, Chairman of the Board and Independent Director
AMIEL M. MERCADO, Vice-Chairman of the Board and Managing Director
JOSELITO C. BANTAYAN, Director, President and CEO
AILEEN A. UY, Director, Executive Vice-President and General Manager
LANIE D. SANTOS, Director and Corporate Treasurer
EFREN C. LAXAMANA, Independent Director
CLINTON JOHN C. GARCES, Independent Director

2. In Proxy:

VIDA T. CHIONG, Independent Director (through proxy)
DOMINGA G. GARCIA, Independent Director (through proxy)

B. List of Stockholders

Quickway Holdings, Inc. (through proxy)
Josephine G. delos Reyes (through proxy)
Romel I. delos Reyes (through proxy)

C. Voting Results

Items Voted Upon During the Meeting	FOR	AGAINST	ABSTAIN
Approval of the minutes of the previous Annual Stockholders' Meeting held on May 09, 2024	88,000,003 shares		
Approval and Ratification of all Acts of the Board of Directors and Management during their terms of office	88,000,003 shares		
Approval of Application for Composite Insurance License (Life and Non-Life)	88,000,003 shares		

Confirmation of Acquisition of Shares of Mercantile Insurance Company, Inc.	88,000,003 shares		
Confirmation of Reappointment of External Auditor	88,000,003 shares		
Election of Directors			
Siegfred B. Mison	88,000,003 shares		
Amiel M. Mercado	88,000,003 shares		
Joselito C. Bantayan	88,000,003 shares		
Lanie D. Santos	88,000,003 shares		
Aileen A. Uy	88,000,003 shares		
Clinton John C. Garces	88,000,003 shares		
Dominga G. Garcia (Independent Director)	88,000,003 shares		
Vida T. Chiong (Independent Director)	88,000,003 shares		
Efren C. Laxamana (Independent Director)	88,000,003 shares		