




**RESULTS OF THE SPECIAL STOCKHOLDERS' MEETING
HELD ON SEPTEMBER 30, 2020**

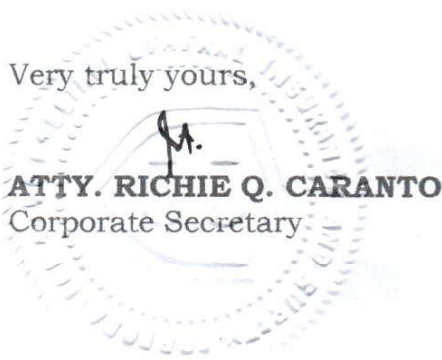
Please be advised that, at the Special Stockholders' Meeting of **BETHEL GENERAL INSURANCE AND SURETY CORPORATION** held today, via video-conferencing, the following matters were taken up and favorably considered and approved:

1. Presentation of the Chairman on the Certificate of Filing of Amended Articles of Incorporation issued by Securities and Exchange Commission increasing the number of directors from seven (7) to nine (9);
2. Listed below are the new set of elected directors for 2020 to 2021 or until their successors shall have been duly elected and qualified in the next Annual Stockholders' Meeting, to wit:
 - a. Chairman : Atty. Siegfred B. Mison
 - b. Vice-Chairman : Amiel M. Mercado
 - c. Member : Joselito C. Bantayan
 - d. Member : Dominga G. Garcia
 - e. Member : Lanie D. Santos
 - f. Member : Aileen A. Uy
 - g. Member : Atty. Richie Q. Caranto
 - h. Independent : Vida T. Chiong
 - i. Independent : Atty. Edmundo T. Arugay

Thank you.

Very truly yours,


ATTY. RICHIE Q. CARANTO
Corporate Secretary





**RESULTS OF THE ANNUAL STOCKHOLDERS' MEETING
HELD ON JUNE 8, 2020**

Please be advised that, at the Annual Stockholders' Meeting of **BETHEL GENERAL INSURANCE AND SURETY CORPORATION** held today, via video-conferencing, the following matters were taken up and favorably considered and approved:

1. Approval of the Minutes of the Annual Stockholders' Meeting held on April 29, 2019;
2. Approval of the Amendment of Articles of Incorporation for the increase of the number of directors from seven (7) to nine (9), subject to proper endorsement of the Insurance Commission and approval of the Securities and Exchange Commission.
3. Presentation of the President and CEO's Report;
4. Ratification of all resolutions of the Board of Directors and its committees and the acts done by the senior management team from the date of the last annual stockholders' meeting up to date;
5. Appointment of I.T Sabado & Associates, CPAs as its independent external auditor for the 2020; and
6. Listed below are the re-elected directors for 2020 to 2021 or until their successors shall have been duly elected and qualified in the next Annual Stockholders' Meeting, to wit:
 - a. Chairman : Atty. Siegfred B. Mison
 - b. Vice-Chairman : Amiel M. Mercado
 - c. Member : Dominga G. Garcia
 - d. Member : Lanie D. Santos
 - e. Member : Atty. Richie Q. Caranto
 - f. Independent : Vida T. Chiong
 - g. Independent : Atty. Edmundo T. Arugay

Thank you.

Very truly yours,


ATTY. RICHIE Q. CARANTO
Corporate Secretary

