



**RESULTS OF THE ANNUAL STOCKHOLDERS' MEETING
HELD ON APRIL 30, 2021**

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 June 8, 2020;
2. Presentation of the President and CEO's Report;
3. 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;
4. Appointment of I.T Sabado & Associates, CPAs as its independent external auditor for the 2021; and
5. Listed below are the re-elected directors of Bethel General Insurance and Surety Corporation for the period 2021 to 2022 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