

MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF METRO ALLIANCE HOLDINGS & EQUITIES CORP.
HELD ON MARCH 1, 2024 AT 10:00 A.M.
35TH FLR. ONE CORPORATE CENTER, PASIG CITY (VIA REMOTE COMMUNICATION)

Attendance:

Ms. Elvira A. Ting
Mr. Kenneth T. Gatchalian
Mr. Reno I. Magadia
Atty. Lamberto B. Mercado, Jr.
Atty. Nestor S. Romulo
Mr. Byoung Hyun Suh
Atty. Aristeo R. Cruz

1. CALL TO ORDER

Elvira A. Ting, as Chairperson called the meeting to order at 10:00 a.m. through remote communication using ZOOM video conferencing application and presided thereat. The Chair instructed the Corporate Secretary, Atty. Nestor S. Romulo, to make the roll call. After calling their names one by one, all the Directors namely: Elvira A. Ting, Kenneth T. Gatchalian, Reno I. Magadia, Atty. Lamberto B. Mercado, Jr., Nestor S. Romulo, Byoung Hyun Suh and Atty. Aristeo R. Cruz, they individually responded that they are present and participating via ZOOM video conferencing application, stating his/her full name and position, location, confirmed that he/she can clearly hear/see the other attendees and he/she received the notice of meeting, agenda and materials, and using Laptop/Tablet/Smartphone. The Corporate Secretary was instructed to record the Minutes of the Meeting.

2. EXISTENCE OF A QUORUM

Upon the Chairperson's inquiry, the Corporate Secretary certified that majority of the directors of the Corporation were personally present through Zoom video conferencing application and therefore, a quorum existed to transact business.

3. APPROVAL OF THE MINUTES OF THE LAST BOARD MEETING

The Chairperson called the Board's attention to the minutes of the meeting of the Board of January 22, 2024. Copies of the same were previously circulated to the Board for the directors' comments and correction. As there were no objections to the minutes as well as the Resolutions, the same were approved by the Board.

4. AUTHORIZATION OF SIGNATORIES FOR THE COMPANY'S TRANSACTIONS WITH HOME DEVELOPMENT MUTUAL FUND (HDMF)

The following resolutions were considered and approved by the Board of Directors:

Resolution No. 2 Series of 2024

"RESOLVED, AS IT IS HEREBY RESOLVED, that the Corporation appoint the following officers as its authorized representatives and signatories to execute on its behalf any papers relating thereto and to sign, acknowledge and deliver any and all documents or other writings therefore,

or in any way connected therewith in the Corporation's transaction with the Home Development Mutual Fund (HDMF/ Pag-IBIG FUND):

NAME	POSITION/ DESIGNATION
ANNABELLE T. ABUNDA	CHIEF ACCOUNTANT
CARMELITA E. ELEGIO	JUNIOR ACCOUNTANT
MARI ANNEGELICA ALFONSO	HR SPECIALIST

RESOLVED FURTHER, that all acts and documents executed and entered into by the aforementioned signatory prior to, but pursuant and in accordance with, the foregoing authorities are hereby confirmed, affirmed and ratified.

RESOLVED FINALLY, that the foregoing authorities shall remain in full force and effect and binding on the Corporation unless rescind or otherwise voided."

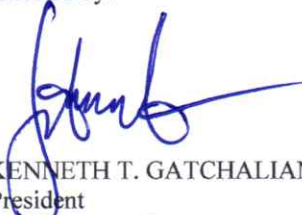
5. **OTHER MATTERS**

No other matters were discussed.

6. **ADJOURNMENT**

There being no other business to be discussed or acted upon by the Board, upon motion duly made and seconded, the meeting was adjourned at 10:30 a.m.

Attested by:


KENNETH T. GATCHALIAN
President

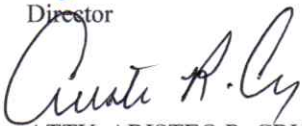

ATTY. NESTOR S. ROMULO
Director


ATTY. LAMBERTO B. MERCADO, JR.
Director


ELVIRA A. TING
Chairman of the Board


ATTY. NESTOR S. ROMULO
Corporate Secretary


RINO T. MAGADIA
Director


ATTY. ARISTEO R. CRUZ
Director


BOUNGHYUN SUH
Director