



MATTERS TAKEN DURING THE 2024 ANNUAL MEMBERS' MEETING

Dear Camp John Hay Golf Club Members,

I hereby certify, that the following matters were unanimously approved/ratified by the 1,252 members in good standing who were present during the Annual Members' Meeting held on 10 May 2024:

1. Minutes of the 2023 Annual Members' Meeting;
2. Management's Report and Result of Operations for the year 2023;
3. All corporate/management acts, Board actions and resolutions from 12 May 2023 to 9 May 2024;
4. Audited Financial Statements for the year 2023; and
5. Selection by the Board of Governors of Isla Lipana & Co. as external auditor of the Club for 2024 – 2025.

Sincerely,


GILBERT RAYMUND T. REYES
Corporate Secretary