M PIONEER INSURANCE INC.

ANNUAL STOCKHOLDERS' MEETING
May 29, 2025

A G E N D A

1. Call to Order and Determination of Quorum

2. Approval of Minutes of Previous Meeting
   - July 26, 2024 [Annex A]

3. President's Report [Annex B]

4. Approval of the 2024 Audited Financial Statements [Annex C]

5. Election of the Board of Directors [Annex D]

6. Ratification of all previous acts of Management

7. Appointment of External Auditor

8. Other Matters
   a. Proposed Amendments to the Articles of Incorporation
      a.1 Principal Place of Business
      a.2 Corporate Term
      a.3 Others

9. Adjournment

MINUTES OF THE ANNUAL MEETING
OF STOCKHOLDERS OF
M PIONEER INSURANCE INC.

Held on July 26, 2024
Via video conference

CALL TO ORDER

The Chairman called the meeting to order and presided over the same. The minutes of the proceedings were recorded by the Corporate Secretary.

PROOF OF NOTICE

The Corporate Secretary announced that notice of the annual meeting was given to all stockholders of record pursuant to the provisions of the By-Laws of the Company.

DETERMINATION OF QUORUM

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

PRESIDENT'S REPORT

Mr. Castañeda presented to the body the Company highlights through the years.

The Chairman then noted the report.

PRESENTATION AND APPROVAL OF THE
2023 AUDITED FINANCIAL STATEMENTS

RATIFICATION OF THE ACTS OF THE
BOARD OF DIRECTORS AND MANAGEMENT

ELECTION OF DIRECTORS

APPOINTMENT OF EXTERNAL AUDITOR

ADJOURNMENT

There being no other business to transact, on motion made and seconded, the meeting was thereupon adjourned.

MARIA OLIVIA C. VALERA
Corporate Secretary

A T T E S T:

BETTY C. SIY-YAP
Chairman

GERARDO P. CASTAÑEDA
President & CEO