

**Minutes of the Special Joint Meeting of the Stockholders and
the Board of Directors of
SOLAR PHILIPPINES NUEVA ECIJA CORPORATION**

The Stockholders and Board of Directors of **SOLAR PHILIPPINES NUEVA ECIJA CORPORATION** (the "Corporation") held a joint meeting at LPL Towers, 112 Legaspi St., Legaspi Village, Brgy. San Lorenzo, Makati City on 01 July 2019.

Directors Present:

1. Hazel Iris P. Lafuente
2. Leandro Antonio L. Leviste

Others Present:

1. Diana Jean M. Tuazon-Cruz

I. Call to Order and Determination of Quorum

The Chairman, Leandro Antonio L. Leviste, called the meeting to order. The Corporate Secretary, Hazel Iris P. Lafuente, certified to the existence of a quorum of the stockholders, and recorded the minutes of the proceedings.

II. Election of Directors

The Corporate Secretary informed the Stockholders present and those represented by proxy that, among other matters, the joint meeting was called to conduct the election of directors for the year 2019-2020.

Upon motion duly made and seconded, the following persons were elected as directors of the Corporation to immediately serve as such until the election and qualification of their successors:

Leandro Antonio L. Leviste
Hazel Iris P. Lafuente
Diana Jean M. Tuazon-Cruz

III. Ratification of various transactions and other corporate acts

The Chairman also raised during the meeting that for purposes of good governance, the related party transactions within the Group and previous corporate acts, to be ratified and approved by the Stockholders and Board. Upon motion made and duly seconded, the Stockholders of the Corporation unanimously approved the past acts of the Corporation.

IV. Election of Officers

There being a quorum of the newly elected Directors of the Corporation, said Directors elected from among themselves the following officers:

Name	Position
Leandro Antonio L. Leviste	Chairman of the Board & President/Chief Executive Officer
Hazel Iris P. Lafuente	Corporate Secretary & Treasurer
Diana Jean M. Tuazon-Cruz	Assistant Corporate Secretary

V. Authority to file the GIS

The Chairman explained the need to authorize the filing of the Corporation's General Information Sheet in compliance with the Securities and Exchange Commission.

Upon motion made and duly seconded, the following resolutions were approved:


"RESOLVED, that the Corporate Secretary, **HAZEL IRIS P. LAFUENTE**, or her duly authorized representative, is authorized to prepare, sign, and execute the GIS and any amendments thereto, to file the same with the relevant government agencies, and to perform all acts necessary and proper to effect the same.

VI. Adjournment

There being no other matters to discuss, the meeting was adjourned.


HAZEL IRIS P. LAFUENTE
Corporate Secretary and Director

Read and approved by:



Leandro Antonio L. Leviste
Chairman of the Board / Director

Diana Jean M. Tuazon-Cruz
Director