

**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 duly organized meeting at LPL Towers, 112 Legaspi St., Legaspi Village, Brgy. San Lorenzo, Makati City on 4 November 2019.

Directors Present:

1. Hazel Iris P. Lafuente
2. Leandro Antonio L. Leviste
3. Diana Jean Tuazon-Cruz

Others Present:

1. Irma C. Flaminiano
2. Glenn D. Delos Santos

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 both the stockholders and the directors, and recorded the minutes of the proceedings.

II. Approval of Minutes of the Previous Meeting of the Board of Directors

The Chairman of the meeting presented the Minutes of the previous meeting for review and approval of the Board of Directors. After discussion and upon motion duly made and seconded, the Minutes of the immediately preceding meeting of the Board of Directors were unanimously approved.

III. Election of New Director

Ms. Diana Jean M. Tuazon-Cruz announced her resignation as Director of the Corporation, effective immediately. Ms. Irma C. Flaminiano was thereafter nominated to replace the resigned Director.

Upon motion duly made and seconded, the stockholders unanimously elected Irma C. Flaminiano as Director to immediately serve as such until the election and qualification of their successor.

IV. Election of New Assistant Corporate Secretary

Ms. Diana Jean M. Tuazon-Cruz also announced her resignation as Assistant Corporate Secretary of the Corporation effective immediately. The Board then discussed the appointment of a new Assistant Corporate Secretary.


Upon motion duly made and seconded, the Board acknowledges the resignation of Ms. Diana Jean M. Tuazon-Cruz, thereafter, nominates and appoints Mr. Glenn D. Delos Santos as the new Assistant Corporate Secretary of the Corporation to immediately serve as such until the appointment of their successor.

V. 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



Irma C. Flaminiano
Director