

**Minutes of the Special Stockholders Meeting of  
SOLAR PHILIPPINES NUEVA ECIJA CORPORATION**

The Stockholders of **SOLAR PHILIPPINES NUEVA ECIJA CORPORATION** (the "Corporation") held a special meeting at LPL Towers, 112 Legaspi St., Legaspi Village, Brgy. San Lorenzo, Makati City on 02 October 2018.

**Directors Present:**

1. Hazel Iris P. Lafuente
2. Leandro Antonio L. Leviste
3. Antonio C. Legarda, Sr.
4. Antonio B. Legarda, Jr.
5. Benjamin C. Legarda

**Others Present:**

1. Roy D. Oyco
2. Winston John Guinto
3. Aloysius Yamzon

representing at least a majority of the stockholders of the Corporation and a quorum thereof.

**I. Call to Order and Determination of Quorum**

Leandro Antonio L. Leviste called the meeting to order and acted as Chairperson of the meeting. Hazel Iris P. Lafuente acted as secretary of the meeting, certified to the existence of a quorum, and recorded the minutes of the proceedings.

**II. Increase of Authorized Capital Stock**

- **Special Meeting of Board of Directors and Stockholders dated October 2, 2018, approving the Increase of Authorized Capital Stock**
- **New directors and stockholders**
  - Roy D. Oyco, 17 Oates St., Fillinvest Homes East, Cainta, Rizal, TIN: 107-641-429-000
  - Winston John Guinto, 42 Amsterdam St. Capitol Park Homes, Quezon City, TIN: 156-259-809-000
  - Aloysius Samson, 2 Yamzon Compound, Gen Luna St., Tuktukan, Taguig, Metro Manila, TIN: 107-078-833-000

**III. Appointment of New Stockholders**

Mr. Antonio C. Legarda, Sr., Mr. Antonio B. Legarda, Jr., and Mr. Benjamin C. Legarda have resigned as stockholder of the Corporation, effective immediately. The Corporation nominates the following in lieu of the resigned stockholders: 1.) Roy D. Oyco; 2.) Winston John Guinto; and 3.) Aloysius Yamzon.

Upon motion duly made and seconded, the stockholders unanimously approved the appointment of Mr. Roy D. Oyco, Mr. Winston John Guinto, and Mr. Aloysius Yamzon as the new Stockholders of the Corporation until their successors are chosen and qualified.


**"RESOLVED**, that the Corporation, through its Stockholders, approves and authorizes the appointment of the new stockholders and to serve until their resignation and/or successors are chosen and qualified:

Name	Number of Share	Subscribed Amount	Paid-up Capital
Roy D. Oyco	1	Php 1.00	Php 1.00
Winston John Guinto	1	Php 1.00	Php 1.00
Aloysius Yamzon	1	Php 1.00	Php 1.00

**RESOLVED FINALLY**, that the Corporation instructs the Corporate Secretary, **MS. HAZEL IRIS P. LAFUENTE**, to prepare the necessary corporate housekeeping, in relation to the new stockholders, to properly effect the foregoing resolution, for the Corporation's records and files."

**IV. Adjournment**

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

  
**HAZEL IRIS P. LAFUENTE**  
Corporate Secretary and Director

Read and approved by:

  
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Leandro Antonio L. Leviste  
Director

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Roy D. Oyco  
Director

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Winston John Guinto  
Director

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Aloysius Yamzon  
Director