

**MINUTES OF THE REGULAR MEETING
OF THE STOCKHOLDERS**

OF

BERJAYA PHILIPPINES, INC.

Held on 28 November 2023

Present:	Number of Shares Represented:	Percentage:
Berjaya Lottery Management (HK) Ltd. represented by Tan Eng Hwa	3,221,238,280	72.76%
Berjaya Sports Toto (Cayman) Ltd. represented by Tan Eng Hwa	610,205,150	13.78%
Berjaya Philippines Inc. represented by Tan Eng Hwa	85,728,439	1.94%
Nerine Tan Sheik Ping	1	0.00%
Derek Chin Chee Seng	1	0.00%
Dr. George T. Yang	80	0.00%
Tan Eng Hwa	85	0.00%
Casey M. Barleta	1	0.00%
Dean Poncevic M. Ceballos	1	0.00%
Susana C. Fong	1	0.00%
Jose A. Bernas	80	0.00%
Marie Lourdes T. Sia-Bernas (indirect)	500	0.00%
Jimmy S. Soo	69	0.00
COL Financial represented by: (i) Monte, Danilo L. jointly with Monte, Lolita T.; (ii) Nonato, Ramoncita S. (iii) Ong Jr., Jose L. (iv) Pangan, Jasper Kristian P. (v) Plantilla III, Valeriano Pedro O. (vi) Sy, Abigail C.	5,000 -----	0.00% -----
Total No. of Shares Represented	<u>3,917,177,688</u>	<u>88.45%</u>
Total Outstanding and Issued Shares	<u>4,427,009,132</u>	<u>100.00%</u>

1. Call to Order

The President Mr. Tan Eng Hwa acted as Chairman of the Meeting. Mr. Tan called the meeting to order and presided over the same. The Assistant Corporate Secretary Ms. Marie Lourdes T. Sia-Bernas recorded the minutes of the proceedings.

2. Proof of Notice

The Corporate Secretary Mr. Jose A. Bernas certified that Notice of today's meeting was sent to the stockholders based on their addresses of record as of 7 November 2023, twenty one (21) days prior to today's meeting.

3. Certification of Quorum

The Corporate Secretary Mr. Jose A. Bernas certified to the existence of quorum for the transaction of business, there being at least eighty eight percent (88%) of the Corporation's outstanding capital stock present in person or proxy.

4. Approval of Minutes on the previous stockholders' meeting

Upon motions duly made and seconded, the minutes of the previous regular meeting of the stockholders held on 25 November 2022 was approved.

5. Ratification of corporate acts for the fiscal year ended June 2023

Stockholders were given a list of the corporate acts passed from July 2022 to November 2023. The floor was then opened for the ratification of the corporate acts.

Upon motions duly made and seconded, the corporate acts for the fiscal year ended June 2023 was duly ratified.

A copy of the List is hereby incorporated as part of this minutes and is attached hereto.

6. Report of the President

The President, Mr. Tan Eng Hwa rendered a Report on the Financial Performance of the Corporation for the fiscal year ended June 2023. After the Report was rendered, the floor was opened for questions. There were no questions propounded.

Upon motions duly made and seconded, the President's Report was considered part of this meeting by reference.

A copy of the President's Report is hereby incorporated as part of this minutes and is attached hereto.

7. Election of the Board of Directors

Seven persons were nominated for the seven seats of the members of the Board.

Upon motions duly made and seconded, the following were elected as members of the Board:

- (1) "Nerine" Tan Sheik Ping
- (2) Derek Chin Chee Seng
- (3) Dr. George T, Yang
- (4) Tan Eng Hwa
- (5) Atty. Casey M. Barleta
- (6) Dean Poncevic M. Ceballos
- (7). Atty. Susana Fong

8. Appointment of External Auditors

Upon motions duly made and seconded, Punongbayan & Araullo were appointed external auditors of the Corporation

9. Other Matters

No other matters were taken up.

10. Adjournment

There being no further business to transact, the meeting was thereupon adjourned.

ATTEST:


TAN ENG HWA
Chairman of the Meeting / President


MARIE LOURDES T. SIA-BERNAS
Assistant Corporate Secretary /
Secretary of the Meeting