

MINUTES OF THE SPECIAL STOCKHOLDERS' MEETING OF CASHKO INSURANCE BROKERAGE CORP
 HELD AT THE 2ND FLR 1830 SOUTH BUILDING, ARCENAS ESTATE R. ARCENAS STREET,
 LABANGON, CEBU CITY ON OCTOBER 21, 2024, AT 9:00 IN THE MORNING.

STOCKHOLDERS ATTENDANCE:

PRESENT

	REPRESENTED BY	NUMBER OF SHARES
RURALNET INC.	VARGAS, JESSIE	49,994
HANDUMANAN DEVELOPMENT	ARCENAS, DANIEL	1
ARCENAS, DANIEL		1
ARCENAS, JUSTIN DANIEL		1
ARCENAS, MARILOU		1
VARGAS, JESSIE		1
CABATO, NICANOR EDWIN JR.		1
TOTAL NUMBER OF SHARES		50,000
PERCENTAGE OF SHARES AGAINST OUTSTANDING SHARES		100%
TOTAL NUMBER OF SHARES OUTSTANDING		0%

The meeting opened with the Corporate Secretary Atty. Jessie S. Vargas informing the body that due notice of today's meeting was sent to all the stockholders of record in accordance with the By-laws of the corporation both through the mail and through a routed memorandum. In today's meeting, the Corporate Secretary announced that there is a quorum with 100% in attendance either through physical presence or by a representative. Hence the Chairman of the board and Corporate Secretary resigned on their position; the stockholders vote for the new set of directors and directors elect the chairman and appoint new Corporate Secretary then present, elected as Chairman Mr. Justin Daniel Arcenas for today's special meeting of the corporation. After which the regular election was conducted for Directors.

ELECTION OFFICERS

The following stockholders were voted as the new set of directors and officers to hold office effective immediately October 21, 2024.

Justin Daniel T. Arcenas, duly elected as Chairman and President
 Daniel R. Arcenas, Director
 Nicanor Edwin B. Cabato Jr., Director
 Jessie S. Vargas, Director
 Marilou T. Arcenas, Director

Erlene C. Aguinod, Corporate Secretary
 Emma Concepcion Ramas, Treasurer

Mr. Justin Daniel Arcenas accepted and assumed the chairmanship and the special meeting commenced, as follows:

RESOLUTIONS PASSED:

On motion, duly seconded, the Stockholders/Directors, then present unanimously passed the following resolution:

ON BOARDING AND APPOINTMENT OF THE CORPORATE OFFICERS

Mr. Justin Daniel T. Arcenas introduced the appointment of the officers namely:

Mrs. Erlene C. Aguinod, Corporate Secretary
 Emma Concepcion Ramas, Treasurer

The Chairman and the Directors unanimously agreed to confirm the appointment effective on October 21, 2024.

UNANIMOUSLY APPROVED.

There was no further business, so the meeting was adjourned at 11:00 in the morning of October 21, 2024.

CERTIFICATION

This is to certify that the above minutes were taken during the meeting of the Board of Directors of Cashko Insurance Brokerage Corp., held at Ruralnet Boardroom, 2nd Flr 1830 South Building, Arcenas Estate R. Arcenas Street, Labangon, Cebu City on November 04, 2024, at 09:00 AM. These minutes consisting of 2 pages have been duly signed by the Board of Directors then present on the margins on each and every page on which this certification is written and sealed with the corporate seal.



ERLENE C. AGUINOD
Corporate Secretary

Confirmed and Approved by:



JUSTIN DANIEL T. ARCENAS
Chairman/President/Director



MARILOU T. ARCENAS
Director



DANIEL R. ARCENAS
Director



NICANOR EDWIN B. CABATO JR.
Director



JESSIE S. VARGAS
Director