

A G E N D A

CLI Annual Stockholders Meeting

03 June 2020

9:00 – 11:30AM

Venue: Citadines Cebu Ballroom

9:00 – 9:30AM	Registration	Secretariat
9:30 – 9:33AM	Opening Prayer	Dir. J. Franco B. Soberano
9:33 – 9:34AM	Call to Order	Chairman
9:34 – 9:36AM	Certification of Notice and Quorum	Asst. Corporate Secretary
9:37 – 9:42AM	Review and Approval of Previous Minutes	Shareholders
9:44 – 10:04AM	New Business CFO's Report	Dir. B. Grant L. Cheng
10:06 – 10:26AM	COO's Report	Dir. J. Franco B. Soberano
10:28 – 10:48AM	Chairman's Report	Dir. Jose R. Soberano III
10:50 – 10:55AM	Approval of Audited Financial Statements as of December 31, 2019	Dir. B. Grant L. Cheng
10:57 – 11:02AM	Ratification of all acts of the Board of Directors in 2019	Shareholders
11:02 – 11:12AM	Election of Directors for the 2020-2021 Term	Dir. Rufino Luis T. Manotok
11:10 – 11:15AM	Appointment of Independent Auditor for Fiscal Year 2020	Dir. B. Grant L. Cheng
11:17 – 11:25AM	Proposed amendment to CLI bylaws adopting Sec. 47 of R.A. 11232, also known as the Revised Corporation Code of the Philippines <u>Resolution for approval:</u> Resolve, as it is hereby resolved, that the stockholders of the Corporation shall delegate to the Board of Directors the power to amend or repeal the bylaws of the Corporation or adopt a new one: Provided that such power shall be deemed revoked whenever stockholders owning or representing a majority of outstanding capital stock shall so vote at any regular or special meeting.	Asst. Corporate Secretary
11:26 – 11:29AM	Other Matters	Chairman / Shareholders
11:30AM	Adjournment	Chairman