

ANNEX “A”

AGENDA

CLI Special Stockholders’ Meeting
14 February 2024
9:30 A.M. – 11:00 A.M.
Venue: Teleconferencing and/or videoconferencing

9:00 – 9:30 A.M.	Registration	Secretariat
9:30 – 9:33 A.M.	Opening Prayer	Dir. Stephen A. Tan
9:33 – 9:34 A.M.	Call to Order	Chairman Jose R. Soberano III
9:34 – 9:36 A.M.	Certification of Notice and Quorum	Corporate Secretary
9:36 – 10:36 A.M.	New Business A. Rationale of the Public Offering of the Offer Shares and resolutions for the approval and/or ratification of the Shareholders	Dir. B. Grant L. Cheng
10:36 – 10:46 A.M.	B. Shareholders’ Approval on the following: 1) Approval of the Public Offering of the Offer Shares; 2) Approval and confirmation of the delegation to the Board of Directors of the power and authority to determine the manner of issuance, sale, and distribution of the Series “A” Preferred Shares and the Terms and Conditions of the Offer; and 3) Adoption and approval of the other resolutions of the Board of Directors during its meeting held on 08 January 2024.	Shareholders
10:46 – 10:59 A.M.	Other Matters	Chairman / Shareholders
11:00 A.M.	Adjournment	Chairman