



MATTERS TAKEN DURING THE 2022 ANNUAL MEMBERS' MEETING

Dear Camp John Hay Golf Club Members,

I hereby certify, that the following matters were unanimously approved/ratified by the 1,294 memberships present during the Annual Members' Meeting held on 13 May 2022:

1. Minutes of the 2021 Annual Members' Meeting;
2. Management's Report and Result of Operations for the year 2021;
3. All corporate/management acts, Board actions and resolutions from 14 May 2021 to 12 May 2022;
4. Audited Financial Statements for the year 2021;
5. Selection by the Board of Governors of Isla Lipana & Co. as external auditor of the Club for 2022 – 2023;

Thank you.

Sincerely,


GILBERT RAYMUND T. REYES
Corporate Secretary