

STA. LUCIA LAND, INC.  
ANNUAL STOCKHOLDERS' MEETING  
June 28, 2019

Total Outstanding Shares : 8,196,450,000

TOTAL NUMBER OF VOTES

	NUMBER OF SHARES	PERCENTAGE
PROXIES:	<u>6,701,005,767</u>	<u>81.75%</u>
IN PERSONS:	<u>1,645,240</u>	<u>0.0201%</u>
TOTAL VOTES:	<u><u>6,702,651,007</u></u>	<u><u>81.78%</u></u>

Submitted by:

PROFESSIONAL STOCK TRANSFER, INC.

*JCS*  
  
JENNY C. SERAFICA  
President

**STA.LUCIA LAND, INC.  
ANNUAL STOCKHOLDERS' MEETING  
June 28, 2019**

**LIST OF ATTENDEES:**

**PROXY HOLDER:**

Exaltacion R. Joseph  
Nary Kathleen Joseph Alcantara  
Sta. Lucia Realty & Devt., Inc.

**IN PERSON:**

Vicente R. Santos  
Exequiel D. Robles  
Antonio D. Robles  
Aurora D. Robles  
Jose Ferdinand R. Guiang  
Osmundo C. De Guzman, Jr.  
Simeon S. Cua  
Emelita Balugo &/or Nymfa Palintilla  
Ramoncito Nonato  
Valeriano Pedro Plantilla III  
Rommel Songco  
Dante Alignay &/or Teresita Alignay  
Antonino Inumerable

**OTHER ATTENDEES:**

PSTI (2 persons)  
SGV (1 person)

Submitted by:  
PROFESSIONAL STOCK TRANSFER, INC.

*JCS*  
  
JENNY C. SERAFICA  
President