

JaymeePaksiw_2229MINUTES OF THE ANNUAL MEETING
OF THE STOCKHOLDERS OF
MERRYMART CONSUMER CORP.
Held at the 9th Floor Tower 1 DoubleDragon Plaza, DD Meridian Park
On 23 January, 2020

STOCKHOLDERS PRESENT:	No. of Outstanding and Voting Shares 6,000,000,000	Percentage 100%
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PRESENT:

EDGAR J. SIA Sr.
EDGAR J. SIA II
FERDINAND J. SIA
PACITA J. SIA
RIZZA MARIE JOY J. SIA
MARRIANA H. YULO
VICTORIA R. TAMAYAO
GARY P. CHENG
JOSE ROELPH E. DESALES
JACQUELINE ANN MARIE O. GOMEZ

I. Call to Order

Mr. Edgar J. Sia, II, called the meeting to order and presided over the proceedings. The Corporate Secretary, Rizza Marie Joy J. Sia, recorded the minutes of the meeting.

II. Certification of Notice and Quorum

The Corporate Secretary certified that shareholders representing a majority of the outstanding capital stock of the Corporation were present at the meeting and that there was a quorum for the transaction of business.

III. Election of Directors

The Chairman informed the shareholders present that the table was open for nominations of the directors of the Corporation. Thereupon, the following were nominated:

EDGAR J. SIA II
FERDINAND J. SIA
MARRIANA H. YULO
JOSE ROELPH E. DESALES
JACQUELINE ANN MARIE O. GOMEZ
GARY P. CHENG as independent director
VICTORIA R. TAMAYAO as independent director

Upon motion duly made and seconded, there being no other nominees, the nominations were closed and the above-named persons were declared as duly elected Directors of the Company to serve until their successors shall have been duly elected at the next annual stockholders' meeting.

IV. Ratification of the Board of Directors and Management

Upon motion duly made and seconded, the stockholders present unanimously approved the stockholders ratified all the actions taken by the Board of Directors and Management of the Corporation for the period from its last shareholders' meeting up to this date.

V. Adjournment

There being no other matter to be discussed, the meeting was, upon motion duly made and seconded, adjourned.

Certified Correct:

RIZZA MARIE JOY J. SIA
Corporate Secretary

Attested by:

EDGAR J. SIA II
Chairman and CEO