

ANNEX “A”

AGENDA

CLI Annual Stockholders Meeting

07 June 2022

9:00 – 11:30AM

Venue: Remote via Zoom Videoconference

9:00 – 9:30AM	Registration	Secretariat
9:30 – 9:33AM	Opening Prayer	Dir. Stephen A. Tan
9:33 – 9:34AM	Call to Order	Chairman
9:34 – 9:36AM	Certification of Notice and Quorum	Secretary
9:36 – 9:44AM	Review and Approval of Previous Minutes A. Minutes of the Regular Stockholders' Meeting held on 27 May 2021	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, 2021	Dir. B. Grant L. Cheng
10:57 – 11:02AM	Ratification of all acts of the Board of Directors in 2021	Shareholders
11:02 – 11:12AM	Election of Directors for the 2022-2023 Term	Dir. Rufino Luis T. Manotok
11:10 – 11:15AM	Appointment of Independent Auditor for Fiscal Year 2022	Dir. B. Grant L. Cheng
11:16 – 11:29AM	Other Matters	Chairman / Shareholders
11:30AM	Adjournment	Chairman