GOLDEN FUTURE
L I F E P L A N S

December 31, 2025

PUNONGBAYAN & ARAULLO
20th Floor, Tower 1, The Enterprise Center
6766 Ayala Avenue, Makati City

Gentlemen:

In connection with your audit of the financial statements of **Goldenfuture Life Plans, Inc.** as at December 31, 2025, we have submitted to your representatives the minutes of meeting or summaries of actions of recent meetings for which minutes have not been prepared for meetings of the shareholders, directors, committees of directors, and important management committee of the company on dates stated below. These minutes or summaries constitute a full and complete record of all meetings of the shareholders, committee of directors and important management committee meetings held from January 1, 2025 to date.

I. BOARD OF DIRECTORS

DATE OF MEETING: 06 JANUARY 2025
NATURE: REGULAR

MATTERS TAKEN:

The following resolution was approved.

(1) That the Security Bank Corporation through its Trust and Asset Management Group, is the designated Trustee of the Pre-Need Trust Account of the Corporation and as such, it shall hold, manage, and administer the funds that have been set aside and reserved as trust assets for the aforesaid Plan/s. Authorizing the officer: Jerry M. Navarrete – President and Estrellita S. Tan – Chief Operating Officer, be authorized as authority is hereby given to negotiate, sign, execute, and deliver the Trust Agreement for the Corporation, and such contracts, deeds, accounts, instructions, and request relative thereto.

DATE OF MEETING: 13 JANUARY 2025
NATURE: SPECIAL

MATTERS TAKEN:

The following resolution was approved.

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(1) Authorizing the Corporation to apply for Computerized Accounting System from the Bureau of Internal Revenue (BIR), and other related documents necessary for the business operations of the Corporations located in Las Pinas City.

(2) Authorizing the Corporation to apply for a Certificate of Registration with the Anti-Money Laundering Council ("AMLC"). That the Corporation appoints Ms. Heidi N. Salcedo-Benedict as Compliance Officer, and Ms. Jinky Rosa Z. Poblete as Alternate Compliance Officer, with authority to represent the Corporation before the AMLC for the purpose of processing application for the Certificate of Registration of the Corporation and to sign, deliver, and acknowledge receipt of all documents necessary and related to the purpose of Corporation's compliance with the requirements of the AMLC.

DATE OF MEETING: 05 MAY 2025
NATURE: REGULAR

MATTERS TAKEN:

The following resolution was approved.

(1) Sec cert for BDO UNIBANK, INC. to open and maintain depository account..
(2) Sec cert for RIZAL COMMERCIAL BANKING CORPORATION (RCBC) to open and maintain depository account.

DATE OF MEETING: 07 JULY 2025
NATURE: REGULAR

MATTERS TAKEN:

The following resolution was approved.

(3) Sec cert for CHINA BANKING CORPORATION to open and maintain depository account.
(4) Sec cert for Allbank (A THRIFT BANK) to open and maintain depository account.

DATE OF MEETING: 04 AUGUST 2025
NATURE: REGULAR

MATTERS TAKEN:

The following resolution was approved.

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(1) That the Corporation be authorized, as it is hereby authorized, to enter in to a Memorandum of Agreement with the Home Mutual Development Fund (Pag-IBIG) for the provision of the discounted products, services, and/or special offers exclusive to Pag-IBIG Fund Loyalty Cardholders. The Corporation authorizes the following officers: Estrellita S. Tan – Chief Operating Officer and Kate D. Cator – Chief Finance Officer to sign, execute and deliver the Agreement and any and all other contracts, agreements, documents, and papers necessary and relating to the foregoing transactions.

The foregoing summary constitutes a full and complete record of all meetings of the directors and stockholders of the Corporation held from January 2025 to December 2025.

Very truly yours,
GOLDENFUTURE LIFE PLANS, INC.

By:

MAUREEN CHRISTINE O. LIZARONDO-MEDINA
Corporate Secretary

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