

CYBER BAY CORPORATION
Minutes of the Special Meeting of the Board of Directors
Held on 13 May 2024
via Videoconference

DIRECTORS PRESENT:

MARIA FARAH Z.G. NICOLAS-SUCHIANCO
RAUL TITO MAXELMO A. ESTRELLA
CHERYL S. SALDAÑA-DE LEON
RYAN V. ROMERO
JOSE MARTIN A. LOON
RHOGEL S. GANDINGCO
LUIS A. VERA CRUZ, JR.
EVITA C. CABALLA
PATRICIA ANN L. BULAWIT

1. CALL TO ORDER

The Chairperson, Atty. Maria Farah Z.G. Nicolas-Suchianco, called the meeting to order and presided over the same. The Corporate Secretary, Atty. Ryan V. Romero, recorded the minutes of the meeting.

2. CERTIFICATION OF QUORUM AND WAIVER OF NOTICE

The Corporate Secretary confirmed that all the directors can clearly see and hear the proceedings and that a quorum was present for the transaction of business by the Board, there being present a majority of the directors of the Corporation. The directors consented to waive their right to formal notice of this meeting.

3. SETTING OF THE NEW SCHEDULE FOR THE ANNUAL STOCKHOLDERS' MEETING OF THE CORPORATION

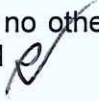

Upon motion duly made and seconded, the Board passed and approved the following resolutions:

"WHEREAS, on 04 April 2024, the Board of Directors approved the postponement of the Corporation's Annual Meeting of the Stockholders for year 2024, which is supposed to be held on any day in April of each year per the Corporation's By-Laws;

"RESOLVED that the Annual Meeting is set on 28 June 2024 at 2:00 P.M., via teleconference with record date on 28 May 2024, with the appropriate current report (17-C), as well as the other filings necessary for the holding of the Annual Meeting to be filed with the Securities and Exchange Commission and the Philippine Stock Exchange accordingly;

"RESOLVED FINALLY, that the Corporate Secretary be authorized to execute and submit such documents as may be necessary to comply with the requirements of the Securities Regulation Code and the Revised Corporation Code in connection with the postponement of the Annual Meeting of the Stockholders."

4. ADJOURNMENT

There being no other matters to discuss, the meeting was adjourned upon motion duly made and seconded  

Certified correct:


RYAN V. ROMERO

Corporate Secretary and Director

Attested:


MARIA FARAH Z.G. NICOLAS-SUCHIANCO
Chairperson

Minutes read and approved


RAUL TITO MAXELMO A. ESTRELLA
Director


CHERYL S. SALDAÑA-DE LEON
Director

JOSE MARTIN A. LOON
Director

RHOGEL S. GANDINGCO
Director

LUIS A. VERA CRUZ, JR.
Director

EVITA C. CABALLA
Director

PATRICIA ANN L. BULAWIT
Director