

SEAFRONT RESOURCES CORPORATION

Minutes of the Board of Directors' Regular Meeting

February 22, 2018, 2:00 p.m.

Conference Room 1, 47th Floor, Yuchengco Tower, RCBC Plaza Building
6819 Cor. Sen. Gil J. Puyat and Ayala Avenues, Makati City

PRESENT:

Ms. Milagros V. Reyes	–	Director/President
Mr. Perry Y. Uy	–	Director/Treasurer
Ms. Yvonne S. Yuchengco	–	Director
Mr. Nicasio I. Alcantara	–	Independent Director
Atty. Ernestine Carmen Jo D. Villareal-Fernando	–	Independent Director
Mr. Victor V. Benavidez	–	Director
Mr. Raul M. Leopando	–	Director
Mr. Medel T. Nera	–	Director

ALSO PRESENT:

Atty. Samuel V. Torres	–	Corporate Secretary
Atty. Arlan P. Profeta	–	Asst. Corporate Secretary
Mr. Porfirio S. de Guzman, Jr.		
Ms. Carlota R. Viray		

ABSENT:

Mr. Roberto Jose L. Castillo	–	New Chairman
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I. Procedural

A. Determination of Quorum/Call to Order

The President presided over the meeting and requested the Corporate Secretary, Atty. Samuel V. Torres, to certify the existence of a quorum. After confirmation of the presence of a quorum, the President called the meeting to order.

