

SEAFRONT RESOURCES CORPORATION

Minutes of the Special Board of Directors' Meeting

April 11, 2018, 1:00 p.m.

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

PRESENT:

Mr. Roberto Jose L. Castillo	-	Chairman
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
Ms. Carlota R. Viray		

I. PROCEDURAL

A. Determination of Quorum/Call to Order

The Chairman 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 Chairman called the meeting to order.

