

**SEAFRONT RESOURCES CORPORATION  
MINUTES OF THE AUDIT COMMITTEE MEETING**

May 17, 2018, 11:30 a.m.

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

**PRESENT:**

Mr. Nicasio I. Alcantara	–	Chairman
Mr. Medel T. Nera	–	Member
Mr. Raul M. Leopado	–	Member

**ALSO PRESENT:**

Seafront Resources Corporation:

Ms. Milagros V. Reyes	–	President
Atty. Samuel V. Torres	–	Corporate Secretary
Atty. Arlan P. Profeta	–	Asst. Corporate Secretary
Ms. Carlota R. Viray		

House of Investments, Inc.:

Mr. Porfirio S. de Guzman, Jr.

**I. Determination of Quorum/Call to Order**

Mr. Nicasio I. Alcantara, called the meeting to order and declared the purpose for which the meeting was called for, open for deliberation.

