

**MINUTES OF THE ANNUAL MEETING OF THE
STOCKHOLDERS OF**

CENTURY PEAK HOLDINGS CORPORATION
Units 1403 & 1404, Equitable Bank Tower Condominiums,
8751 Paseo De Roxas, Salcedo Village, Makati City

Held via Remote Conferencing, as per
SEC Memorandum Circular No. 6 Series of 2020

December 13, 2021
2:00 P.M.

PRESENT:

Please see attached record of attendance.

1. Call to Order

Mr. Rogelio M. Guadalquiver, to act as the Chairman of the meeting, called the meeting to order and presided over the same. The Assistant Corporate Secretary, Ms. Katrina C. Keng, recorded the minutes of the proceedings.

The Assistant Secretary read the voting procedure to be observed during the meeting:

Each stockholder shall be entitled to one vote, in person or by proxy duly given in writing, for each share of stock standing in his name in the books of the Corporation.

All elections and questions, except as otherwise provided by law, shall be decided by the plurality of vote of the stockholders present in person or by proxy, a quorum (majority of the issued and outstanding capital stock having voting powers) being present.

The nominee who acquires the highest number of votes in the election, casted by the stockholders present in person or by proxy, shall be declared the elected officer/director.

As regards the matters subject for approval of the stockholders stated in the agenda, the same shall be deemed approved when at least the majority of the stockholders present in person or by proxy, approved the same.

Votes of all stockholders may only be casted or submitted before the commencement of the Annual Stockholders' Meeting, as stated in the voting procedures contained in the definitive information statement and the notice of the annual stockholders' meeting sent to the stockholders.

2. Certification as to Notices and Quorum

The Assistant Corporate Secretary certified that the notice of meeting had been sent out to all stockholders of record in accordance with the by-laws of the Corporation. The Corporate

Secretary informed those in attendance that a recording of the meeting will be taken pursuant to SEC Memorandum Circular No. 6 Series of 2020.

The Assistant Corporate Secretary also certified that a quorum was present for the transaction of business.

3. Approval of the Minutes of the Annual Meeting of the Stockholders held on December 13, 2021

Upon motion duly made and seconded, the Minutes was approved by at least a majority of the stockholders present and represented at the meeting, as detailed in the following table:

Votes	Number of Votes Cast (1 share = 1 vote)	Percentage of Voting (of the shares present)
1. Approved	[1,616,440,498]	57.31%
2. Against	-	-
3. Abstained	-	-
Total Votes	[1,616,440,498]	57.31%

The following resolution was thus approved and adopted:

RESOLVED, That the stockholders of CENTURY PEAK HOLDINGS CORPORATION (the "Corporation") approve, as they hereby approve, the Minutes of the Annual Meeting of the Stockholders of the Corporation held on December 14, 2020.

4. Presentation of the Management's Report

Mr. Rainer Carpio, Finance Head of Dinagat Operations for Century Peak Corporation, and Engr. Francisco Caburnay, Assistant Project Manager, for Century Peak Cement Manufacturing Corporation, presented the Management Reports of the Corporation for the year 2021. A copy of the report is attached to these minutes as Annex A.

The Chairman subsequently opened the floor to answer questions submitted by the stockholders via the zoom chatbox or through email. However, there being no questions from the floor, the meeting proceeded to the next item on the agenda.

6. Election of the Board of Directors for the Year 2021-2022

Upon nominations duly made and seconded, the stockholders elected the following as directors of the Corporation for the year 2021-2022 and to hold office as such until their successor have been duly elected and qualified, having received the following number of votes from the stockholders present and represented at the meeting:

Name	Approved
1. Wilfredo D. Keng	[1,616,440,498]
2. Emilio Tiu	[1,616,440,498]

3. Leoben Luis T. Evangelista	[1,616,440,498]
4. Guo Cong Yuan (a.k.a. Anson Tan)	[1,616,440,498]
5. Daniel Pascual	[1,616,440,498]
6. Jose Rey Cedo	[1,616,440,498]
7. Rogelio M. Guadalquiver	[1,616,440,498]

All the directors have consented to be elected.

7. Appointment of R.G. Manabat & Co. (KPMG) as External Auditor for 2022

Upon motion duly made and seconded, the appointment of R.G. Manabat & Co. (KPMG) as external auditor of the Corporation for 2022 was approved by at least a majority of the stockholders present and represented at the meeting, as detailed in the following table:

Votes	Number of Votes Cast (1 share = 1 vote)	Percentage of Voting
1. Approved	[1,616,440,498]	57.31%
2. Against	-	-
3. Abstained	-	-
Total Votes	[1,616,440,498]	57.31%

The following resolution was thus approved and adopted:

RESOLVED, That the stockholders of CENTURY PEAK HOLDINGS CORPORATION (the "Corporation") approve, as they hereby approve, the re-appointment of the accounting firm of R.G. MANABAT & CO., a member firm of KPMG, as the external auditor of the Corporation for the year 2022.

8. Approval of the Audited Financial Statements as of December 31, 2020

Upon motion duly made and seconded, the Audited Financial Statements of the Corporation was approved by at least a majority of the stockholders present and represented at the meeting, as detailed in the following table:

Votes	Number of Votes Cast (1 share = 1 vote)	Percentage of Voting
1. Approved	[1,616,440,498]	57.31%
2. Against	-	-
3. Abstained	-	-
Total Votes	[1,616,440,498]	57.31%

The following resolution was thus approved and adopted:

RESOLVED, That the stockholders of CENTURY PEAK HOLDINGS CORPORATION (the "Corporation") approve, as they hereby approve,

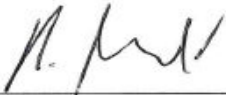
the audited financial statements of the Corporation as of December 31, 2020.

9. Adjournment

There being no further business to transact, the meeting was thereupon adjourned.

[Record of attendance follows.]

ATTEST:



ROGELIO M. GUADALQUIVER
Chairman of the Meeting



KATRINA C. KENG
Assistant Corporate Secretary