

**MINUTES OF THE ANNUAL MEETING
OF THE STOCKHOLDERS OF
GLOBALPORT 900, INC.**

Held on 29 September 2017 at 7:30 a.m.
Pasig City

<u>Stockholders Present</u>	<u>In Person/By Proxy</u>	<u>No. of Shares</u>
SULTAN 900 CAPITAL, INC. TERMINAL, INC.	(By Proxy/ Mr. Edwin G. Galvez)	1,922,868,800
EMILIO DELA CRUZ (Col Financial)	In Person	10
RODULFO ALDAY (Col Financial)	In Person	400
	Total shares present In Person/By Proxy	1,922,869,210
	Total shares issued, outstanding and entitled to vote	2,156,250,000
	Percentage of shares present In Person/By Proxy	89.18%

Also Present:

Elenita R. Cruz and Rolando P. Rojas (BDO)
Syrine B. Antonio (RF Garcia)

I. Call to Order

The stockholders elected Mr. Edwin Joseph G. Galvez to preside over the meeting. He called the meeting to order. The stockholders elected Mr. Marvee M. Espejo as secretary of the meeting and he recorded the minutes of the same.

II. Certification of Notice and Certification of Quorum

The Acting Corporate Secretary reported that notices of the meeting were sent to stockholders of record as of 7 August 2017. Moreover, he stated that as certified by BDO Unibank, Inc., the Corporation's Transfer Agent, a total of 1,922,869,210 shares representing 89.18% of the total issued and outstanding capital stock of the Corporation are represented during this meeting.

III. Approval of the Minutes of the 7 June 2012 Annual Stockholders' Meeting

The Acting Corporate Secretary informed the stockholders of the matters approved during

the 7 June 2012 Annual Stockholders' meeting. Upon motion duly made and seconded, the reading of the minutes of the aforesaid meetings was dispensed with. Consequently, the minutes of the said meetings were unanimously approved.

IV. Ratification of Corporate Acts of the Board of Directors and Officers since the Date of the Last Meeting of the Stockholders

The Chairman informed the stockholders that for the period starting on 8 June 2012, the Board of Directors and management of the Corporation have maintained the operations of the Corporation. Also, the management has appointed Ramon F. Garcia & Company, CPAs as the Corporation's external auditors to conduct the audit for fiscal year ending 2013 to present.

Upon motion duly made and seconded, the corporate acts of the Board of Directors and Officers since the date of the last meeting of the stockholders are ratified.

V. Election of the Members of the Board of Directors to Serve for the Remaining Period of 2017 and for Fiscal Year 2018

The Chairman informed the stockholders that in a certified list submitted by the Nominations Committee, the following are nominated to hold the position of Director in the Board of Directors of the Corporation:

1. Edwin Joseph G. Galvez
2. Marvee M. Espejo
3. Leonardo M. Galang
4. Atty. Agnes H. Maranan
5. Atty. E. Hans S. Santos
6. Anthony Rolando T. Golez, Jr., MD
7. Frederick M. Arejola
8. Atty. Dorothy S. Cajayon (Independent Director)
9. Atty. Jose Marie E. Fabella (Independent Director)

Upon motion duly made and seconded, the stockholders unanimously elected all the nominees as Directors of the Corporation to serve for the remaining period of 2017 and for fiscal year 2018 and until their replacements shall have been duly elected and qualified.

VI. Election of External Auditors

The Chairman informed the stockholders of the need to appoint the Corporation's External Auditor.

Upon motion duly made and seconded, the stockholders present unanimously elected Ramon F. Garcia & Company, CPAs as the Corporation's external auditor for the fiscal year ending 31 December 2013 to present and until its replacement shall have been duly elected and qualified.

VIII. Adjournment

There being no further business to discuss, upon motion duly made and seconded, the meeting was adjourned.

A T T E S T E D :


EDWIN JOSEPH G. GALVEZ
Chairman of the Meeting


MARVEE M. ESPEJO
Acting Corporate Secretary