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JULY 20, 2026

OFFICE OF THE COMMISSIONER
INSURANCE COMMISSION
1071 United Nations Avenue
Ermita, Manila

Attention: **Atty. Reynaldo A. Regalado**
Insurance Commissioner

Subject: **GALLAGHER INSURANCE BROKERS (PHILIPPINES), INC.**
ASM VOTING RESULTS 2026

Gentlemen:

Please be informed that during the 2026 Annual Stockholders Meeting ("ASM") of Gallagher Insurance Brokers (Philippines), Inc. (the "Corporation") held on July 20, 2026 at 10:00 AM, all the items requiring the vote of stockholders, as set forth in the Notice and Agenda, were duly approved.

At the ASM, stockholders representing 100% of the Corporation's total outstanding capital stock were present in person or represented by proxy. The voting results, which were announced to the body after each item on the Agenda was taken up, are as follows:

ITEM	Votes in Favor		Votes Against		Votes Abstaining	
	No. of Shares	% to Outstanding	No. of Shares	% to Outstanding	No. of Shares	% to Outstanding
1. RATIFICATION OF THE ACTS OF THE BOARD OF DIRECTORS	27,000,000	100%	-	-	-	-
2. ELECTION OF THE BOARD OF DIRECTORS						
1. Gordon Alan P. Joseph	27,000,000	100%	-	-	-	-
2. Peter Charles Searson	27,000,000	100%	-	-	-	-
3. Jacqueline P. Wenceslao	27,000,000	100%	-	-	-	-
4. Emmaline Carla L. Wamilda	27,000,000	100%	-	-	-	-
5. Michael Galang	27,000,000	100%	-	-	-	-
6. John Cullis	27,000,000	100%	-	-	-	-
7. John V. Alcordo – Independent Director	27,000,000	100%	-	-	-	-
8. Karen Batungbacal – Independent Director	27,000,000	100%	-	-	-	-
3. NOTING OF THE PRESIDENT'S REPORT	27,000,000	100%	-	-	-	-
4. APPROVAL OF THE AUDITED FINANCIAL STATEMENTS	27,000,000	100%	-	-	-	-
5. APPOINTMENT OF THE EXTERNAL AUDITOR	27,000,000	100%	-	-	-	-
6. DELEGATION TO THE BOARD OF DIRECTORS THE POWER TO AMEND THE BY-LAWS	27,000,000	100%	-	-	-	-

Very truly yours,

GALLAGHER INSURANCE BROKERS (PHILIPPINES), INC.
doing business under the name and style of "GALLAGHER"

By:


ATTY. RIZZA MARIE MANGUBAT-GARIANDO