



A Member of the Philippine Stock Exchange

18 June 2019

PHILIPPINE STOCK EXCHANGE

PSE Tower - BGC

28th Street corner 5th Avenue,

Bonifacio Global City, Taguig City

Attn: **MS. JANET A. ENCARNACION**

Head, Disclosure Department

Gentlemen:

During the stockholders' meeting held earlier today, the following matters were approved, confirmed, and ratified by the stockholders present during said meeting:

1. The minutes of the previous annual meeting of the stockholders held last 18 June 2018 at the Manila Polo Club, McKinley Road, Forbes Park, Makati City;
3. The 2018 Audited Financial Statement of the Corporation;
4. The acts, proceedings, transactions, and agreements, authorized by and entered into by the Board of Directors and officers of the corporation, for and on behalf of the Corporation from the last special stockholders' meeting to date;
5. The re-appointment of the firm Reyes Tacandong & Company as external auditors of the Corporation;
6. The nomination and election of the following as members of the Board of Directors of the Company: Jimmy Tiu Yaokasin, Augusto M. Cosio, Jr., Bernard B. Rabanzo, James G. Velasquez, Alma F. Buntua, Bernardo B. Galang (Independent Director), and Gopal Sham Daswani (Independent Director);
7. During the organizational meeting of the new Board of Directors held immediately after the stockholders' meeting, the following officers were elected:

Chairman	-	Jimmy T. Yaokasin
President & CEO	-	Augusto M. Cosio, Jr.
Treasurer	-	Bernard B. Rabanzo
Corporate Secretary	-	Atty. Johnston R. Brusola

The Board then appointed the following directors as members of the Board Committees:

Governance Committee:

Chairperson: Jimmy T. Yaokasin, *Chairman of the Board*
Members: Bernardo B. Galang, *Independent Director*
Gopal Sham Daswani, *Independent Director*
Atty. Johnston R. Brusola, *Secretariat*

Audit Committee:

Chairperson: Gopal Sham Daswani, *Independent Director*
Members: Bernardo B. Galang, *Independent Director*
Alma F. Buntua, *Director*
Elaine B. Nicolasora, *Secretariat*

Risk Oversight Committee:

Chairperson: Bernardo B. Galang, *Independent Director*
Members: Augusto M. Cosio Jr., *President & CEO*
Gopal Sham Daswani, *Independent Director*
Elaine B. Nicolasora, *Secretariat*

Nominations and Remuneration Committee:

Chairperson: Bernard B. Rabanzo, *Director*
Members: Augusto M. Cosio, Jr., *President & CEO*
Jimmy T. Yaokasin, *Chairman of the Board*
Elaine B. Nicolasora, *Secretariat*

Executive Committee:

Chairperson: Augusto M. Cosio, Jr., *President & CEO*
Members: James G. Velasquez, *Director*
Bernard B. Rabanzo, *Director/Chief Admin & Finance Officer*
Atty. Johnston R. Brusola, *Chief Legal & Compliance Officer/Secretariat*
Al Joseph C. De Guzman, *Chief Operations Officer*
Maria May P. Militante, *Chief BDU Officer*

The Board also elected Helen Q. Chico as the Corporation's Compliance Officer under the Corporate Governance Manual.

Very truly yours,
For MRC Allied, Inc.



ATTY. JOHNSTON R. BRUSOLA
Corporate Secretary

Attested by:



AUGUSTO M. COSIO, JR.
President & CEO