

Stockholders Present:

in Absentia
in Absentia

in Absentia

in Absentia

Directors Present:

*Chairman of the Board of Directors ("Board"), Chief Executive Officer ("CEO"), and President
Executive Director for Infrastructure Development, and Chief Corporate Affairs and Branding Officer
Director
Independent Director
Independent Director
Independent Director
Independent Director*

A list of attendees during the Special Stockholders' Meeting ("Meeting") is attached as Annex "A" and is made an integral part of these minutes.

Corporate Communications Manager

Chairman of the Board, CEO, and President

Corporate Secretary

in absentia

in absentia

in absentia

in absentia

Corporate Secretary

*Chairman of the Board, CEO
And President*

*List of Attendees During
the Special Stockholders' Meeting on 21 May 2021*

*Chief Operating Officer
Chief Financial Officer
Deputy Chief Financial Officer and Treasurer
Chief Human Resources Officer
Acting Chief Audit Executive
Assistant Corporate Secretary
Assistant Corporate Secretary
Head of Investor Relations
Assistant Vice President – Investor Relations
Investor Relations Manager
Associate Legal Counsel
Head of Branding
Assistant Vice President – Corporate Finance and
Planning
Assistant Vice President and Group Comptroller
Vice President and Human Resources Head
Technical Assistant, Office of the CEO
Branding Supervisors
Branding Supervisors
Branding Supervisors
Project Director
Senior Manager of Supply Chain Management
Marketing Officer*

*(Stockholder)
(External Auditor)
(External Counsel)*