3F JTKC Building, 2155 Don Chino Roces Avenue, Makati City, Metro Manila

MINUTES OF THE ANNUAL STOCKHOLDERS' MEETING HELD ON 29 JUNE 2026 AT 2:50 .M. BY VIDEOCONFERENCE ACCORDING TO THE SEC RULES
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TOTAL NUMBER OF SHARES OUTSTANDING:	40,000,000,040
TOTAL NUMBER OF SHARES PRESENT/REPRESENTED AND ENTITLED TO VOTE:	23,485,220,008

ATTENDEES:

Mr. Harald R. Tomintz
Mr. Dexter Y. Tiu
Mr. Eric Peter Y. Roxas
Mr. Johnson A. Sanhi, Jr.
Mr. Aristides S. Armas
Atty. Rolando P. Domingo
Ms. Rosanna T. Desiderio
Ms. Michelle Eunice C. Roxas

REPRESENTATIVES FROM REYES, TACANDONG & CO.

Emmanuel Cariño
Cedric Caterio
Bel Fernando
Dominic Teodosio

I. CALL TO ORDER

The Chairman, Mr. Harald R. Tomintz, called the meeting to order and presided over the same.

II. PROOF OF NOTICE OF MEETING

A copy of the Notice of the Annual Stockholders' Meeting was flashed on the screen and is annexed to the minutes of today's meeting.

III. CERTIFICATION OF QUORUM

The Corporate Secretary, Mr. Eric Peter Y. Roxas, certified that the stockholders representing 58.71% of the outstanding capital stock are in attendance, thus, a quorum exists for the transaction of business. He then proceeded to record the minutes of the meeting.

IV. APPROVAL OF MINUTES OF THE PREVIOUS ANNUAL STOCKHOLDERS' MEETING

The Chairman informed the body that the first item on the agenda is the approval of the minutes of the previous Annual Stockholders' Meeting held on 4 December 2025. Upon motion duly made and seconded, the reading of the minutes of the said meeting was dispensed with as the same had been previously distributed to the stockholders. The Chairman opened the floor for questions on the Minutes of the December 4, 2025 Annual Stockholders' Meeting but none were raised.

The Minutes of the said meeting was thereupon approved as circulated, with the Stockholders voting as follows:

AGENDA ITEM	VOTES IN FAVOR	VOTES AGAINST	ABSTAIN
Approval of the Minutes of the last Stockholders' Meeting	23,485,220,008 (100% of those present and voting)	0	0

Accordingly, the following resolution was approved, ratified and confirmed:

RESOLUTION
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Approval of the Minutes of the
Meeting held on 04 December 2025

"RESOLVED, that the Minutes of the Annual Stockholders' Meeting of COAL ASIA HOLDINGS INCORPORATED held on 04 December 2025 be, as it is hereby APPROVED, RATIFIED and CONFIRMED."

V. <u>APPROVAL OF MINUTES OF THE SPECIAL STOCKHOLDERS' MEETING HELD ON 11 FEBRUARY 2026</u>

The Chairman informed the body that the next item on the agenda is the approval of the minutes of the previous Special Stockholders' Meeting held on 11 February 2026. Upon motion duly made and seconded, the reading of the minutes of the said meeting was dispensed with as the same had been previously distributed to the stockholders. The Chairman opened the floor for questions on the Minutes of the 11 February 2026 Special Stockholders' Meeting but none were raised.

The Minutes of the said meeting was thereupon approved as circulated, with the Stockholders voting as follows:

AGENDA ITEM	VOTES IN FAVOR	VOTES AGAINST	ABSTAIN
Approval of the Minutes of the Special Stockholders' Meeting held on 11 February 2026	23,485,220,008 (100% of those present and voting)	0	0

Accordingly, the following resolution was approved, ratified and confirmed:

RESOLUTION
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Approval of the Minutes of the
Meeting held on 11 February 2026

"RESOLVED, that the Minutes of the Special Stockholders' Meeting of COAL ASIA HOLDINGS INCORPORATED held on 11 February 2026 be, as it is hereby APPROVED, RATIFIED and CONFIRMED."

VI. APPROVAL OF Y2025 OPERATIONS AND RESULTS

Upon motion duly made and seconded, the President's Report was approved, and the corresponding resolution adopted by 100% of the total voting shares in attendance, as follows:

RESOLUTION
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Approval of the Annual Report and Financial Statements for the Y2025

"RESOLVED, that the Y2025 Annual Report of COAL ASIA HOLDINGS INCORPORATED together with the Audited Financial Statements with accompanying notes thereto for the year ended 31 December 2025, be, as it is hereby APPROVED, RATIFIED and CONFIRMED."

VII. RATIFICATION OF ALL ACTS OF THE BOARD OF DIRECTORS AND OFFICERS

Ratification was sought for all the acts of the Board and Officers performed in accordance with the resolutions of the Board and the By-Laws from 04 DECEMBER 2025 until today's meeting.

After motion duly made and seconded, the acts and transactions of the Board and the Management from 4 December 2025 to the present meeting were ratified, and the corresponding resolution adopted, passed and approved by the 23,485,220,008 shares present and voting, thus:

RESOLUTION
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Ratification of All Acts of the Board and Officers

"RESOLVED, that all acts of the Board of Directors and Officers of COAL ASIA HOLDINGS INCORPORATED from the date of the last stockholders' meeting on 04 December 2025 up to the date of this meeting, 29 JUNE 2026, be, as they are hereby APPROVED, RATIFIED and CONFIRMED."

VIII. ELECTION OF DIRECTORS

The names of the nominees were read out and there being no other nominees, the Chairman directed that the shares being represented be cast in their favor. Accordingly, the following were elected as members of the Board of Directors for the year 2026-2027, thus:

RESOLUTION
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Resolution on the Election of Directors

"RESOLVED, that the election of the following nominees, receiving the votes indicated opposite their names, as directors of COAL ASIA HOLDINGS INCORPORATED for the year 2026-2027, namely:

be, as it is hereby APPROVED, RATIFIED and CONFIRMED."

The Corporate Secretary stated that the new slate of Independent Directors is being finalized and will be elected in due course.

VIII. APPOINTMENT OF EXTERNAL AUDITOR

Upon motion duly made and seconded, and by the vote of 23,485,220,008 shares present and voting, the following resolution was adopted, approved and ratified, thus:

RESOLUTION
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Resolution on Appointment of External Auditor

"RESOLVED, that the appointment of Reyes Tacandong & Co. as the Corporation's external auditor for the Year 2026 be, as it is hereby APPROVED, RATIFIED and CONFIRMED."

IX. OTHER MATTERS

There were no other matters raised for discussion.

X. ADJOURNMENT

Upon motion duly made and seconded, the Chairman declared the meeting adjourned at 3:19 P.M..

CERTIFIED CORRECT:

Director	No. of Votes Received
Mr. Harald R. Tomintz	23,485,220,008
Mr. Dexter Y. Tiu	23,485,220,008
Mr. Johnson A. Sanhi, Jr.	23,485,220,008
Mr. Eric Peter Y. Roxas	23,485,220,008

HARALD R. TOMINTZ
Chairman/Stockholder

ERIC PETER Y. ROXAS
Corporate Secretary/Stockholder

ATTEST:

DEXTER Y. TIU
Stockholder/Proxy

JOHNSON A. SANHI, JR.
Stockholder

CAHI: Minutes of Stockholders' Meetings sbc