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

MINUTES OF THE SPECIAL STOCKHOLDERS' MEETING HELD ON 5 AUGUST 2026 AT 10:00 A.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. Ryan Wesley T. Yapkianwee (Online)
Mr. Roland Samuel T. Young
Mr. Victor B. Valdepeñas (Online)
Mr. Luis Juan B. Oreta. (Online)
Mr. Johnson A. Sanhi, Jr.
Mr. Conrado Ma. Leandro Francisco G. Belisario
Atty. Rolando P. Domingo
Ms. Rosanna T. Desiderio
Ms. Michelle Eunice C. Roxas

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 Special 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 29 June 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.

FOR APPROVAL

The Chairman opened the floor for questions on the Minutes of the 29 June 2026 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 29 June 2026

"RESOLVED, that the Minutes of the Annual Stockholders' Meeting of TUBIG PILIPINAS HOLDINGS INC. held on 29 JUNE 2026, be, as it is hereby APPROVED, RATIFIED and CONFIRMED."

V. ELECTION OF DIRECTORS

The Chairman announced that the incumbent directors, by virtue of their election last 29 June 2026, have resigned from their position as members of the Board and as corporate officers. Said resignations, prompted by the backdoor listing of the Company, are to made effective upon the election and assumption into office of the new members of the Board of Directors.

Thereupon, the Chairman asked the Corporate Secretary that the names of the nominees be read out and announced. 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 TUBIG PILIPINAS HOLDINGS INC. for the year 2026-2027, namely:

FOR APPROVAL

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

VI. OTHER MATTERS

Relative to the conduct of the Follow-On Offering, the Company engaged Global Data to conduct and submit an Industry Report which was proffered for approval by the stockholders.

Upon motion duly made and seconded, the Report was approved, ratified and confirmed.

There were no other matters raised for discussion.

VII. ADJOURNMENT

Upon motion duly made and seconded, the Chairman declared the meeting adjourned at 10:18 A.M..

CERTIFIED CORRECT:

RYAN WESLEY T. YAPKIANWEE
Chairman/Stockholder

ERIC PETER Y. ROXAS
Corporate Secretary/Stockholder

Director	No. of Votes Received
Mr. Ryan Wesley T. Yapkianwee	23,485,220,008
Mr. Dexter Y. Tiu	23,485,220,008
Mr. Eric Peter Y. Roxas	23,485,220,008
Mr. Howard Conrad T. Sy	23,485,220,008
Mr. Victor B. Valdepeñas	23,485,220,008
Mr. Luis Juan B. Oreta	23,485,220,008
Mr. Roland Samuel Tanco Young	23,485,220,008

ATTEST:

DEXTER Y. TIU
Stockholder/Proxy

JOHNSON A. SANHI, JR.
Stockholder

FOR APPROVAL

VICTOR B. VALDEPEÑAS
Stockholder

LUIS JUAN B. ORETA
Stockholder

HOWARD CONRAD T. SY
Stockholder

ROLAND SAMUEL T. YOUNG
Stockholder

HARALD R. TOMINTZ
Stockholder

ROSANNA T. DESIDERIO
Stockholder

ROLANDO P. DOMINGO

MICHELLE EUNICE C. ROXAS

CONRADO MA. LEANDRO FRANCISCO G. BELISARIO

CAHI: Minutes of Stockholders' Meetings sbc

FOR APPROVAL