

CTS GLOBAL EQUITY GROUP, INC.
Annual Stockholders' Meeting
May 07, 2026 (Thursday)
Held via remote
communication

Shareholders Present:*	No. of Outstanding and Voting Shares	Percentage of Total
	6,208,168,863	90.30%

**The attendance record of directors, officers, and stockholders is attached as Annex A.*

1. Call to Order and Proof of Notice

The Chairman of the Board of Directors of CTS Global Equity Group, Inc. ("CTS" or "Corporation") called the meeting to order.

The Corporate Secretary ("Secretary") reported that stockholders as of record date of April 7, 2026 were notified of the meeting as follows:

- The Notice of the Meeting containing the Agenda and a link to the Information Statement, Management Report and Annual Report were furnished to stockholders via personal delivery or courier on April 15, 2026; and
- Digital copies of the Information Statement, Management Report, Annual Report, Notice and Agenda for the Stockholders' Meeting, and other pertinent documents were also uploaded and may be viewed in CTS website and the PSE Edge.

2. Determination of Quorum, Instruction on Rules of Conduct and Voting Procedures

The Secretary certified that there was a quorum for the meeting. Out of the total outstanding capital stock of the Corporation of Six Billion Eight Hundred Seventy-Five Million (6,875,000,000) common shares, Six Billion Two Hundred Eight Million One Hundred Sixty-Eight Thousand Eight Hundred Sixty-Three (6,208,168,863) shares, constituting 90.30% of the total outstanding capital stock entitled to vote, were present in the meeting.

Thereafter, the Secretary explained that the rules of conduct and voting procedures are set forth in the Definitive Information Statement. She highlighted, among others, the following points:

- Stockholders who registered in the ASM Portal by April 22, 2026 could send their questions or comments either by email to the Corporate Secretary or by inputting their questions or comments directly in the Portal in the space provided for in the tab marked as 'Legal'.
- There were five (5) resolutions, excluding the election of directors, proposed for adoption in the meeting.

- Stockholders who successfully registered in the ASM Portal could cast their votes on the proposed resolutions and in the election of directors through the ASM Portal until 3:00 pm of May 07, 2025.
- The votes cast after the end of the proxy validation process have been tabulated. These votes are from stockholders owning 6,208,168,863 voting shares, representing approximately 100% of the total voting shares represented in this meeting and 90.30% of the total

outstanding voting shares. The results of the preliminary tabulation will be referred to throughout the meeting. However, the results of the final tabulation of votes with full details of the affirmative and negative votes and abstentions will be reflected in the final minutes of the meeting.

3. *Approval of the Minutes of the Previous Meeting*

The Chairman presented the minutes of the previous stockholders' meeting held on May 09, 2025. The stockholders passed and approved the following resolution:

"RESOLVED, that the minutes of the meeting of the stockholders held on May 09, 2025 be, as it is hereby confirmed, ratified, and approved."

As tabulated by the Secretary, the votes on the motion for the approval of the minutes of the May 09, 2025 Stockholders' Meeting were as follows:

	Yes	No	Abstain
Minutes of the Previous Meeting	6,208,168,863	-	-

4. *Presentation of President's Report*

The President of the Corporation, Mr. Lawrence C. Lee, welcomed all the attendees and presented to the stockholders his report for the year 2025.

5. *Ratification of all Acts and Proceedings of the Board of Directors and Management for the Year 2025*

The stockholders passed and approved the following resolution:

"RESOLVED, that all acts, investments, and resolutions of the Board of Directors and Management for the calendar year 2025 are hereby confirmed, ratified, and approved."

As tabulated by the Secretary, the votes on the motion for the ratification of all acts, investments, and resolutions of the Board of Directors and Management were as follows:

	Yes	No	Abstain
Acts, investments, and resolutions of the Board and Management for 2025	6,208,168,863	-	-

6. Approval of the 2025 Audited Financial Statements

The stockholders passed and approved the following resolution:

"RESOLVED, that the audited financial statements for the year ended December 31, 2025 be hereby approved."

As tabulated by the Secretary, the votes on the motion for the approval of the 2025 Audited Financial Statements were as follows:

	Yes	No	Abstain
2025 Audited Financial Statements	6,208,168,863	-	-

7. Election of Directors for the year 2026 -2027

The next item in the agenda was the election of Directors for the year 2026-2027. On behalf of the Nomination Committee, the Secretary reported that the committee received nominations for and pre-screened the following persons nominated for election to the Corporation's Board of Directors:

Mr. Edward K. Lee
Mr. Alexander C. Yu
Mr. Hernan G. Lim
Mr. Raymond C. Yu
Mr. Lawrence C. Lee
Ms. Catherine L. Ong
Mr. Edmund C. Lee
Ms. Michelle Angeline N. Yu
Mr. Rafael Ma. Vinzon
Mr. Donald R. Felbaum; and
Mr. Emmanuel L. Samson

Three of the nominees were nominated as independent directors, namely, Mr. Rafael Ma. Vinzon, Mr. Donald R. Felbaum, and Mr. Emmanuel L. Samson.

The Chairman requested the Secretary to report on the results of the election. The Secretary reported that based on the partial tabulation of votes, each of the nominees for directors garnered at least 6,146,409,863 votes. The Secretary certified that each nominee received sufficient votes for election to the Board.

The stockholders passed and approved the following resolution:

"RESOLVED, to elect the following as directors of the Corporation for the year 2026-2027:

Mr. Edward K. Lee;
Mr. Alexander C. Yu;
Mr. Hernan G. Lim;
Mr. Raymond C. Yu

Mr. Lawrence C. Lee;
Ms. Catherine L. Ong;
Mr. Edmund C. Lee;
Ms: Michelle Angeline N. Yu;
Mr. Rafael Ma. Vinzon;
Mr. Donald R. Felbaum; and
Mr. Emmanuel L. Samson"

After the final tabulation by the Secretary, it was determined that each nominee received the following number of votes:

1. Edward K. Lee	6,456,598,863
2. Alexander C. Yu	6,515,569,863
3. Hernan G. Lim	6,146,409,863
4. Raymond C. Yu	6,146,409,863
5. Lawrence C. Lee	6,146,409,863
6. Catherine L. Ong	6,146,409,863
7. Edmund C. Lee	6,146,409,863
8. Michelle Angeline N. Yu	6,146,409,863
9. Rafael Ma. Vinzon	6,146,409,863
10. Donald R. Felbaum	6,146,409,863
11. Emmanuel L. Samson	6,146,409,863

8. *Appointment of External Auditor*

The stockholders re-appointed Reyes Tacandong & Company as the Corporation's external auditor by approving the following resolution:

"RESOLVED, that Reyes Tacandong & Company, Certified Public Accountants, be, as they are hereby, re-appointed as external auditors of the Corporation for the year 2026-2027."

	Yes	No	Abstain
Appointment of External Auditor	6,208,168,863	-	-

9. *Other Matters and Adjournment*

a. *2025 Regular and Special Cash Dividends*

The Chairman informed the stockholders that the Board approved the declaration of cash dividends to all stockholders of record as of May 29, 2026, as follows: Regular cash dividends of Php0.000080 per regular cash dividends and Php0.001376 per share as special cash dividend. The dividends will be paid on June 18, 2026.

b. *Questions*

Stockholders were given the opportunity to submit their questions either through the ASM Portal or by emailing the same to the Corporate Secretary.

The above notwithstanding, no questions were raised by the stockholders.

*Subject to approval at the
next stockholders' meeting*

c. Adjournment

There being no other matters to take up, the meeting was adjourned.


Ann Margaret K. Lorenzo
Corporate Secretary

Attested by:

EDWARD K. LEE
Chairman

Annex A
Attendance

CTS Global Equity Group, Inc.
2026 Annual Stockholders' Meeting 7 May
2026

I. Directors and Officers

1.	Edward K. Lee	Chairman
2.	Alexander C. Yu	Vice-Chairman
3.	Hernan G. Lim	Director
4.	Raymond C. Yu	Director
5.	Catherine L. Ong	Director
6.	Lawrence C. Lee	Director
7.	Edmund C. Lee	Director
8.	Michelle Angeline N. Yu	Director
9.	Martin T. Lee	Independent Director
10.	Donald R. Felbaum	Independent Director
11.	Emmanuel L. Samson	Independent Director
12.	Ann Margaret K. Lorenzo	Corporate Secretary

II. Stockholders

- A. COL Financial Group, Inc.
- B. Citibank N.A.
- C. CTS Global Equity Group, Inc. (Held For The Following Beneficial Owners):
 - 1. Ang, Al. K.
 - 2. Ang, And. K.
 - 3. Ang, Ant. K.
 - 4. Ang, A. L.
 - 5. Ang, V.
 - 6. Aquino, J.
 - 7. Barrington Carpets, Inc.
 - 8. Buhangin, E.
 - 9. Casino, M. or Casino II, A.
 - 10. Cedarside Holdings Corporation
 - 11. Chan, S. N.
 - 12. Chan, T. L.
 - 13. Chavez, C. C.
 - 14. Chua, C. C.
 - 15. Ching, G. S.
 - 16. Ching, J. B.
 - 17. Chua, L. C.
 - 18. Chuan, J.
 - 19. Citimex, Inc.

20. De Los Santos, E.
21. Del Rosario, Q.
22. Dela Cruz, A.
23. German, J. M.
24. Gomez, B. S.
25. Grafia, C.
26. Imperial, B. S.
27. Jayoma, R.
28. Jordan, M.
29. Lee, E. K.
30. Lee, L. C.
31. Lim-Kit, A. D.
32. Lorenzo, S. K.
33. Mabunga, J. R.
34. Mariposa, M. or Mariposa, S.
35. Ong, L. S.
36. Ong, C. L.
37. Ong, A. L.
38. Ong, C. L.
39. Ong, E. L.
40. Ong, M. L.
41. Ong, P.
42. Pacheco, R.
43. Sanchez, P. D.
44. Sanchez Jr., E. R.
45. Sanchez Jr., E. R. or Sanchez, B. L.
46. SanchezJ ,E. R.orSanche M.L.
47. Serrano, L. Y.
48. Sy, M. N.
49. Tan, E. L.
50. Tan, S. C.
51. Teo, R. G.
52. Termulo Jr., B. C.
53. Yu, A. C.
54. Yu, D. C.
55. Yu, J. C.
56. Yu, L. N.
57. Yu, M. N.
58. Yu, R. C.
59. Yu,W.C.orYu,V.O.
60. Zamora Jr., N. M.