

VIVANT CORPORATION
Organizational Meeting of the Board of Directors

Vivant Corporation Boardroom
Suite 907-908 Ayala Life-FGU Center
Cebu Business Park, Cebu City
June 27, 2014 at 1:00 PM

PRESENT:

Mr. Dennis N. A. Garcia -	Chairman
Mr. Ramonito E. Garcia -	President
Mr. Charles Sylvestre A. Garcia -	Director
Mr. Gil A. Garcia II -	Director
Mr. Emil Andre M. Garcia -	Director
Mr. Elbert M. Zosa -	Director
Mr. Jose Marko A.G. Sarmiento -	Director
Mr. Effen P. Sarmiento -	Director
Amb. Raul Ch. Rabe -	Independent Director

ALSO PRESENT:

Mr. Arlo A.G. Sarmiento -	Chief Operating Officer
Ms. M. Carmela N. Franco -	VP-Finance
Ms. Maria Victoria E. Sembrano -	AVP- Finance
Atty. Macario C. Padullo, Jr. -	AVP-Corp. Management Systems
Mr. Juan Eugenio L. Roxas -	AVP-External Affairs
Atty. Jess Anthony N. Garcia -	Corporate Secretary
Mr. Hans R. Hauri	

NOT PRESENT:

Atty. Jesus B. Garcia, Jr. -	Independent Director
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I. CALL TO ORDER

The incumbent Chairman, Mr. Dennis N.A. Garcia, called the meeting to order at 11:00AM and presided over the same. The Corporate Secretary, Atty. Jess Anthony N. Garcia recorded the minutes of the proceedings.

II. PROOF OF NOTICE AND CERTIFICATION OF QUORUM

Upon motion duly made and seconded, the minutes of the previous Meeting of the Board of Directors was duly approved and adopted.

III. ELECTION OF CORPORATE OFFICERS FOR 2014-2015

The following were elected as officers for 2014-2015:

Chairman of the Board
President
EVP and COO
VP - Finance and Treasurer
VP - Operations and Development
VP – External Affairs
AVP- Finance
AVP – Corporate Management Systems
Corporate Secretary
Assistant Corporate Secretary &
Compliance Officer

Dennis N.A. Garcia
Ramonito E. Garcia
Arlo Angelo G. Sarmiento
Minuel Carmela N. Franco
Emil Andre M. Garcia
Juan Eugenio L. Roxas
Maria Victoria E. Sembrano
Atty. Macario C. Padullo, Jr.
Atty. Jess Anthony N. Garcia
Joan A. Giduquio-Baron

IV. Adjournment

There being no other matter to be discussed, the meeting was adjourned at 03:00 P.M.
upon motion duly made and seconded.

Prepared By:


JESS ANTHONY N. GARCIA
Corporate Secretary

Attested by:


DENNIS N.A. GARCIA
Chairman