



**RESOLUTIONS FOR STOCKHOLDERS' APPROVAL
ENEX ENERGY CORP.
24 April 2023**

Present

Total Outstanding Shares	250,000,001
No. of Shares Present in Person or Proxy	190,773,607
Percentage of Total Outstanding Shares	76.31%

Resolution No. S-2023-001

“**RESOLVED**, to approve the minutes of the annual stockholders’ meeting held on 25 April 2022.”

	For	Against	Abstain
Number of voted shares	190,731,494	0	0
% of Total Outstanding Shares	76.29%	0	0

Resolution No. S-2023-002

“**RESOLVED**, to note the Corporation’s Annual Report, consisting of the Chairman’s Message and the President’s Report, and to approve the consolidated financial statements of the Corporation and its subsidiaries, and parent company financial statements of the Corporation as of 31 December 2022, as audited by the Corporation’s external auditor, SyCip Gorres Velayo & Co.”

	For	Against	Abstain
Number of voted shares	190,731,494	0	0
% of Total Outstanding Shares	76.29%	0	0

Resolution No. S-2023-003

“**RESOLVED**, to ratify each and every act and resolution from 25 April 2022 to 23 April 2023 (the “Period”) of the Board of Directors (the “Board”), the Executive Committee, and other Board committees exercising powers delegated by the Board, and each and every act, during the Period, of the officers of the Corporation performed in accordance with the resolutions of the Board, the Executive Committee, and other Board committees, as well as with the By-laws of the Corporation.”

	For	Against	Abstain
Number of voted shares	190,731,494	0	0
% of Total Outstanding Shares	76.29%	0	0

Resolution No. S-2023-004

“**RESOLVED**, to elect the following as directors of the Corporation to serve as such beginning today until their successors are elected and qualified:

John Eric T. Francia
Alberto M. de Larrazabal

Maria Corazon G. Dizon
 Roman Miguel G. de Jesus
 Hannielynn F. Tucay
 Ma. Aurora D. Geotina-Garcia (*Independent Director*)
 Alberto A. Lim (*Independent Director*)
 Melinda L. Ocampo (*Independent Director*)
 Mario Antonio V. Paner (*Independent Director*)”

	For	% of Total Outstanding Shares
John Eric T. Francia	190,731,494	76.29%
Alberto M. de Larrazabal	190,731,494	76.29%
Maria Corazon G. Dizon	190,731,494	76.29%
Roman Miguel G. de Jesus	190,731,494	76.29%
Hannielynn F. Tucay	190,731,494	76.29%
Ma. Aurora D. Geotina-Garcia (<i>Independent Director</i>)	190,731,494	76.29%
Alberto A. Lim (<i>Independent Director</i>)	190,731,494	76.29%
Melinda L. Ocampo (<i>Independent Director</i>)	190,731,494	76.29%
Mario Antonio V. Paner (<i>Independent Director</i>)	190,731,494	76.29%

Resolution No. S-2023-05

“**RESOLVED**, as endorsed by the Board of Directors, to elect SyCip Gorres Velayo & Co. as the external auditor of the Corporation for the year 2023 for an audit fee of Two Hundred Ten Thousand Pesos (Php210,000.00), exclusive of value-added tax and out-of-pocket expenses.”

	For	Against	Abstain
Number of voted shares	190,731,494	0	0
% of Total Outstanding Shares	76.29%	0	0

PREPARED BY:



ALAN T. ASCALON
Assistant Corporate Secretary

VALIDATED BY:



ARNEL A. RACELIS
Senior Manager, Internal Audit

* The Corporation's external auditor, SyCip Gorres Velayo & Co. ("SGV"), performed independent validation procedures for the Meeting. Representatives of SGV also attended the Meeting via remote communication.

The voting results were validated by SGV.