



RESOLUTIONS FOR STOCKHOLDERS’ APPROVAL
ENEX ENERGY CORP.
23 April 2025

Present

Total Outstanding Shares	250,000,001
No. of Shares Present in Person or Proxy	190,788,009
Percentage of Total Outstanding Shares	76.32%

Resolution No. S-01-2025
“RESOLVED, to approve the minutes of the annual stockholders’ meeting held on 24 April 2024.”

	For	Against	Abstain
Number of voted shares	190,747,876	0	0
% of Total Represented Shares during the Meeting	99.98%	0	0

Resolution No. S-02-2025
“RESOLVED, to ratify each and every act and resolution, from 24 April 2024 to 22 April 2025 (the “Period”), of the Board of Directors (the “Board”) and the Executive Committee and other Board committees exercising powers delegated by the Board, and each and every act of the officers of the Corporation, during the Period, 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	190,747,876	0	0
% of Total Represented Shares during the Meeting	99.98%	0	0

Resolution No. S-03-2025
“RESOLVED, to elect the following as directors of the Corporation to serve as such beginning 23 April 2025 until their successors are elected and qualified:

- Gerardo C. Ablaza, Jr.
- John Eric T. Francia
- Alberto M. de Larrazabal
- 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	Against	Abstain	% based on total cumulative votes received
Gerardo C. Ablaza, Jr.	190,747,876	0	0	11.11%
John Eric T. Francia	190,747,876	0	0	11.11%
Alberto M. de Larrazabal	190,747,876	0	0	11.11%
Roman Miguel G. de Jesus	190,747,876	0	0	11.11%
Hannielynn F. Tucay	190,747,876	0	0	11.11%
Ma. Aurora D. Geotina-Garcia	190,747,876	0	0	11.11%
Alberto A. Lim	190,747,876	0	0	11.11%
Melinda L. Ocampo	190,747,876	0	0	11.11%
Mario Antonio V. Paner	190,747,876	0	0	11.11%
				99.99%

Resolution No. S-04-2025

“**RESOLVED**, as endorsed by the Board of Directors, to approve the appointment of SyCip Gorres Velayo & Co. as the external auditor of the Corporation for the year 2025 for an audit fee of Php231,500.00, exclusive of value-added tax and out-of-pocket expenses.

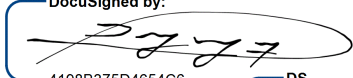
	For	Against	Abstain
Number of voted shares	190,747,876	0	0
% of Total Represented Shares during the Meeting	99.98%	0	0

Resolution No. S-05-2025

“**RESOLVED**, to approve the consolidated audited financial statements of the Corporation and its subsidiaries, and parent company financial statements of the Corporation as of 31 December 2024, as audited by the Corporation’s external auditor, SyCip Gorres Velayo & Co., and to note the Corporation’s Annual Report.

	For	Against	Abstain
Number of voted shares	190,747,876	0	0
% of Total Represented Shares during the Meeting	99.98%	0	0

PREPARED BY:

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DODJIE D. LAGAZO
Corporate Secretary

VALIDATED BY:

DocuSigned by:

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MAE CHRISTINE L. GO
Chief Audit Executive

* The Corporation’s external auditor, SyCip Gorres Velayo & Co. (“SGV”), performed independent validation procedures for the Corporation’s 2025 Annual Stockholders’ Meeting (the “Meeting”). Representatives of SGV also attended the Meeting via remote communication.

The voting results were validated by SGV.