



KASAGANA-KA
Mutual Benefit Association, Inc.

KASAGANA-KA Mutual Benefit Association, Inc.
14th Annual General Meeting
KMBA Building, 5 Matimpiin St. Brgy. Pinyahan, Quezon City
July 29, 2:00 pm via zoom

SUMMARY OF VOTES DURING THE 14TH ANNUAL GENERAL MEETING FOR THE YEAR 2020

Subject	No. of Voting Delegates	No. of Votes in Favor	No. of Votes Against	No. of Abstain Votes	No. of Absentees
• Approval of Proposed Agenda	33	29	0	0	4
• Approval of Minutes of 13th Annual General Meeting	33	29	0	0	4
• AGM Resolution No. 1 Acceptance of Presidents Report	33	29	0	0	4
• AGM Resolution No. 2 Approval of the 2020 Budget	33	29	0	0	4
• AGM Resolution No. 3 Approval of Cash Projection COVID 19 Continuity Plan	33	29	0	0	4
• AGM Resolution No. 4 Acceptance of the 2019 Audited Financial Statement	33	29	0	0	4
• AGM Resolution No. 5 Approval of the 2019 Committee Reports	33	29	0	0	4
• AGM Resolution No. 6 Ratification of 2019 Board Resolutions and Management Actions	33	29	0	0	4
• AGM Resolution No. 7 Approval on the amendments of Articles of Incorporation-Change of Business Address	33	29	0	0	4
• AGM Resolution No. 8 Approval on the engagement of BDO Roxas Cruz Tagle as 2020 External Auditor	33	29	0	0	4



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<ul style="list-style-type: none"> • AGM Resolution No. 9 Confirmation on the appointment of Independent Board 	33	29	0	0	4
<ul style="list-style-type: none"> • AGM Resolution No. 10 Confirmation of Ms. Jonalyn Andres as KEEPf representative Board of Trustees 	33	29	0	0	4
<ul style="list-style-type: none"> • AGM Resolution No. 11 Acceptance and Adoption of the results of Election of Board of Trustees 	33	29	0	0	4
<ul style="list-style-type: none"> • AGM Resolution No. 12 Acceptance of the completion of newly constructed KMBA Building 	33	29	0	0	4