



KASAGANA-KA
Mutual Benefit Association, Inc.

KASAGANA-KA Mutual Benefit Association, Inc.
15th Annual General Meeting
KMBA Building, 5 Matimpiin St. Brgy. Pinyahan, Quezon City
May 31, 1:00 pm via zoom

SUMMARY OF VOTES DURING THE 15TH ANNUAL GENERAL MEETING FOR THE YEAR 2021

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	29	28	0	0	1
• Approval to suspend the reading of minutes of the 14th Annual General Meeting	29	28	0	0	1
• Approval of the minutes of the 14th Annual General Meeting	29	28	0	0	1
• AGM Resolution No. 1 Approval of the Presidents Report	29	28	0	0	1
• AGM Resolution No. 2 Approval of the 2021 Budget	29	28	0	0	1
• AGM Resolution No. 3 Acceptance of the 2020 Audited Financial Statement	29	28	0	0	1
• AGM Resolution No. 4 Approval of the 2020 Committee Reports	29	28	0	0	1
• AGM Resolution No. 5 Ratification of 2020 Board Resolutions and Management Actions	29	28	0	0	1
• AGM Resolution No. 6 Approval on the amendments of By-laws-Term of office of Trustees	29	28	0	0	1
• AGM Resolution No. 7 Approval on the appointment of BDO Roxas Cruz Tagle as 2021 External Auditor	29	28	0	0	1



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<ul style="list-style-type: none"> • AGM Resolution No. 8 Confirmation on the appointment of Independent Board Member 	29	28	0	0	1
<ul style="list-style-type: none"> • AGM Resolution No. 9 Adoption of the results of the election of the Board of Trustees 	29	28	0	0	1
<ul style="list-style-type: none"> • AGM Resolution No. 10 Creation of Board Risk Committee 	29	28	0	0	1
<ul style="list-style-type: none"> • AGM Resolution No. 11 Creation of Related Party Transaction Committee 	29	28	0	0	1
<ul style="list-style-type: none"> • AGM Resolution No. 12 Acceptance and Adoption of the results of the election of Board Committees 	29	28	0	0	1