NEXGEN ENERGY

3F JTKC Building, 2155 Don Chino Roces Avenue, Makati City, Metro Manila

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS HELD ON 29 APRIL 2025 AT THE PRINCIPAL OFFICE ADDRESS, MAKATI CITY, METRO MANILA, AT 2:30 P.M.

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I. CALL TO ORDER AND CERTIFICATION OF QUORUM

The Chairman, Mr. Locsin, called the meeting to order and presided over the same.

The Corporate Secretary, Susan Bertulfo-Carisma, certified that at least a majority of the members of the Board of Directors are present and, thus, a quorum exists for the transaction of business. She then proceeded to record the minutes of the meeting.

II. APPROVAL OF RESOLUTION

Upon motion duly made and seconded, the following resolution was duly approved, ratified and confirmed, thus:

RESOLUTION

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Approval of Financial Statements for Y2024

"RESOLVED, as it is hereby resolved, that the Corporation's audited Financial Statements for the period ending 31 December 2024, as well as its issuance as of the date 16 April 2025, be, as it is hereby APPROVED, RATIFIED and CONFIRMED."

III. ADJOURNMENT

There being no other matters left for discussion, and upon motion duly made and seconded, the Chairman declared the meeting adjourned at 3:30 P.M..

CERTIFIED CORRECT:

RENATO Z. LOCSIN
Chairman

SUSAN BERTULFO-CARISMA
Corporate Secretary

ATTEST:

ERIC PETER Y. ROXAS
Director

MARK C. CAÑETE
Director

RICHMOND S. LIM
Director

YSMAEL T. JAVELLANA
Director

ARISTIDES S. ARMAS
Independent Director

RICHARD ALEX D. KHO
Independent Director

MUKESH S. ADVANI
Independent Director