

**MINUTES OF THE SPECIAL MEETING  
OF THE BOARD OF DIRECTORS OF  
FONTANA RESORT & COUNTRY CLUB, INC.  
HELD ON 23 SEPTEMBER 2022 AT 9:00 A.M.  
*Via video/Teleconference***

**DIRECTORS PRESENT:** MARY B. DE JESUS  
WU SHUIQING (Simon)  
CHEUNG WAI WA (Vera)  
ENRICO P. QUIAMBAO  
DAVID A. ANG

**ALSO PRESENT:** JUAN MIGUEL VICTOR C. DE LA FUENTE

**I. CALL TO ORDER**

In compliance with *SEC Memorandum Circular No. 6, Series of 2020*, the Special Meeting of the Board of Directors was conducted via video/teleconference. The Corporate Secretary, Atty. Juan Miguel Victor C. De La Fuente (“**Atty. De la Fuente**”), gave a roll call, after which the attending members each stated, for the record, their full names and locations. All the members confirmed that they could completely and clearly see and/or hear one another and that they received the agenda and all the materials for the meeting. They also disclosed their location and the specific type of device, which they were using for said teleconference.

Thereafter, Atty. De La Fuente reminded everyone to identify themselves before speaking.

The Chairperson, Ms. Mary B. De Jesus called the meeting to order and presided over the same. Atty. De la Fuente recorded the minutes thereof.

**II. CERTIFICATION OF QUORUM**

Since majority of the directors participated via video/teleconference calling from the respective address and device used:

<i>Directors</i>	<i>Device Used</i>	<i>Addresses</i>
MARY B. DE JESUS	Laptop	117 Rentas corner Juan Luna Streets, Binondo, Manila
WU SHUIQING (Simon)	Laptop	Fontana Clubhouse, Fontana Leisure Parks, C.M. Recto Highway, CFZ, Philipines
CHEUNG WAI WA (Vera)	Laptop	Fontana Clubhouse, Fontana Leisure Parks, C.M. Recto Highway, CFZ, Philipines

ENRICO QUIAMBAO P.	Laptop	10-6 Don Juan Avenue, Villa Teresa Subdivision, Angeles City
DAVID A. ANG	Laptop	1555 M. Adriatico Street, Ermita, Manila 1000

*Also present:*

JUAN MIGUEL VICTOR C. DE LA FUENTE	Laptop	25 Rose Avenue, Pilar Village, Las Piñas City
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the secretary of the Meeting certified as to the existence of a quorum for the valid conduct of business.

### **III. TRANSACTIONS WITH THE BUREAU OF INTERNAL REVENUE**

The Chairperson informed the Board of the need to appoint an authorized representative and signatory in transacting business with the Bureau of Internal Revenue pertaining to BIR Form Nos. 1902 and 1905 on behalf of the Corporation. After deliberations thereon and upon motion duly made and seconded, the Board resolved as follows:


#### **Board Resolution No. 01-2022-Sept23**

**“RESOLVED FURTHER, AS IT IS HEREBY RESOLVED,** that the Board of Directors of **FONTANA RESORT & COUNTRY CLUB, INC.** (the **“Club”**), appoints its HR Assistant for Benefits, **Ms. CLARISSE N. PAMANI**, whose specimen signature appears below, to certify, submit, secure papers and/or sign documents pertaining to BIR Form No. 1902 relating to the Application for Registration on New Employees and BIR Form No. 1905 relating to the Registration Information Update/Correction/Cancellation with the Bureau of Internal Revenue (BIR):

**NAME & POSITION**

**SPECIMEN SIGNATURE**

**CLARISSE N. PAMANI**  
*HR Assistant for Benefits*

  
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**“RESOLVED FINALLY,** that the Club hereby confirms and ratifies any and all acts or deeds performed and/or executed by the above-mentioned authorized representative in connection with the matters indicated herein, which the latter may have already done prior to the execution hereof, and hereby ratifying and confirming all that they shall do or cause to be done under and by virtue of these presents.”

**IV. ADJOURNMENT**

Thereafter, there being no other business to discuss, the board meeting was adjourned at 10:00 A.M.

Certified Correct:



**JUAN MIGUEL VICTOR C. DE LA FUENTE**  
*Corporate Secretary*

Minutes Read and Approved:

**MARY B. DE JESUS**  
*Chairman of the Board*



**WU SHUIQING (Simon)**  
*President & Director*



**CHEUNG WAI WA (Vera)**  
*Director*



**ENRICO P. QUIAMBAO**  
*Independent Director*

**DAVID A. ANG**  
*Independent Director*