

MINUTES OF THE ANNUAL STOCKHOLDERS' MEETING
of
EUROBROKERS INTERNATIONAL INC.
Held on 30 April 2025
Via ZOOM Meeting

Present:

Glenn Martin T. Glinoga	- Chairman
Ma. Natividad T. Glinoga	- President
April Lou B. Glinoga	- Director
Excelso E. Glinoga, Jr.	- Director
Gina C. Hirang	- Director.
Henry R. Bernardo	- Corporate Secretary

Since there was already a quorum, the Chairman called the ZOOM meeting to order at around 2:00 o'clock in the afternoon.

Matters discussed during the meeting were as follows:

1. Reading and approval of the Minutes of the last meeting:

The Corporate Secretary distributed copies and read the Minutes of the last Annual Stockholders' Meeting held on 15 May 2024. After the reading, the Chairman asked the members of the Board for any comment or objection. Since no comment or objection was gathered, the body approved the Minutes of the last Annual Stockholders' Meeting.

2. Report of the President and Chief Executive Officer (CEO):

The President and CEO reported on the results of the company's operations for the year 2024 based on the draft of audited Financial Reports submitted by UHY M.L. Aguirre & Co., CPAs highlights of which are as follows:

- The final copy of Audited Financial Statements is still for submission to the Bureau of Internal Revenue (BIR) and Securities and Exchange Commission (SEC) for stamping (Note: UHY M.L. Aguirre & Co., CPAs has already filed Income Tax Return to BIR on 12 April 2025).
- Based on the Statements of Financial Position, the Total Assets registered a slight increase of 2.588% from P22,311,155 in 2023 to P22,888,693 in 2024.



- The Statement of Comprehensive Income for 2024 registered a Total Commission Income of P5,264,669 lower by P1,555,629 compared to that of P6,820,298 in 2023. Resulting to a Net Income (after Income tax) of P312,961 for the year 2024.
- Relatedly, based on the resulting Net Income (after income tax) of P312,961, the Statement of Changes in Stockholder's Equity for 2024 increased to P19,530,244 from P17,217,283 of 2023.

3. Re-election of Existing Board Officers and Members:

The Chairman opened the floor for election of the new set of officers for the Board of Directors of Eurobrokers International, Inc. for 2025 and asked for any nominations.

Director April Lou B. Glinoga moved for the retention of the existing officers and members of the Board. The move was seconded by Director Gina C. Hirang.

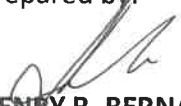
The Chairman asked for any comment or objection. Director Excelso E. Glinoga, Jr. moved for the approval of the motion, which was unanimously approved by the Stockholders present in the meeting.

In view of this, the re-elected officers and members of the Board of Eurobrokers International, Inc. for 2025 are as follows:

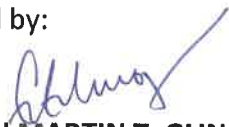
Chairman	: Glenn Martin T. Glinoga	
Board Members	: Ma. Natividad T. Glinoga	(Chief Executive Officer)
	April Lou B. Glinoga	(Director)
	Excelso E. Glinoga, Jr.	(Director)
	Gina C. Hirang	(Director)
Corporate Secretary	: Henry R. Bernardo	

As there are no more other matters to discuss, the meeting was adjourned at around 5:00 in the afternoon.

Prepared by:


HENRY R. BERNARDO
Corporate Secretary

Noted by:


GLENN MARTIN T. GLINOCA
Chairman