

**MINUTES OF THE ANNUAL MEETING
OF THE STOCKHOLDERS OF
VISTA ONE, INC.**

Held at the principal office of the Corporation
on Monday, July 5, 2021, 10:00 a.m.

STOCKHOLDERS PRESENT: MANUELA CORPORATION
represented by the Chairman of the Meeting
MANUEL PAOLO A. VILLAR
JO MARIE LAZARO-LIM
CYNTHIA J. JAVAREZ
BRIAN N. EDANG
ROWENA M. BANDIGAN

SHARE INFORMATION:

Total Issued and Outstanding Shares: Common: 10,000,000

Total Number of Shares Represented in the Meeting: Common: 10,000,000

PROCEEDINGS:

CALL TO ORDER

The Chairman of the Board, Mr. Manuel Paolo A. Villar, called the meeting to order and presided over the same. The Corporate Secretary, Atty. Jo Marie Lazaro-Lim, recorded the minutes of the meeting.

CERTIFICATION OF NOTICE AND QUORUM

The Corporate Secretary certified that notice of the annual meeting of the stockholders of the Company for the year 2021, together with the agenda, were sent to all the stockholders of the Company, and that there were represented in the meeting, in person or by proxy, stockholders owning a total of 10,000,000 common shares representing 100% of the total issued and outstanding voting stock of the Company, and that there is therefore a quorum at the meeting.

APPROVAL OF 2020 AUDITED FINANCIAL STATEMENTS

On motion duly made and seconded, the Audited Financial Statement of the Company as of and for the year ended December 31, 2020 was unanimously approved.

RATIFICATION OF ACTS OF BOARD OF DIRECTORS AND MANAGEMENT

On motion duly made and seconded, all the acts of the Board of Directors and Management of the Company for the year 2020 until the day of the meeting, as set forth in the minutes of the meetings of the Board of Directors held during the same period, were unanimously approved.

ELECTION OF DIRECTORS

On motion duly made and seconded, the individuals named below were elected as directors of the Company for the year 2021:

Manuel Paolo A. Villar
Jo Marie Lazaro-Lim
Cynthia J. Javarez
Brian N. Edang
Rowena M. Bandigan

APPOINTMENT OF EXTERNAL AUDITOR

On motion duly made and seconded, SyCip Gorres Velayo & Co. was reappointed as external auditors of the Company for the year 2021.

ADJOURNMENT

There being no other matters discussed and no further business to transact, the meeting was, on motion made and seconded, adjourned.

CERTIFIED CORRECT:


JO MARIE LAZARO-LIM
Corporate Secretary

ATTESTED BY:


CYNTHIA J. JAVAREZ
President