



July 29, 2024

Securities and Exchange Commission

7907 Makati Avenue, Salcedo Village
Barangay Bel-Air, Makati City, 1209

Attention: Atty. Rachel Esther J. Gumtang-Remalante
Director, Corporate Governance and Finance Department

Gentlemen:

Please be informed that at our annual meeting of stockholders held on July 26, 2024, the stockholders approved the following resolutions:

1. Approval of the minutes of the 2023 annual stockholders' meeting held on August 4, 2023.
2. Ratification of the acts of the Board of Directors, Board committees, and Management beginning August 4, 2023 until July 26, 2024.
3. Noting of the 2023 President's report and approval of the audited financial statements as of December 31, 2023.
4. Election of the following as directors effective immediately and until their successors are elected and qualified:

Bernard Vincent O. Dy
Joseph Carmichael Z. Jugo
Paullolindo A. Elauria
Dindo R. Fernando
Jocelyn F. de Leon
Mercedita S. Nollado

Antonino T. Aquino
Paolo O. Viray
Jessie D. Cabaluna
Rex Ma. A. Mendoza
Jesus Emmanuel M. Yujuico

Ms. Cabaluna and Messrs. Mendoza and Yujuico were elected as independent directors.

5. Appointment of PwC Isla Lipana & Co. as the external auditor of our Company for the fiscal year 2024.

At its organizational meeting held immediately after the stockholders' meeting, our Board of Directors considered and approved the following:

1. Appointment of Chairpersons and Members of the Board Committees:

Executive Committee

Bernard Vincent O. Dy, Chairman
Paullolindo A. Elauria
Joseph Carmichael Z. Jugo
Mercedita S. Nollado
Rex Ma. A. Mendoza

Corporate Governance and Nomination Committee

Jesus Emmanuel M. Yujuico, Chairman
Jessie D. Cabaluna
Rex Ma. A. Mendoza

Audit and Risk Oversight Committee

Rex Ma. A. Mendoza, Chairman
Jessie D. Cabaluna
Mercedita S. Nollado

Membership Committee

Dindo R. Fernando, Chairman
Joselyn F. De Leon
Paolo O. Viray

2. Election of Key Officers:

Chairman of the Board:	Bernard Vincent O. Dy
President:	Paullolindo A. Elauria
Vice-President:	Joseph Carmichael Z. Jugo
Treasurer:	Dindo R. Fernando
Compliance Officer, Finance Director, and Chief Risk Officer:	Neal C. Perez
General Manager:	Heidi Rosalie R. Hocson
Corporate Secretary:	Maria Franchette M. Acosta
Assistant Corporate Secretary:	Maria Paula G. Romero-Bautista
Chief Audit Executive:	Jenny Vie H. Julia
Data Protection Officer:	Roscoe M. Pineda

3. Designation of Mr. Rex Ma. A. Mendoza as our lead independent director.

Thank you.

Very truly yours,


MARIA PAULA G. ROMERO-BAUTISTA
Assistant Corporate Secretary




Certification

I, Maria Paula G. Romero-Bautista, Assistant Corporate Secretary of Anvaya Cove Beach and Nature Club, Inc. (the "Corporation") with SEC Registration Number CS20052332 and with principal office at Anvaya Cove, Morang, Bataan, on oath state that:

- 1) On behalf of the Corporation, I have caused the preparation of the SEC Form 17-C reporting on the result of the 2024 Annual Stockholders' Meeting and Organizational Board of Directors' Meeting of the Corporation held on July 26, 2024;
- 2) I read and understood its contents which are true and correct of my own personal knowledge and/or based on the records of the Corporation;
- 3) The Corporation will comply with the requirements set forth in SEC Notice dated May 12, 2021 for a complete and official submission of reports and/or documents through electronic mail;
- 4) I am fully aware that documents filed on line which requires pre-evaluation and/or processing fee shall be considered complete and officially received only upon payment of the filing fee; and;
- 5) The e-mail account designated by the Corporation pursuant to SEC Memorandum Circular No. 28, s. 2020 shall be used by the Corporation in its online submission to SEC CGFD.

IN WITNESS WHEREOF, I have hereunto set my hand this JUL 29 2024 in Makati City.



Maria Paula G. Romero-Bautista
Assistant Corporate Secretary

SUBSCRIBED AND SWORN to before me this JUL 29 2024 at Makati City, the affiant exhibited to me, as competent evidence of identity, her Passport ID No. P7427296A issued on June 4, 2018 at Department of Foreign Affairs, Manila.

Doc No. 123;
Page No. 26;
Book No. 11;
Series of 2024.

Notarial DST pursuant to Sec. 61 of the TRAIN Act (amending Sec. 188 of the NIRC) affixed on Notary Public's copy.




TRIXIE CARMELA J. GONZALES
Notary Public – Makati City
Appt. No. M-025 until December 31, 2025
Roll of Attorneys No. 74043
IBP No. 385175 – 01/02/2024– Manila IV
PTR No. MKT10074003MN–01/02/2024 – Makati City
CLE Compliance No. VII – 0005431 - 12/10/2021
27th Floor, Tower One and Exchange Plaza,
Ayala Triangle, Ayala Avenue
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