



## NOTICE

**Date of Meeting** : May 13, 2024  
**Time** : 3:00 PM  
**Venue** : KEGI Satellite Office  
**Attendees** : KEGI Stockholders  
Corporate Secretary  
Compliance Officer

## AGENDA

1. Prayer
2. Call to Order
3. Notice and Determination of Quorum
4. Approval of the May 13, 2024 Agenda
5. Consideration and Approval of the August 11, 2023 Annual Stockholders Minutes of Meetings
6. Ratification of the Board of Resolutions: January 2023-December 2023
7. Presentation of Reports:
  - 7.1. Chief Executive Officer 2023 Annual Report
  - 7.2. Executive Committee;
  - 7.3. Nomination Committee;
  - 7.4. Audit and Risk Management Committee;
8. Presentation and Approval of Audited Financial Statements of 2023
9. Election of Board of Directors and Independent Directors for 2023
10. Appointment of External Auditors for 2023
11. Open Forum/Questions and Answers
12. Other Matters
13. Adjournment

Prepared by:

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