BOARD RESOLUTION NO. 2024-02

Transfer of Shares in Hubware Corporation

WHEREAS, Hubware Corporation (the "Corporation") a corporation duly organized and existing under the laws of the Philippines;

WHEREAS, the Corporation intends to process and approve the transfer of shares in favor of the new shareholders, as indicated below, pending the release of the Electronic Certificate Authorizing Registration (e-CAR) from the Bureau of Internal Revenue (BIR);

NOW, THEREFORE, BE IT RESOLVED, as it is hereby resolved, that the Corporation approves the following transfers of shares, subject to the issuance of the e-CAR by the BIR:

2024 GIS

Name of New Shareholder	Position	Number of Shares
FELICIANO B. BARON III		34.12%
MARIKA MAE LACISTE	CORPORATE SECRETARY	13.64%
*ANDRE CHRISTOPHER C. BERNARDO	TREASURER	5.45%
*DUANE S. YOUNG		1.82%
*TIMOTHY JAMES S. SYQUIATCO		1.82%
*KENDRICK L. CHAN		0.97%
BUILDMART PH TECHNOLOGIES, INC.		39.27%
*STARPORT PH HOLDINGS, INC.		2.84%
*RICHARD B. LIM, JR.	PRESIDENT	0.07%

**Pending Release of the CAR*

FINAL SHAREHOLDER CAP TABLE (To be processed after release of E-CAR)

Name of New Shareholder	Position	Number of Shares
FELICIANO B. BARON III		10.0%
MARIKA MAE LACISTE	CORPORATE SECRETARY	2.0%
ANDRE CHRISTOPHER C. BERNARDO	TREASURER	7.5%
DUANE S. YOUNG		2.5%
TIMOTHY JAMES S. SYQUIATCO		2.5%
MARK PEÑAFIEL		2.5%
BUILDMART PH TECHNOLOGIES, INC.		54%
STARPORT PH HOLDINGS, INC.		19.0%

RESOLVED FURTHER, that the Corporation shall reflect the transfer of shares on its stock and transfer book only after the submission of the e-CAR from the BIR by the respective parties involved in the transaction;

RESOLVED FINALLY, that the Corporate Secretary is hereby instructed to issue such certifications and notices as may be necessary to implement the transfer of shares as herein resolved.

PASSED AND APPROVED, This resolution was duly approved by at least two-thirds (2/3) of the Board of Directors of Hubware Corporation during the regular/special board meeting held on September 25, 2024, with a quorum duly constituted.

CERTIFIED TRUE AND CORRECT:

MARIKA MAE LACISTE
Corporate Secretary

RICHARD B. LIM, JR
President/Chairman of the Board