MINUTES OF THE ANNUAL MEETING
OF THE STOCKHOLDERS OF
ALLDAY MARTS, INC.
Held by remote communication
on Wednesday, July 21, 2021, 10:00 a.m.

STOCKHOLDERS PRESENT:	ALLVALUE HOLDINGS CORP. represented by the Chairman of the Meeting FRANCES ROSALIE T. COLOMA JO MARIE LAZARO-LIM BENJAMARIE THERESE N. SERRANO EARL B. MILLANES CAMILLE A. VILLAR

SHARE INFORMATION:

Total Issued and Outstanding Shares:	Common:	16,000,000,000
	Preferred:	0
Total Number of Shares Represented in the Meeting:	Common:	16,000,000,000
	Preferred:	0

PROCEEDINGS:

CALL TO ORDER

The President, Ms. Frances Rosalie T. Coloma, 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

At the request of the President, 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 16,000,000,000 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.

The Corporate Secretary explained that the meeting is being conducted through remote communication pursuant to Sections 23 and 57 of the Revised Corporation Code and SEC Memorandum Circular No. 6, Series of 2020, and proceeded to discuss the rules and procedures for the conduct of the meeting.

APPROVAL OF THE MINUTES OF THE LAST ANNUAL STOCKHOLDERS' MEETING HELD ON SEPTEMBER 18, 2020

The President noted that the next item in the agenda is the approval of the minutes of the last Annual Meeting of Stockholders held on September 18, 2020, a copy of the same minutes of meeting were sent to all the stockholders of the Company.

At the request of the President, the Corporate Secretary reported that shareholders owning 16,000,000,000 shares or 100.00% of the total voting shares represented in the meeting have voted in favor of the approval of this corporate action.

The breakdown of the votes cast on this matter was as follows:

Votes in favor - 16,000,000,000 (representing 100% of total votes cast)

Votes against - 0
Abstentions - 0

PRESIDENT'S REPORT / APPROVAL OF 2020 AUDITED FINANCIAL STATEMENTS

The President reported the highlights of the Company's operations and financial performance for the year 2020.

At the request of the President, the Corporate Secretary reported that shareholders owning 16,000,000,000 shares or 100% of total voting shares represented in the meeting have voted in favor of the approval of this corporate action.

Accordingly, the President declared its Report and the Annual Report of the Company for the year ended December 31, 2020 noted and the Audited Financial Statement of the Company as of and for the year ended December 31, 2020 approved.

The breakdown of the votes cast on this matter was as follows:

Votes in favor - 16,000,000,000 (representing 100% of total votes cast)
Votes against - 0
Abstentions - 0

RATIFICATION OF ACTS OF BOARD OF DIRECTORS AND MANAGEMENT

At the request of the President, the Corporate Secretary explained that Management is proposing the ratification of 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

The Corporate Secretary then reported that shareholders owning 16,000,000,000 shares or 100% of total voting shares represented in the meeting have voted in favor of the approval of this corporate action.

Accordingly, the President declared the acts of the Board of Directors and Management of the Company for the year 2020 until July 21, 2021 ratified.

The breakdown of the votes cast on this matter was as follows:

Votes in favor - 16,000,000,000 (representing 100% of total votes cast)
Votes against - 0
Abstentions - 0

ELECTION OF DIRECTORS

At the request of the President, the Corporate Secretary reported that the following individuals have been nominated for election as directors of the Company for the year 2021:

Frances Rosalie T. Coloma
Jo Marie Lazaro-Lim
Benjamarie Therese N. Serrano
Earl B. Millanes
Camille A. Villar

The Corporate Secretary then stated that considering that there are only five nominees for the five Board seats and each nominee received votes, each of the nominees has received sufficient votes for election to the Board.

Accordingly, the president declared the five nominees named by the Corporate Secretary elected as directors of the Company for the year 2021 and until their successors have been duly elected and qualified.

The number of votes cast in favor of each directors is as follows:

Frances Rosalie T. Coloma	-	16,000,000,000
Jo Marie Lazaro-Lim	-	16,000,000,000
Benjamarie Therese N. Serrano	-	16,000,000,000
Earl B. Millanes	-	16,000,000,000
Camille A. Villar	-	16,000,000,000

APPOINTMENT OF EXTERNAL AUDITOR

The Corporate Secretary stated that the Management is accordingly proposing to the stockholders, the re-appointment of Punongbayan and Araullo as external auditors of the Company for the year 2021.

The Corporate Secretary then reported that shareholders owning 16,000,000,000 shares or 100.0% of total voting shares represented in the meeting have voted in favor of the approval of this corporate action
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The Chairman accordingly declared Punongbayan and Araullo reappointed as external auditors of the Company for the year 2021.

The breakdown of the votes cast on this matter was as follows:

Votes in favor	-	16,000,000,000 (representing 100% of total votes cast)
Votes against	-	0
Abstentions	-	0

ADJOURNMENT

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

CERTIFIED CORRECT:

(signed)
JO MARIE LAZARO-LIM
Corporate Secretary

ATTESTED BY:

(signed)
FRANCES ROSALIE T. COLOMA
President