

THE COMPANY

Haustalk, Inc. was established in 2004 by the Madlambayan Family. The Company was registered with the SEC on June 21, 2004, under the name Haus Talk Project Managers, Inc.

The Primary purpose of the Company is to engage in the business of general construction and builders of all kinds of houses, homes, building structures, edifices of all kinds whatsoever, roads, bridges, and in general, all kinds of vertical and all horizontal construction works including subdivision and in the connection with the above purposes to enter into all kinds of contracts, singly or jointly with any other persons juridical or otherwise, builders or consultants for the aforesaid works, for real estate development and generally to perform any kinds of acts connected with the business above stated or incidental thereto including the hiring or employment of architects, engineers, consultants and other personnel to carry on the business of the company.

On June 7, 2017, the SEC approved the change in corporate name of the Company from Haus Talk Project Managers, Inc. to Haus Talk, Inc.

The Company is ultimately managed and supervised by its Board of Directors. The Company's executive officers provide the Company's Board of Directors the appropriate information and documents concerning the Company's business operations, financial condition and results of operations for its review and decision for short term and long-term plan of action. Pursuant to the Company's latest amended articles of incorporation, approved by the SEC on June 7, 2017, the Board shall consist of 7 members, of which two (2) are independent directors.

Directors and Executive Officers of the Company

Name	Nationality	Position
Terrence Restituto D. Madlambayan	Filipino	Chairman of the Board / Vice President
Maria Rachel D. Madlambayan	Filipino	Director/President
Luis Pio D. Madlambayan	Filipino	Director
Ma. Leah D. Madlambayan	Filipino	Director
Joselito D. Madlambayan	Filipino	Director
Atty. Angelico T. Salud	Filipino	Independent Director
George Richard F. Siton	Filipino	Independent Director
Noemi D. Madlambayan	Filipino	Corporate Secretary
Maria Agnes M. Siapno	Filipino	Chief Finance Officer
Gloria Judith D. Madlambayan	Filipino	Treasurer