

SECRETARY'S CERTIFICATE

KNOW ALL MEN BY THESE PRESENTS:

I, **KATRINA ANGELA A. MANAHAN**, Filipino, of legal age, being the Corporate Secretary of **RAROCO INSURANCE BROKERS, INC.** (the "Corporation"), a stock/non-stock corporation duly organized and existing under the laws of the Republic of the Philippines, with principal office address at **Room 608 Ferros, Bel-Air Tower, 30 Polaris St., Makati City**, do hereby certify:

Resolution No. 00
(Authorized Filer for Securities and Exchange Commission)

THAT during the special meeting by the Board of Directors/Trustees of the Corporation held last June 1, 2022, where a quorum was present and acted all throughout, the Board of Directors/Trustees, by unanimous vote, resolved and approved to designate **JUVYLIN R. ANGELES**, Accountant, to represent the corporation and act for it in the submission of reportorial requirements with the SEC through Online Submission Tool (OST).

The foregoing Resolution is valid and existing, until withdrawn revoked or modified by the Corporation.

IN WITNESS WHEREOF, I have hereunto affixed my signature this JUN 07 2022, at MAKATI CITY City, Philippines.


KATRINA ANGELA A. MANAHAN
Corporate Secretary

SUBSCRIBED AND SWORN TO before me this JUN 07 2022, at MAKATI CITY City, Philippines, Affiant exhibited to me his Government issued ID No. _____.

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Page No. 65 ;
Book No. 217 ;
Series of 2022.

ATTY. GEORGE DAVID D. SIFON
NOTARY PUBLIC FOR MAKATI CITY
APPT. NO. M-067 - UNTIL DEC. 31, 2023
ROLL NO. 68402 / MCLE COMPLIANCE NO. VII-001013672-15-2022
IBP O.R No. 002282 - FETIMTE MEMBER MAY 5, 2017
PTR No. 885206 - JAN 03, 2022 - MAKATI CITY
EXECUTIVE BLDG. CENTER MAKATI AVE., COR. JUPITER ST., MAKATI CITY