

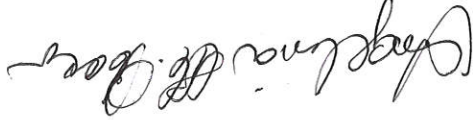
**MINUTES OF THE SPECIAL MEETING  
OF THE BOARD OF DIRECTORS OF  
RAROCO INSURANCE BROKERS, INC.**



The Special Meeting of the Board of Directors of RAROCO INSURANCE BROKERS, INC. duly held via videoconferencing on June 08, 2022 at 10:00 am.

Present:

RAMON A. ROCO  
RAMON M. HIDALGO  
MARIE DENISE H. ROCO  
ANGELINA H. ROCO  
LORENZO ANGELO H. ROCO  
KATRINA ANGELA A. MANAHAN  
ANNE MARIEVIEL G. OLEGARIO  
MARIE KRISTEL D. LAGORZA  
MIKAELA ANDREA HIDALGO SISON



**I. CALL TO ORDER**

The President, Marie Denise Roco – De Leon, called the meeting to order and presided over the same.

**II. QUORUM**

The Corporate Secretary, Katrina Angela A. Manahan, certified as to the existence of a quorum. Thereupon, the President declared the meeting duly constituted and ready to transact business.



**III. ERNA ROVERA- SANTIAGO APPOINTMENT AS DATA PROTECTION OFFICER**

The Board of Directors at its meeting held today, 8<sup>th</sup> of JUNE, 2022 passed the following resolution:



**“RESOLVED, ERNA ROVERA-SANTIAGO is appointed as the DATA PROTECTION OFFICER (DPO).”**



**IV. ADJOURNMENT**

There being no other matter to be discussed, the meeting was adjourned at 10:30 in the morning.



IN WITNESS of the foregoing proceedings, the participating members have hereunto affixed their signatures this 8<sup>th</sup> of June 2022.

CERTIFIED CORRECT:

*k. manahan*

**KATRINA ANGELA A. MANAHAN**  
Corporate Secretary

ATTESTED BY:

*MDA*

**MARIE DENISE ROCO DE LEON**  
President

MINUTES READ AND APPROVED BY:

*[Signature]*  
**RAMON AL ROCO**  
Chairman

*[Signature]*  
**ANGELINA H. ROCO**  
Treasurer/Director

*[Signature]*  
**RAMON M. HIDALGO**  
Vice President

*[Signature]*  
**LORENZO ANGELO H. ROCO**  
Director

*[Signature]*  
**ANNE MARIE VIEL G. OLEGARIO** ) S.S.  
Independent Director  
BEFORE Me, Notary Public for the City of Makati personally appeared **JUN 2 2022**

ACKNOWLEDGEMENT

**MARIE KRISTEL D. LAGORZA**  
Independent Director

ID NO.

*[Signature]*

Known to **MIKAELA ANDREA HIDALGO-SISON** executed the foregoing instrument and **Director** their free and voluntary act and deed

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**ATTY. GEORGE DAVID D. SITON**

NOTARY PUBLIC FOR MAKATI CITY  
APP. NO. 10681 - UNTIL DEC. 31, 2029  
ROLL NO. 8034 / NOT. DISTRICT NO. 10, VP-001280/2-10-2018  
IAP OR NUMBER OF CERTIFICATE MEMBER MAY 15, 2017  
P.O. BOX 60200, JALASALAN, 0220-MAKATI CITY  
EXECUTIVE BLDG., 1000 FR. MAKATI AVE., COR. JUPITER ST., MAKATI CITY

REPUBLIC OF THE PHILIPPINES )  
CITY OF MAKATI ) S.S.

**SECRETARY'S CERTIFICATE**

I, KATRINA ANGELA A. MANAHAN, of legal age, Filipino, married, and with residential address at 42 Luzon drive Ayala Alabang Muntinlupa, after having been duly sworn in accordance with the law, do hereby depose and state that:

1. ERNA ROVERA-SANTIAGO is appointed as the DATA PROTECTION OFFICER (DPO) of RAROCO INSURANCE BROKERS, INC., a corporation duly organized and existing under and by virtue of the Republic of the Philippines, with principal office at Rm 608 Ferros Bel-Air Tower, 30 Polaris St., Makati City;
2. At the special meeting of the Board of Directors/Stockholders on JUNE 8, 2022, the following resolution were passed and unanimously approved and adopted, to wit:

**"RESOLVED, ERNA ROVERA-SANTIAGO is appointed as the DATA PROTECTION OFFICER (DPO)."**

**BOARD RESOLUTION NO. 22-09**

IN WITNESS WHEREOF, I hereby affix my signature this \_\_\_\_ day of \_\_\_\_\_, at Makati City.

*K. Manahan*

**KATRINA ANGELA A. MANAHAN**  
Corporate Secretary

SUBSCRIBED AND SWORN, to me before this \_\_\_\_ day of \_\_\_\_\_, at \_\_\_\_\_, affiant exhibiting to me his/her Government Issued ID with ID No. \_\_\_\_\_, issued at \_\_\_\_\_, on \_\_\_\_\_.

NOTARY PUBLIC

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Book No. \_\_\_\_\_;  
Series of \_\_\_\_\_.