

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

The Meeting of the Board of Directors of RAROCO INSURANCE BROKERS, INC. duly held at the Raroco Office on August 22, 2022 at 10:00 in the morning.

**Present:**

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

**Absent:**

**I. CALL TO ORDER**

The President, Marie Denise R. 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 Chairman declared the meeting duly constituted and ready to transact business.

**III. AUTHORIZED SIGNATORIES TO RECEIVE DOCUMENTS FROM BPI  
(Loan 7205759)**

The Board of Directors at its meeting passed the following resolution:

Corporation be empowered and authorized to receive original documents from BPI for the Loan account 7205759 for Vehicle year 2017 Toyota Innova 2.8 G DSL AT;

In order to implement the above resolution, the Corporation are authorizing people for these transactions, specifically;

1. To REPRESENT with the processing of all transactions;
2. To RECEIVE all necessary documents;
3. And to generally DO and PERFORM all and every act which may be requisite, necessary or proper to carry out all transactions needed.

That the names below are authorized by the Corporation to perform the duties above:

1. Ms. Marie Denise Roco- De leon
2. Mr. Ramon A. Roco
3. Mr. Ramon M. Hidalgo

**IV. ADJOURNMENT**

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

**SEP 14 2022**

IN WITNESS WHEREOF we have set our hands this 22 day of August, 2022.

CERTIFIED CORRECT:

  
**KATRINA ANGELA A. MANAHAN**  
Corporate Secretary

ATTESTED BY:

  
**MARIE DENISE R. DE LEON**  
President

MINUTES READ AND APPROVED BY:

  
**RAMON M. ROCO**  
Chairman

  
**ANGELINA H. ROCO**  
Treasurer/Director

  
**RAMON M. HIDALGO**  
Vice President/Director

  
**LORENZO ANGELO H. ROCO**  
Director

  
**MIKAELA ANDREA HIDALGO SISON**  
Director

  
**ANNE MARIEVIEL G. OLEGARIO**  
Director

  
**MARIE KRISTEL D. LAGORZA**  
Director

ACKNOWLEDGMENT

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

BEFORE ME, a Notary Public for and in the City of MAKATI CITY  
appeared:

Name	TIN No./ C	Date/Place of Issue

Known to me to be the same person who executed the foregoing Board Resolution consisting of \_\_\_\_\_ pages, including this page and they acknowledged to me that they executed the same as their free and voluntary act and deed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my notarial seal this day of 2022.

**SEP 14 2022**

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Book No. Series of  
2022.

Doc. No. 361  
Page No. 74  
Book No. 365  
Series No. 2022

**ATTY. GEORGE DAVID D. SITON**  
NOTARY PUBLIC FOR MAKATI CITY

APST. NO. M-001 - UNTIL DEC. 31, 2023  
ROLL NO. 63402 / NCLE COMPLIANCE NO. VH-0010136/2-15-2022  
IBP O.R. NO. 002282-LIFETIME MEMBER MAY 5, 2017  
PTR. NO. 8552055- JAN 03, 2022-MAKATI CITY  
EXECUTIVE BLDG. CENTER MAKATI AVE., COR. JUPITER ST., MAKATI CITY

*[Handwritten signatures and notes at the bottom of the page]*

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

**SECRETARY'S CERTIFICATE**

I, KATRINA ANGELA MANAHAN, of legal age, Filipino, 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. I am the duly elected and qualified Secretary of the Board of Directors 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 meeting of the Board of Directors/Stockholders on August 22, 2022, the following resolution were passed and unanimously approved and adopted, to wit:

"RESOLVED, as it is hereby resolved, that the Corporation be empowered and authorized to receive original documents from BPI for the Loan account 7205759 for Vehicle year 2017 Toyota Innova 2.8 G DSL AT;

"RESOLVED, that in order to implement the above resolution, the Corporation are authorizing people for these transactions, specifically;

4. To REPRESENT with the processing of all transactions;
5. To RECEIVE all necessary documents;
6. And to generally DO and PERFORM all and every act which may be requisite, necessary or proper to carry out all transactions needed.

"RESOLVED FURTHER, that the person below is authorized by the Corporation to perform the duties above:

4. Ms. Marie Denise Roco- De leon 
5. Mr. Ramon A. Roco 
6. Mr. Ramon M. Hidalgo 

**BOARD RESOLUTION NO. 22-12**

"RESOLVED, that this will be enacted as a standard procedure, which will be implemented annually in perpetuity to all annual RE, until such time that this needs to be abated or should any amendments or modifications be made regarding this matter."

IN WITNESS WHEREOF, I hereby affix my signature this **SEP 14 2022** day of \_\_\_\_\_, at Makati City.

  
**KATRINA ANGELA A. MANAHAN**  
Corporate Secretary

SUBSCRIBED AND SWORN, to me before this SEP 14 2022 day of MAKATI CITY  
affiant exhibiting to me his/her Government Issued ID with ID No. \_\_\_\_\_, at \_\_\_\_\_, issued at  
\_\_\_\_\_ on \_\_\_\_\_.

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Series of 20/22

NOTARY PUBLIC

**ATTY. GEORGE DAVID D. SITON**

NOTARY PUBLIC FOR MAKATI CITY  
APPT. NO. 24-061 - UNTIL DEC. 31, 2023  
ROLL NO. 63402 / MCLE COMPLIANCE NO. VH-2010116/2-15-2022  
ISP O.R No. 002282-LIFETIME MEMBER MAY 5, 2017  
PER No. 8952066- JAN 03, 2022-MAKATI CITY  
EXECUTIVE BLDG. CENTER MAKATI AVE., COR. JUPITER ST., MAKATI CITY

*George D. Siton*  
*Chrylora St. Deas*  
*[Signature]*  
*[Signature]*