

**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 Room 608 Ferros Bel Air Tower 30 Polaris St., Makati City on January 30, 2023 at 1:00 in the afternoon.

Present:

RAMON A. ROCO
MARIE DENISE R. DE LEON
RAMON M. HIDALGO
ANGELINA H. ROCO
LORENZO ANGELO ROCO
ANNE MARIEVEL 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 SIGNATORY FOR SMART

The Board of Director at its meeting held today, January 30, 2023, passed the following resolution:

Ms. Erna Rovera - Santiago will be the authorized signatory for PLDT Inc., and its wholly/partly owned subsidiaries and/or affiliates including but not limited to SMART COMMUNICATIONS, INC. (SMART), DIGITEL MOBILE PHILIPPINES, INC. (DMPI/SUN) and ePLDT, INC. (ePLDT).

IV. ADJOURNMENT

There being no other matter to be discussed, the meeting was adjourned at 1:30 PM.

IN WITNESS WHEREOF we have set our hands this 30 day of January, 2023.

CERTIFIED CORRECT:


KATRINA ANGELA A. MANAHAN
Corporate Secretary

ATTESTED BY:


MARIE DENISE R. DE LEON
President

MINUTES READ AND APPROVED BY:


RAMON A. ROCO
Chairman


ANGELINA H. ROCO
Treasurer/Director


LORENZO ANGELO H. ROCO
Director


ANNE MARIEVIEL G. OLEGARIO
Independent Director


RAMON M. HIDALGO
Vice President/Director


MIKAELA ANDREA HIDALGO SISON
Director


MARIE KRISTEL D. LAGORZA
Independent Director





Republic of the Philippines)

City) S. S.

SECRETARY'S CERTIFICATE

I, Katrina Angela A. Manahan, of legal age, being the duly elected and incumbent Corporate Secretary of RAROCO INSURANCE BROKERS, INC. (the "Corporation"), a domestic corporation duly organized and existing under and by virtue of Philippine laws, with principal office at Rm 608 Ferros Bel-Air Tower, 30 Polaris St., Makati City, after having been sworn according to law, hereby depose and state:

1. That at the Regular Meeting of the Board of Directors of the Corporation held on January 30, 2023 at which meeting a quorum was present and acting throughout, the following resolutions were approved and passed:

"RESOLVED, that the Corporation be, as it is hereby authorized to enter into transactions and contracts with, and/or avail of products, facilities, services of or through the representation of PLDT Inc., and its wholly/partly owned subsidiaries and/or affiliates including but not limited to SMART COMMUNICATIONS, INC. (SMART), DIGITEL MOBILE PHILIPPINES, INC. (DMPI/SUN) and ePLDT, INC. (ePLDT) (hereinafter referred to individually or collectively as the "PLDT Group" for purposes of these resolutions) , including but not limited to wire-line telephone, wireline data, wireline internet, wireless telephone, wireless data service, SMS, GPRS, wireless value added services, wireless broadband internet, and other present or future product, facilities and services of the PLDT Group, as the Corporation's authorized signatories may deem reasonable, proper and beneficial for the interest of the Corporation;

"RESOLVED, FURTHER, that any 1 of the following Officers and/or Directors of the Corporation whose specimen signatures appear below be, as they are hereby authorized to sign, execute and/or deliver any and all documents, contracts, instruments for and in behalf of the Corporation, as may be appropriate and required by the foregoing transactions authorized above:

Name	Position	Signature
<u>Erna Rovera - Santiago</u>	<u>Vice President of Admin/ HR & Sales</u>	

"RESOLVED, FURTHER, that the foregoing authorized signatories be, as they are hereby authorized to transmit their instructions from time to time via letter correspondence, electronic mail, telecopier (facsimile), and phone in connection with the exercise of the foregoing powers in accordance with which the PLDT Group shall be entitled but not bound to rely and act upon such communications which it believes to be in good faith to be signed and authorized or apparently signed and/or authorized by the authorized signatories of the Corporation; and

BOARD RESOLUTION NO. 23-01

"RESOLVED, FINALLY, that the Corporate Secretary be, and is hereby, authorized to issue certifications covering the foregoing resolutions adopted by the Board of Directors of the Corporation."

2. The foregoing resolutions have not been revoked, amended, or in any manner modified and, accordingly, the same may be relied upon until a written notice to the contrary is issued by the Corporation.

IN WITNESS WHEREOF, I have hereunto set my hand this day of MAR 24 2023 at _____


Katrina Angela A. Manahan
CORPORATE SECRETARY

MAR 24 2023

SUBSCRIBED AND SWORN to before me this ___ day of _____ by affiant who
exhibited _____
to me his/her Community Tax Certificate/Passport Number _____ issued
_____ on _____ at _____

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NOTARY PUBLIC
ATTY. GEORGE DAVID D. SITON
NOTARY PUBLIC - WICKLIFFE COUNTY, FLORIDA
APPROVED BY THE STATE BOARD OF NOTARIES
ROLL NO. 66402 / ROLL EXPIRES ON 02/15/2022
ISSUED ON 05/03/2017
P.O. BOX 10000, WICKLIFFE COUNTY, FLORIDA
EXECUTIVE BLDG. CAVIEN ROAD, COR. JUPITER ST., WAKATU CITY

11. Moore