

**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 March 08, 2023 at 10:00am 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. MARIE DENISE ROCO-DE LEON APPOINTMENT AS AMLA COMPLIANCE OFFICER

The Board of Directors at its meeting held today, 8th of March 2023 passed the following resolution:

"RESOLVED, President MARIE DENISE ROCO-DE LEON is appointed as the new AMLA COMPLIANCE OFFICER while RAMON M. HIDALGO is designated as ALTERNATE AMLA COMPLIANCE OFFICER.

IV. ADJOURNMENT

There being no other matter to be discussed, the meeting was adjourned at 11:00 AM.

IN WITNESS WHEREOF we have set our hands this 8th day of March, 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


RAMON M. HIDALGO
Vice President/Director


LORENZO ANGELO H. ROCO
Director


MIKAELA ANDREA HIDALGO SISON
Director


MARIE KRISTEL DACUMOS - LAGORZA
Lead/Independent Director


ANNE MARIEVEL G. OLEGARIO
Independent Director

Memorandum

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. Ms. MARIE DENISE ROCO- DE LEON is duly appointed as AMLA Compliance Officer and MR. RAMON M. HIDALGO as Alternate AMLA Compliance Officer 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 March 08, 2023, the following resolution were passed and unanimously approved and adopted, to wit:

"RESOLVED, President MARIE DENISE ROCO-DE LEON is appointed as the AMLA COMPLIANCE OFFICER while RAMON M. HIDALGO is designated as ALTERNATE AMLA COMPLIANCE OFFICER.

BOARD RESOLUTION NO. 23-04

IN WITNESS WHEREOF, I have hereunto set my hand this day of APR 13 2023 at MAKATI CITY.

K Manahan
Katrina Angela A. Manahan
CORPORATE SECRETARY

SUBSCRIBED AND SWORN to before me this APR 13 2023 day of _____ by affiant who exhibited to me his/her Community Tax Certificate/Passport Number _____ issued _____ at _____ on _____

Doc. No. 316
Page No. 65
Book No. Yes
Series of 7013

ATTY. GEORGE D. NOTARY PUBLIC
NOTARY PUBLIC FOR MAKATI CITY
OPT. NO. MA-01 - UNTIL DEC. 31, 2023
ROLL NO. 688-017 - AMLA COMPLIANCE NO. VII-0010136/2-15-2022
IBP OR N.A. 2022 - LIFETIME MEMBER MAY 5, 2017
PTR No. MKT 9563580-14K-03, 2023-MAKATI CITY
EXECUTIVE BLDG. CENTER MAKATI AVE., COR. JUPITER ST., MAKATI CITY