

**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 at Room 608 Ferros Bel Air Tower 30 Polaris St., Makati City on July 20, 2023 at 10:00AM.

Present:

RAMON A. ROCO
MARIE DENISE ROCO – DE LEON
RAMON M. HIDALGO
ANGELINA H. ROCO
LORENZO ANGELO H. ROCO
MIKAELA ANDREA HIDALGO SISON
REGINA ROSARIO P. GARRUCHO
RUSSELL Y. LORENZO
ERNA ROVERA - SANTIAGO

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, Erna Rovera - Santiago, certified as to the existence of a quorum. Thereupon, the President declared the meeting duly constituted and ready to transact business.

III. AUTHORIZATION FOR CVJ PRINTING SERVICES TO PROCESS RECEIPTS OR INVOICES IN BUREAU ON INTERNAL REVENUE

The Board of Directors at its meeting held today, 20 July 2023 passed the following resolution:

“RESOLVED, as it is hereby resolved to authorize Mr. Carl Francis M. Salles, Mr. John Patrick M. Salles and Mr. Christian M. Magbanua, Mr. Armando R. Salles of CVJ PRINTING SERVICES, to execute, sign and submit any pertinent documents for the processing of the receipts or invoices in Bureau of Internal Revenue.”

“RESOLVED FINALLY that this resolution shall remain valid, subsisting and enforceable unless subsequently modified, revoked, rescinded or suspended by a resolution of the Board of Directors.”

IV. ADJOURNMENT

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

IN WITNESS of the foregoing proceedings, the participating members have hereunto affixed their signatures this 20th day of July, 2023.

CERTIFIED CORRECT:


ERNA ROVERA - SANTIAGO
Corporate Secretary

ATTESTED BY:


MARIE DENISE ROCO DE LEON
President

MINUTES READ AND APPROVED BY:


RAMON A. ROCO
Chairman


RAMON M. HIDALGO
Vice President


ANGELINA H. ROCO
Treasurer


LORENZO ANGELO H. ROCO
Director


MIKAELA ANDREA HIDALGO-SISON
Director


REGINA ROSARIO P. GARRUCHO
Independent Director


RUSSELL Y. LORENZO
Independent Director

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

SECRETARY'S CERTIFICATE

KNOW ALL MEN BY THESE PRESENT:

I, ERNA ROVERA - SANTIAGO, of legal age, Filipino, and with office address at SITIO UL-ONG BRGY. SAPANG 1, TERNATE CAVITE been duly sworn in accordance with the law, do hereby certify: THAT

I am incumbent CORPORATE SECRETARY of RAROCO INSURANCE BROKERS, INC. hereinafter referred to as the "Corporation" existing under and by virtue of the laws of the Philippines, with principal office address at ROOM 608 FERROS BEL AIR TOWER 30 POLARIS ST., MAKATI CITY.

As CORPORATE SECRETARY, I have custody and access to the records of the CORPORATION;

At the special meeting of the Board of Directors of the CORPORATION held at its principal office on 20th of July, 2023 at which a quorum was presented and acted throughout, the following resolutions were approved and recorded in the MINUTES OF THE BOARD MEETING:

BOARD RESOLUTION NO. 09, SERIES OF 2023

"RESOLVED, as it is hereby resolved to authorize **Mr. Carl Francis M. Salles, Mr. John Patrick M. Salles and Mr. Christian M. Magbanua, Mr. Armando R. Salles** of **CVJ PRINTING SERVICES**, to execute, sign and submit any pertinent documents for the processing of the receipts or invoices in Bureau of Internal Revenue."

"RESOLVED FINALLY that this resolution shall remain valid, subsisting and enforceable unless subsequently modified, revoked, rescinded or suspended by a resolution of the Board of Directors."

The foregoing Board Resolutions are in accordance with and does not in any way contravene any provision of the ARTICLES OF INCORPORATION or BY-LAWS of the CORPORATION

IN WITNESS WHEREOF, I hereby affix my signature this _____ day of JUL 21 2023, at Makati City.



ERNA ROVERA - SANTIAGO
Corporate Secretary

SUBSCRIBED AND SWORN, to me before this _____ day of JUL 21 2023, at QUEZON CITY, affiant exhibiting to me his/her Government Issued ID with ID No. _____, issued at _____, on _____.

NOTARY PUBLIC

Doc. No. 974 ;
Page No. 91 ;
Book No. VI ;
Series of 2023 ;




ATTY. RONIFELLE L. BARRIOS
Notary Public for and in Quezon City
Admin Matter No. 091 (2023-2024)
6th Fir Cyber One Bldg., Eastwood City, Quezon City
IBP No. 238073/ 01-01-2023-Pasig City
PTR No. 3975065D/01-04-20223-Quezon City
Roll of Attorneys No. 75328/ 24 July 2020
MCLE No. VII0008744 valid until April 14, 2025