

BOARD RESOLUTION
No. 01, series of 2021

In a special meeting of the Board of Directors of **RAROCO INSURANCE BROKERS INC.** (the "Corporation") duly held via videoconferencing where a quorum was present, the following Board Resolutions were passed and approved:


WHEREAS, during said meeting, the need to designate an authorized filer for the Securities and Exchange Commission was discussed and approved;


NOW THEREFORE, at a special meeting of the Board of Directors duly held on 03 May 2021 via videoconferencing at which a quorum was present and acted throughout, the following resolutions were unanimously passed and approved:

RESOLVED, that the Members of the Board of Directors of **RAROCO INSURANCE BROKERS INC.**, (the "Corporation") hereby grants its authority to **Atty. Raymund G. Martelino, Lawyer** to be the designated and authorized filer for and on behalf of the Corporation in the submission of reportorial requirements with the Securities and Exchange Commission through its Online Submission Tool ("OST").

RESOLVED FINALLY, that any action taken previously prior to the date of the foregoing resolution is hereby adopted provided they are within the authority conferred herein. As such they are hereby ratified, confirmed and approved as the acts and deeds of the corporation.

APPROVED AND SIGNED by the undersigned Members of the Board of Directors this MAY 19 2021 in MAKATI CITY, Philippines.



RAMON A. ROCO
Chairman of the Board of Directors


RAMON M. HIDALGO
Vice-President and Director

CHRISTINE THERESE H. ROCO
Director

JOSEFINA A. PEREZ
Independent Director


MARIE DENISE H. ROCO
President and Director


ANGELINA H. ROCO
Treasurer and Director

RICARDO J.M. RIVERA
Independent Director

CERTIFIED TRUE COPY:

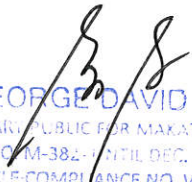

ERNA R. SANTIAGO
Corporate Secretary

SUBSCRIBED AND SWORN TO before me this MAY 19 2021 at MAKATI CITY, Philippines, affiants exhibiting to me their respective Taxpayer Identification Numbers as follows:

Name	TIN/ ID No.
Ramon A. Roco	135-660-952-000
Marie Denise H. Roco	217-200-945-000
Ramon M. Hidalgo	162-179-494-000
Angelina H. Roco	110-454-258-000
Christine Therese H. Roco	292-420-178-000
Ricardo J.M. Rivera	106-205-802-333
Josefina A. Perez	173-426-660-000
Erna R. Santiago	230-175-421-000

Doc. No.
Page No.
Book No.
Series of

74
16
100
2021.


ATTY. GEORGE DAVID D. SITON
NOTARY PUBLIC FOR MAKATI CITY
APPT. NO. M-382 - UNTIL DEC. 31, 2021
ROLI NO. 68402/ MCLE COMPLIANCE NO. VI-0021586/3-29-2019
IBP O.R No. 2275859-LIFETIME MEMBER MAY. 3, 2017
PTR No. 8533058- JAN 04, 2021- MAKATI CITY
EXECUTIVE BLDG. CENTER MAKATI AVE., COR., JUPITER ST. MAKATI CITY

SECRETARY'S CERTIFICATE
No. 01, series of 2021

KNOW ALL MEN BY THESE PRESENTS:

I, **ERNA R. SANTIAGO**, Filipino, of legal age, the Corporate Secretary of **RAROCO INSURANCE BROKERS INC.** (the "Corporation"), a stock corporation duly organized and existing under the laws of the Republic of the Philippines, with principal office address at Room 608 Ferros Bel-Air Tower Condominium, #30 Polaris Street, Bel-Air, Makati City, after being duly sworn in accordance with law, do hereby certify that certify that in the special meeting of the Members of the Board of Directors of the Corporation held on 03 May 2021 via videoconferencing, and at which a quorum was present, the following resolution was duly passed and approved.

Resolution No. 01, Series of 2021
(Authorized Filer for Securities and Exchange Commission)

THAT during the special meeting by the Board of Directors of the Corporation held last 03 May 2021 via videoconferencing, where a quorum was present and acted all throughout, the Board of Directors, by unanimous vote, resolved and approved to designate, Atty. Raymund G. Martelino, Lawyer, to represent the corporation and act for it in the submission of reportorial requirements with the SEC through Online Submission Tool (OST).

THAT any action taken previously prior to the date of the foregoing resolution is hereby adopted provided they are within the authority conferred herein. As such they are hereby ratified, confirmed and approved as the acts and deeds of the corporation.

The above-quoted Resolutions have not been amended, modified or rescinded and are in full force and effect as of the date hereof.

The foregoing statements are in accordance with the records of the Corporation in my possession.

IN WITNESS WHEREOF, I have hereunto affixed my signature this MAY 19 2021 at _____, Philippines.

MAKATI CITY



ERNA R. SANTIAGO
Corporate Secretary

MAY 19 2021

SUBSCRIBED AND SWORN TO before me this _____, at MAKATI CITY, Philippines, Affiant exhibited to me her Unified Multi-Purpose ID CRN-0111-1627097-2 as competent proof of her identity.

Doc. No.
Page No.
Book No.
Series of

75
76
110
2021.


ATTY. GEORGE DAVID D. SITON
NOTARY PUBLIC FOR MAKATI CITY
APPT. NO. M-392-1-5-19 DEC. 31, 2021
ROLI NO. 68402 / MLE COMPLIANCE NO. VI-0021936/3-29-2019
IBP O.R. No. 273085-LIFETIME MEMBER MAY. 8, 2017
PTR No. 8533053- JAN 03, 2021- MAKATI CITY
EXECUTIVE BLDG. CENTER MAKATI AVE., COR., JUPITER ST., MAKATI CITY