

**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 via videoconferencing on April 5, 2022 at 10:00 in the morning.

Present:

RAMON A. ROCO
RAMON M. HIDALGO
MARIE DENISE H. ROCO
ANGELINA H. ROCO
LORENZO ANGELO H. ROCO
ERNA R. SANTIAGO
ANNE MARIEVIEL G. OLEGARIO
MARIE KRISTEL D. LAGORZA

Angeline H. Roco
Erna R. 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 R. Santiago, certified as to the existence of a quorum. Thereupon, the President declared the meeting duly constituted and ready to transact business.

Erna R. Santiago

III. RAMON A. ROCO AS COMPANY CONSULTANT

The Board of Directors at its meeting held today, 5 April 2022. passed the following resolution:

Ramon A. Roco

“RESOLVED, that the Chairman of the company RAMON A. ROCO will render his service to the company as CONSULTANT. All terms and arrangement provided in the Consultancy Agreement”

Ramon A. Roco

IV. ADJOURNMENT

There being no other matter to be discussed, the meeting was adjourned at 12:00 nn.

Marie Denise Roco
Ramon A. Roco

IN WITNESS of the foregoing proceedings, the participating members have hereunto affixed their signatures this 5th day of April, 2022.

CERTIFIED CORRECT:



ERNA R. SANTIAGO
Corporate Secretary

ATTESTED BY:



MARIE DENISE ROCO DE LEON
President

MINUTES READ AND APPROVED BY:

RAMON A. ROCO
Chairman




ANGELINA H. ROCO
Treasurer/Director


RAMON M. HIDALGO
Director



LORENZO ANGELO H. ROCO
Asst. Treasurer/Director


ANNE MARIEVIEL G. OLEGARIO
Independent Director



MARIE KRISTEL D. LAGORZA
Independent Director

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

SECRETARY'S CERTIFICATE

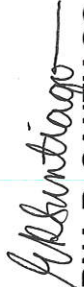
I, ERNA R. SANTIAGO, of legal age, Filipino, married, and with residential address at Brgy. Pinagsanhan B. Maragondon Cavite, after having been duly sworn in accordance with the law, do hereby depose and state that:

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 special meeting of the Board of Directors/Stockholders on April 5, 2022, the following resolution were passed and unanimously approved and adopted, to wit:

"RESOLVED, that the Chairman of the company RAMON A. ROCO will render his service to the company as CONSULTANT. All terms and arrangement provided in the Consultancy Agreement"

BOARD RESOLUTION NO. 22-02

IN WITNESS WHEREOF, I hereby affix my signature this **MAY 1 8 2022** day of _____, at Makati City.


ERNA R. SANTIAGO
Corporate Secretary

MAKATI CITY SUBSCRIBED AND SWORN, to me before this **MAY 1 8 2022** of _____, at _____, issued at _____, on _____.

Doc. No. 249;
Page No. 48
Book No. 286
Series of 2521

NOTARY PUBLIC


ATTY. GEORGE DAVID D. SITON

NOTARY PUBLIC FOR MAKATI CITY
APPT. NO. M-061 - UNTIL DEC. 31, 2023
ROLL NO. 684027 MCLE COMPLIANCE 601, VII-0010136/2-15-2027
IBP O.R No. 002282-LIFETIME MEMBER MAY 5, 2017
PTR No. 8852066- JAN 05, 2022-MAKATI CITY
EXECUTIVE BLDG., CENTER MAKATI AVE., COR. JUPITER ST., MAKATI CITY