

**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 May 20, 2022 at 2:00 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

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. APPROPRIATIONS OF RETAINED EARNINGS**

The Board of Directors at its meeting duly held via videoconferencing passed the following resolution:

**"RESOLVED**, That the appropriated retained earnings of Raroco Insurance Brokers, Inc. as of December 31, 2021 is Php3,574,247.00.

**IV. ADJOURNMENT**



There being no other matter to be discussed, the meeting was adjourned at 3:00 PM.



IN WITNESS of the foregoing proceeded ~~June 1~~ <sup>July 1</sup> the ~~2022~~ <sup>2022</sup> participating members have hereunto affixed their signatures this \_\_\_\_\_ 2022.

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

  
ANNE MARIEVIEL G. OLEGARIO  
Director

MARIE KRISTEL D. LAGORZA  
Director

ACKNOWLEDGEMENT

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

BEFORE ME, Notary Public for and in the City of Makati personally  
appeared JUN 14 2022

NAME

ID

ID NO.

Known to me and to me known to be the same persons who executed  
the foregoing instrument and acknowledged to me that the same is  
their free and voluntary act and deed

Doc No 168  
Page No 170  
Book No 200  
Series of 720

ATTY. GEORGE DAVID D. SITON

NOTARY PUBLIC FOR MAKATI CITY  
APR. 19, 2011 - UNTIL DEC. 31, 2025

ROLL NO. 68822

ISSUANCE NO. 19-00136/2015-11.12

ISSUANCE DATE 11.11.17

PTC NO. 161773-JAN 03, 2022-MAKATI CITY

EXECUTIVE BLDG., CENTER MAKATI AVE., COR. JUPITER ST., MAKATI CITY

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

**SECRETARY'S CERTIFICATE**

I, KATRINA ANGELA MANAHAN, of legal age, Filipino, and with residential address at 42 Luzon Drive Ayala Alabang, Muntinlupa, after having been duly sworn in accordance with the law, do hereby depose and state that:

- 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;
- At the special meeting of the Board of Directors/Stockholders on May 20, 2022, the following resolution were passed and unanimously approved and adopted, to wit:

**BOARD RESOLUTION NO. 22-05**

**"RESOLVED**, That the appropriated retained earnings of Raroco Insurance Brokers, Inc. as of December 31, 2021 is Php3,574,247.00.

IN WITNESS WHEREOF, I hereby affix my signature this JUN 14 2022 day of \_\_\_\_\_ at Makati City.

*K Manahan*  
**KATRINA ANGELA A. MANAHAN**  
Corporate Secretary

SUBSCRIBED AND SWORN, to me before this JUN 14 2022 at \_\_\_\_\_  
affiant exhibiting to me his/her Government Issued ID with ID  
No. MAKATCITY, issued at \_\_\_\_\_, on \_\_\_\_\_.

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Book No. 101  
Series of 101

**ATTY. GEONOTARY DAVID D. SITON**  
NOTARY PUBLIC FOR MAKATI CITY  
AFF. T. NO. 14-051 - UNTIL DEC. 31, 2025  
ROLL NO. 6540 / NICR CODE 110026 NICR NUMBER 12-15-2011  
IBP C.R. NO. 002828-128808, 2008-MAKATI CITY  
PT. NO. 5331035-128808, 2008-MAKATI CITY  
EXECUTIVE BLDG., CENTER MAKATI AVE., COR. JUPITER ST., MAKATI CITY