

**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 the Raroco Office on December 28, 2022 at 11:00 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. CHANGES IN BR 20-04 REGARDING TRANSFER OF OWNERSHIP OF COMPANY CAR

The Board of Director at its meeting held today, December 28, 2022, passed the following resolution:

Mr. Ramon A. Roco should be the one authorized to sell company car HYUNDAI ACCENT 2009 1.5 CRDI, which was transferred to the vendee CHRISTOPHER DIZON FERRER.

IV. ADJOURNMENT

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

IN WITNESS WHEREOF we have set our hands this 28 day of December, 2022.

CERTIFIED CORRECT:


KATRINA ANGELA A. MANAHAN
Corporate Secretary

ATTESTED BY:


MARIE DENISE R. DE LEON
President



MINUTES READ AND APPROVED BY:

RAMONA ROCO
Chairman

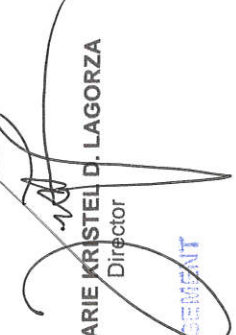

ANGELINA H. ROCO
Treasurer/Director


RAMON M. HIDALGO
Vice President/Director


LORENZO ANGELO H. ROCO
Director


MIKAELA ANDREA HIDALGO SISON
Director


ANNE MARIEVIEL G. OLEGARIO
Director


MARIE KRISTEL D. LAGORZA
Director

ACKNOWLEDGEMENT

REPUBLIC OF THE PHILIPPINES
CITY OF MAKATI

BEFORE ME, **DAVID D. SITON**, Attorney-at-Law, appeared in the City of Makati personally
engaged **_____** JAN 19 2023

NAME _____ ID _____ ID NO. _____

Known to me and to not 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

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ATTY. GEORGE DAVID D. SITON

NOTARY PUBLIC FOR MAKATI CITY
APPOINTMENT NO. 63 - APRIL DEC. 31, 2024
ROLL NO. 68607
IBP C.R. 63-10123-1528-182024 MEMBER MAY 5, 2017
PTR No. 63-18385-18102-2888 MAKATI CITY
EXECUTIVE BLDG. SAVERIO MAKATI AVE., COR. JORTER ST., MAKATI CITY

K. Morrison

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:

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 meeting of the Board of Directors/Stockholders on December 28, 2022, the following resolution were passed and unanimously approved and adopted, to wit:

BOARD RESOLUTION NO. 22-14

"RESOLVED, That the Board of Directors RAROCO INSURANCE BROKERS, INC. hereby authorizes RAMON A. ROCO to sell the company motorcycle with the

MAKE / MODEL	2009 HYUNDAI ACCENT 1.5 CRDI
BODY TYPE	4 DOOR SEDAN
ENGINE NO.	D4FA8U636691
SERIAL / CHASIS NO.	KMHCM41V/P9U284060
PLATE NO.	ZSK248

JAN 19 2023

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

K. Manahan
KATRINA ANGELA A. MANAHAN
Corporate Secretary

JAN 19 2023

MAKATI CITY

SUBSCRIBED AND SWORN, to me before this ___ day of _____, at _____, on _____, at _____, issued at _____, on _____.

ATTY. GEORGE DAVID D. SITON

NOTARY PUBLIC

NOTARY PUBLIC FOR MAKATI CITY

ROLL NO. 68162 / VEHICLE IDENTIFICATION NO. 15-00243956/3-29-2019

IBP C.A. No. 107003-ATTORNEY NUMBER MAY 5, 2017

PTR No. 01-17-2853580- JAN 09, 2017 MAKATI CITY

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

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