

**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 Room 608 Ferros Bel Air Tower 30 Polaris St., Makati City on March 15, 2023 at 11:00am 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. COMPANY REPRESENTATIVES FOR COMMITTEE ON DECORUM AND INVESTIGATION

The Board of Directors at its meeting held today, 15th of March 2023 passed the following resolution:

"RESOLVED, The following are appointed as the company representatives for Committee on Decorum and Investigation (CODI) for the compliance of The Safe Spaces Act:

1. Ms. Marie Denise Roco – De Leon
2. Faustino S. Manahan Jr.
3. Carlos B. Limbawan

IV. ADJOURNMENT

There being no other matter to be discussed, the meeting was adjourned at 11:30 AM.

IN WITNESS WHEREOF we have set our hands this 15th day of March, 2023.

CERTIFIED CORRECT:

K. Manahan

KATRINA ANGELA A. MANAHAN
Corporate Secretary

ATTESTED BY:

Marie Denise R. De Leon

MARIE DENISE R. DE LEON
President

MINUTES READ AND APPROVED BY:


RAMON A. ROCO
Chairman


ANGELINA H. ROCO
Treasurer/Director


LORENZO ANGELO H. ROCO
Director


MARIE KRISTEL DACUMOS - LAGORZA
Lead Independent Director


RAMON M. HIDALGO
Vice President/Director


MIKAELA ANDREA HIDALGO SISON
Director


ANNE MARIEVIEL G. OLEGARIO
Independent Director

K. Moore

Republic of the Philippines)
City of S.S
MAKATI CITY

SECRETARY'S CERTIFICATE

I, Katrina Angela A. Manahan, of legal age, being the duly elected and incumbent Corporate Secretary of RAROCO INSURANCE BROKERS, INC. (the "Corporation"), a domestic corporation duly organized and existing under and by virtue of Philippine laws, with principal office at Rm 608 Ferros Bel-Air Tower, 30 Polaris St., Makati City, after having been sworn according to law, hereby depose and state:

1. Ms. MARIE DENISE ROCO- DE LEON, MR. FAUSTINO S. MANAHAN JR., and MR. CARLOS B. LIMBAWAN are duly appointed as the company representatives for Committee on Decorum and Investigation (CODI) for the compliance of The Safe Spaces Act 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 March 15, 2023, the following resolution were passed and unanimously approved and adopted, to wit:

"RESOLVED, The following are appointed as the company representatives for Committee on Decorum and Investigation (CODI) for the compliance of The Safe Spaces Act:

1. Ms. Marie Denise Roco – De Leon
2. Faustino S. Manahan Jr.
3. Carlos B. Limbawan

BOARD RESOLUTION NO. 23-05

IN WITNESS WHEREOF, I have hereunto set my hand this day of APR 13 2023 at MAKATI CITY

K. Manahan
Katrina Angela A. Manahan
CORPORATE SECRETARY

APR 13 2023

SUBSCRIBED AND SWORN to before me this ___ day of _____ by affiant who exhibited to me his/her Community Tax Certificate/Passport Number _____ issued _____ at _____ on _____

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ATTY. GEORGE DAVID D. SITON NOTARY PUBLIC
NOTARY PUBLIC FOR MAKATI CITY
DPT. NO. M-61 - U/WH. DEC. 31, 2023
ROLL NO. 68409 / ANGLE COMPLIANCE NO. VH-0010136/2-15-2022
I/P O. NO. 00220-EFFECTIVE MEMBER MAY 5, 2017
PTR No. MK19503380 - JAN 03, 2023-MAKATI CITY
EXECUTIVE BLDG. CENTER MAKATI AVE., COR. JUPITER ST., MAKATI CITY