

**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 at Room 608 Ferros Bel Air Tower 30 Polaris St., Makati City on October 10, 2023 at 10:00AM.

Present:

RAMON A. ROCO  
MARIE DENISE ROCO – DE LEON  
RAMON M. HIDALGO  
ANGELINA H. ROCO  
LORENZO ANGELO H. ROCO  
MIKAELA ANDREA HIDALGO SISON  
REGINA ROSARIO P. GARRUCHO  
RUSSELL Y. LORENZO  
ERNA ROVERA - 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 Rovera - Santiago, certified as to the existence of a quorum. Thereupon, the President declared the meeting duly constituted and ready to transact business.

**III. NEW AUTHORIZED SIGNATORY**

The Board of Directors at its meeting held today, 10 October 2023 passed the following resolution:

“RESOLVED, as it is hereby resolved that the Vice President of Admin / HR & Sales – Ms. Erna Rovera – Santiago will be the new authorized signatory for PLDT Inc., and it's wholly / partly owned subsidiaries and/or affiliates including but not limited to SMART COMMUNICATIONS, INC. (SMART), DIGITEL MOBILE PHILIPPINES, INC. (DMPI/SUN) and ePLDT, INC. (ePLDT).

**IV. ADJOURNMENT**

There being no other matter to be discussed, the meeting was adjourned at 11:00 in the morning.

IN WITNESS of the foregoing proceedings, the participating members have hereunto affixed their signatures this 10<sup>th</sup> day of October, 2023.

CERTIFIED CORRECT:


  
**ERNA ROVERA - SANTIAGO**  
Corporate Secretary


ATTESTED BY:

  
**MARIE DENISE ROCO DE LEON**  
President

MINUTES READ AND APPROVED BY:

  
**RAMON A. ROCO**  
Chairman

  
**RAMON M. HIDALGO**  
Vice President

  
**ANGELINA H. ROCO**  
Treasurer

  
**LORENZO ANGELO H. ROCO**  
Director

  
**MIKAELA ANDREA HIDALGO-SISON**  
Director

  
**REGINA ROSARIO P. GARRUCHO**  
Independent Director

  
**RUSSELL Y. LORENZO**  
Independent Director

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

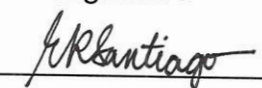
### SECRETARY'S CERTIFICATE

I, Erna Rovera - Santiago, 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 Room 608 Ferros Bel Air Tower 30 Polaris St., Makati City, after having been sworn according to law, hereby depose and state:

1. That at the Regular Meeting of the Board of Directors of the Corporation held on October 10, 2023 at which meeting a quorum was present and acting throughout, the following resolutions were approved and passed:

"RESOLVED, that the Corporation be, as it is hereby authorized to enter into transactions and contracts with, and/or avail of products, facilities, services of or through the representation of PLDT Inc., and its wholly/partly owned subsidiaries and/or affiliates including but not limited to SMART COMMUNICATIONS, INC. (SMART), DIGITEL MOBILE PHILIPPINES, INC. (DMPI/SUN) and ePLDT, INC. (ePLDT) (hereinafter referred to individually or collectively as the "PLDT Group" for purposes of these resolutions) , including but not limited to wire-line telephone, wireline data, wireline internet, wireless telephone, wireless data service, SMS, GPRS, wireless value added services, wireless broadband internet, and other present or future product, facilities and services of the PLDT Group, as the Corporation's authorized signatories may deem reasonable, proper and beneficial for the interest of the Corporation;

"RESOLVED, FURTHER, that any (1) One of the following Officers and/or Directors of the Corporation whose specimen signatures appear below be, as they are hereby authorized to sign, execute and/or deliver any and all documents, contracts, instruments for and in behalf of the Corporation, as may be appropriate and required by the foregoing transactions authorized above:

Name	Position	Signature
ERNA ROVERA - SANTIAGO	VP OF ADMIN / HR & SALES	

"RESOLVED, FURTHER, that the foregoing authorized signatories be, as they are hereby authorized to transmit their instructions from time to time via letter correspondence, electronic mail, telecopier (facsimile), and phone in connection with the exercise of the foregoing powers in accordance with which the PLDT Group shall be entitled but not bound to rely and act upon such communications which it believes to be in good faith to be signed and authorized or apparently signed and/or authorized by the authorized signatories of the Corporation; and

"RESOLVED, FINALLY, that the Corporate Secretary be, and is hereby, authorized to issue certifications covering the foregoing resolutions adopted by the Board of Directors of the Corporation."

2. The foregoing resolutions have not been revoked, amended, or in any manner modified and, accordingly, the same may be relied upon until a written notice to the contrary is issued by the Corporation.

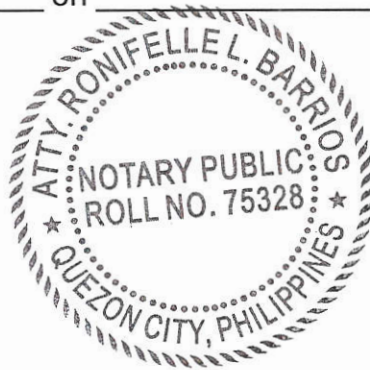
**BOARD RESOLUTION NO. 23-11**

IN WITNESS WHEREOF, I have hereunto set my hand this OCT 26 2023 day of \_\_\_\_\_ at QUEZON CITY.

J. B. Santiago  
CORPORATE SECRETARY

SUBSCRIBED AND SWORN to before me this OCT 26 2023 day of \_\_\_\_\_ by affiant who exhibited to me his/her Community Tax Certificate/Passport Number invert license: nw-19-005000 issued at \_\_\_\_\_ on \_\_\_\_\_.

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Book No. VII  
Series of 2023



NOTARY PUBLIC

**ATTY. RONIFELLE L. BARRIOS**  
Notary Public for and in Quezon City  
Admin Matter No. 091 (2023-2024)  
6th Flr Cyber One Bldg., Eastwood City, Quezon City  
IBP No. 238073/ 01-01-2023-Pasig City  
PTR No. 3975065D/01-04-20223-Quezon City  
Roll of Attorneys No. 75328/ 24 July 2020  
MCLE No. VII0008744 valid until April 14, 2025