

**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 April 12, 2024 at 10:00AM.

Present:

RAMON A. ROCO
MARIE DENISE ROCO – DE LEON
RAMON M. HIDALGO
ANGELINA H. ROCO
LORENZO ANGELO H. ROCO
ERNA ROVERA - SANTIAGO
RUSSELL Y. LORENZO
REGINA ROSARIO P. GARRUCHO
MIKAELA ANDREA H. SISON

Absent:

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. APPOINTMENT OF EXTERNAL AUDITOR

The Board of Directors at its meeting held today, April 12, 2024 discussed the following:

"RESOLVED, that Perez, Sese, Villa & Co. appointed as the company's External Auditor

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 12th day of April 2024.

CERTIFIED CORRECT:


ERNA ROVERA - SANTIAGO
Corporate Secretary

ATTESTED BY:


MARIE DENISE ROCO DE LEON
President

MINUTES READ AND APPROVED BY:

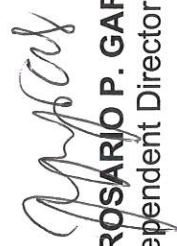

RAMON A. ROCO
Chairman


RAMON M. HIDALGO
Vice President


ANGELINA H. ROCO
Treasurer


LORENZO ANGELO H. ROCO
Non -Executive Director


MIKAELA ANDREA HIDALGO-SISON
Non-Executive Director


REGINA ROSARIO P. GARRUCHO
Independent Director


RUSSELL Y. LORENZO
Independent Director

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

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 Perez, Sese, Villa & Co. appointed as the company's External Auditor
2. At the special meeting of the Board of Directors/Stockholders on April 12, 2024, the following resolution were passed and unanimously approved and adopted, to wit:

BOARD RESOLUTION NO. 24-04

"RESOLVED, that all agenda being discussed in the meeting are hereby agreed and approved by all board of directors.

IN WITNESS WHEREOF, I have hereunto set my hand this _____ day of
APR 26 2024 at **QUEZON CITY**.

CORPORATE SECRETARY

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 _____.

NOTARY PUBLIC

Doc. No. _____
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Book No. VIII
Series of 2024



ATTY. RONIELLE L. BARRIOS
Notary Public for Quezon City
Admin Matter No. 091 (2023-2024)
6th Flr. Cyber One Bldg., Eastwood City, Q.C.
Roll of Attorneys No. 75328
IBP No. 238073 | PTR No. 8750303
MCLE No. VII0008744 valid until 04-14-2025