

**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 March 20, 2025 at 10:00AM.

Present:

RAMON A. ROCO
MARIE DENISE H. ROCO
RAMON M. HIDALGO
ANGELINA H. ROCO
LORENZO ANGELO H. ROCO
ERNA R. SANTIAGO
RUSSELL Y. LORENZO
REGINA ROSARIO P. GARRUCHO
MIKAELA ANDREA H. SISON

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 R. Santiago, certified as to the existence of a quorum. Thereupon, the President declared the meeting duly constituted and ready to transact business.

III. ERNA ROVERA – SANTIAGO APPOINTMENT AS DATA PROTECTION OFFICER

The Board of Directors at its meeting held today, 20th March 2025, passed the following resolution:

“RESOLVED, that ERNA ROVERA – SANTIAGO was appointed as the Data Protection Officer (DPO) of the company”

IV. ADJOURNMENT

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



Handwritten signatures and names on the left margin:
- Top: *mfhdly*
- Middle: *Roco*
- Below middle: *Angelina H. Roco*
- Below that: *Erna R. Santiago*
- Below that: *Ramon M. Hidalgo*
- Bottom: *Erna R. Santiago*

IN WITNESS of the foregoing proceedings, the participating members have hereunto affixed their signatures this 20th day of March 2025.

CERTIFIED CORRECT:


ERNA R. SANTIAGO
Corporate Secretary

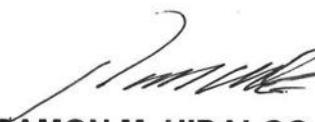
ATTESTED BY:


MARIE DENISE ROCO DE LEON
President

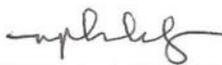
MINUTES READ AND APPROVED BY:


RAMON A. ROCO
Chairman


ANGELINA H. ROCO
Treasurer/Director


RAMON M. HIDALGO
Director


LORENZO ANGELO H. ROCO
Director


MIKAELA ANDREA H. SISON
Non-Executive Director


REGINA ROSARIO P. GARRUCHO
Independent Director


RUSSEL Y. LORENZO
Independent Director

REPUBLIC OF THE PHILIPPINES)
Manila City) 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. Erna Rovera – Santiago is appointed as the DATA PROTECTION OFFICER (DPO) 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 Room 608 Ferros Bel Air Tower 30 Polaris St. Makati City
2. At the special meeting of the Board of Directors/Stockholders on March 20, 2025, the following resolution were passed and unanimously approved and adopted, to wit:

"RESOLVED, that Erna Rovera – Santiago was appointed as the DATA PROTECTION OFFICER (DPO) of RAROCO INSURANCE BROKERS, INC."

BOARD RESOLUTION NO. 25-04

IN WITNESS WHEREOF, I hereby affix my signature this _____ day of MAR 25 2025, at
Manila City


ERNA R. SANTIAGO
Corporate Secretary

SUBSCRIBED AND SWORN, to me before this _____ day of MAR 25 2025, at
Manila City, affiant exhibiting to me his/her Government Issued ID with ID No.
CRN-0111-1627097-2 issued at _____, on _____.

NOTARY PUBLIC

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ATTY. BRIAN JACOB D. MEDINA
Commission No. 2024-154 valid until December 31, 2025
City of Manila
Unit 10 Ground Floor Newton Plaza Mall
4408 Old Sta. Mesa St., Brgy. 592, Sta. Mesa, Manila
Roll of Attorney No. 91976
IBP No. 509443, 01/15/2025, Manila II
MCLE 8th Compliance Period until 04/14/2025
PTR No. MLA2110564, City of Manila issued on 01/15/2025