

**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 24, 2025 at 10:00AM.

Present:

RAMON A. ROCO
MARIE DENISE ROCO – DE LEON
RAMON M. HIDALGO
ANGELINA H. ROCO
LORENZO ANGELO H. ROCO
REGINA ROSARIO P. GARRUCHO
ERNA ROVERA – SANTIAGO

Absent:

RUSSELL Y. LORENZO
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 Rovera - Santiago, certified as to the existence of a quorum. Thereupon, the President declared the meeting duly constituted and ready to transact business.

III. AUTHORIZED SIGNATORY OF THE CORPORATION

The Board of Directors at its meeting held today, March 24, 2025 passed the following resolution:

RESOLVED, that the Vice President of Admin / HR & Sales, Ms. Erna Rovera-Santiago hereby designated and authorized to be the Corporation authorized signatory in the Memorandum of Agreement (MOA) with the company's HMO Provider, Advanced Medical Access Philippines, Inc, with the business address at Unit 304, Aralco Building, J.P Rizal Street, Brgy. Poblacion, Makati City.

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 24th day of March 2025.

Angelina H. Roco

[Signature]

[Signature]

Erna Rovera-Santiago

CERTIFIED CORRECT:


ERNA ROVERA - SANTIAGO
Corporate Secretary

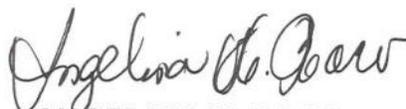
ATTESTED BY:


MARIE DENISE ROCO DE LEON
President

MINUTES READ AND APPROVED BY:


RAMON A. ROCO
Chairman

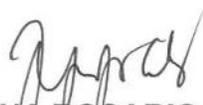

RAMON M. HIDALGO
Vice President


ANGELINA H. ROCO
Treasurer


LORENZO ANGELO H. ROCO
Director

MIKAELA ANDREA H. SISON
Director

RUSSELL Y. LORENZO
Independent Director


REGINA ROSARIO P. GARRUCHO
Independent Director

REPUBLIC OF THE PHILIPPINES)
) S.S.

MAKATI CITY

SECRETARY'S CERTIFICATE

KNOW ALL MEN BY THESE PRESENTS:

I, ERNA R. SANTIAGO, of legal age, Filipino and with office address at Rm. 608 Ferros – Bel Air Tower 30 Polaris St. Bel Air Makati City 1209 after having been duly sworn in accordance with the law, do hereby certify: THAT

1. I am the incumbent **CORPORATE SECRETARY** of RAROCO Insurance Brokers, Inc hereinafter referred to as the "**CORPORATION**", existing under and by virtue of the laws of the Philippines, with principal office address at Rm. 608 Ferros – Bel Air Tower 30 Polaris St. Makati City;
2. As **CORPORATE SECRETARY**, I have custody and access to the records of the CORPORATION;
3. At the special meeting of the Board of Directors of the CORPORATION held at its principal office on March 24, 2025 at which a quorum was present and acted throughout, the following resolutions were duly approved and recorded in the MINUTES OF THE BOARD MEETING:

BOARD RESOLUTION NO. 25-05

RESOLVED, that the Vice President of Admin / HR & Sales, Ms. Erna Rovera-Santiago hereby designated and authorized to be the Corporation authorized signatory in the Memorandum of Agreement (MOA) with the company's HMO Provider, Advanced Medical Access Philippines, Inc., with the business address at Unit 304, Aralco Building, J.P Rizal Street, Brgy. Poblacion, Makati City.

IN WITNESS WHEREOF, I have signed these present in the City of MAKATI CITY, Philippines, this MAR 24 2025 day of 2025.



ERNA ROVERA - SANTIAGO

CORPORATE SECRETARY

SUBSCRIBED AND SWORN to before me this MAR 24 2025 day of 2025, in the City of MAKATI CITY, Philippines, affiant exhibited to me his/her Community Tax Certificate No. _____ issued at _____ on _____

ATTY. ROMEO M. MONFORT
Notary Public City of Makati
Until December 31, 2025
Appointment No. M-032 (2024-2025)
PTR No. 10466005 Jan. 2, 2025/Makati City
IBP No. 306870 Dec. 27, 2024
MCLE NO. VII-0027570 Roll No. 27932
101 Urban Ave. Campos Rueda Bldg
Brgy. Pio Del Pilar, Makati City

DOC. NO. 161 ;
PAGE NO. 34 ;
BOOK NO. 51 ;
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