

**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 26, 2025 at 1:00PM.

Present:

MARIE DENISE ROCO – DE LEON
RAMON A. ROCO
RAMON M. HIDALGO
ANGELINA H. ROCO
ERNA ROVERA – SANTIAGO

Absent:

LORENZO ANGELO H. ROCO
MIKAELA ANDREA H. SISON
REGINA ROSARIO P. GARRUCHO
RUSSELL Y. LORENZO

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. AUTHORIZATION OF CVJ PRINTING TO PRINT RECEIPTS INVOICE IN BIR

The Board of Directors at its meeting held today, March 26, 2025 passed the following resolution:

“RESOLVED, that the company is authorizing **Mr. Carl Francis M. Salles, Mr. John Patrick M. Salles and Mr. Christian M. Magbanua, Mr. Armando R. Salles** of **CVJ PRINTING SERVICES**, to execute, sign and submit any pertinent documents for the processing of the receipts or invoices in Bureau of Internal Revenue.”

IV. ADJOURNMENT

There being no other matter to be discussed, the meeting was adjourned at 2:00 in the afternoon.

IN WITNESS of the foregoing proceedings, the participating members have hereunto affixed their signatures this 26th day of March 2025.

[Handwritten signatures on the left margin: Marie Denise Roco - De Leon, Ramon A. Roco, Ramon M. Hidalgo, Angelina H. Roco, 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 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. "RESOLVED, that the company authorize **Mr. Carl Francis M. Salles, Mr. John Patrick M. Salles and Mr. Christian M. Magbanua, Mr. Armando R. Salles of CVJ PRINTING SERVICES**, to execute, sign and submit any pertinent documents for the processing of the receipts or invoices in Bureau of Internal Revenue."
2. At the special meeting of the Board of Directors/Stockholders on March 26, 2025 the following resolution were passed and unanimously approved and adopted, to wit:

BOARD RESOLUTION NO. 25-07

IN WITNESS WHEREOF, I have hereunto set my hand this MAR 26 2025 day of _____ at MAKATI CITY.



**ERNA ROVERA - SANTIAGO
CORPORATE SECRETARY**

MAR 26 2025

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. ROMEO M. MONFORT NOTARY PUBLIC
Notary Public City of Makati
Until December 31, 2025
Appointment No. M-032 (2024-2025)
PTR No. 10466008 Jan. 2, 2025/Makati City
IBP No. 306870 Dec. 27, 2024
MCLE NO. VI-0027579 Roll No. 27932
101 Urban Ave. Campos Rueda Bldg.
Brgy. Pio Del Pilar, Makati City