

**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 August 28, 2025 at 10:00AM.

Present:

Absent:

RAMON A. ROCO
MARIE DENISE ROCO – DE LEON
RAMON M. HIDALGO
ANGELINA H. ROCO
LORENZO ANGELO H. ROCO
ERNA ROVERA - SANTIAGO
REGINA ROSARIO P. GARRUCHO
KATRINA BIANCA T. TAMAYAO
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 PERSON IN ENGAGING WITH PHIL LIFE

The Board of Directors at its meeting held today, August 28, 2025 discussed the following:

“RESOLVED, that the President of the company, **Ms. Marie Denise R. De Leon** is the authorized company’s representative in doing business transactions and engaging with PhilLife.

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 28th day of August 2025.

[Handwritten signatures on the left margin: Ramon A. Roco, Marie Denise Roco - De Leon, Ramon M. Hidalgo, Angelina H. Roco, Lorenzo Angelo H. Roco, Erna Rovera - Santiago, Regina Rosario P. Garrucho, Katrina Bianca T. Tamayao, Mikaela Andrea H. Sison]

CERTIFIED CORRECT:


ERNA ROVERA - SANTIAGO
Corporate Secretary

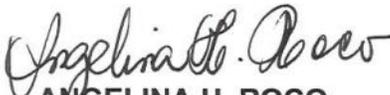
ATTESTED BY:


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


KATRINA BIANCA T. TAMAYAO
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 President of the company, Ms. Marie Denise R. De Leon is the authorized company's representative in doing business transactions and engaging with PhilLife.
2. At the special meeting of the Board of Directors/Stockholders on August 28, 2025, the following resolution were passed and unanimously approved and adopted, to wit:

BOARD RESOLUTION NO. 25-12

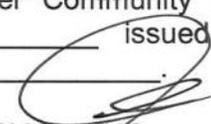
"RESOLVED, that all agenda being discussed in the meeting are hereby agreed and approved by all board of directors.

IN WITNESS WHEREOF, I have hereunto set my hand this SEP 02 2025 day of _____ at MAKATI CITY.


CORPORATE SECRETARY

SUBSCRIBED AND SWORN to before me this SEP 02 2025 day of _____ by affiant who exhibited to me his/her Community Tax Certificate/Passport Number _____ issued at _____ on _____

Doc. No. 299
Page No. 6/8
Book No. 25
Series of 7001


NOTARY PUBLIC
DARWIN B. SANTOS
Notary Public for Makati City
Until December 31, 2025
Appointment No. M-015(2024-2025)
Roll of Attorney No. 57952
IBP No. 330740-Lifetime Member
PTR No. 10467089/Jan. 02, 2025/Makati City
MCLE Compliance VIII No. 9923965/April 14, 2028
U-1-A 8051 San Nicolas St. Guadalupe Nuevo, Makati City