

**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 October 8, 2025 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
REGINA ROSARIO P. GARRUCHO
MIKAELA ANDREA H. SISON

Absent:

KATRINA BIANCA T. TAMAYAO

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. MS. ERNA R. SANTIAGO AS THE AUTHORIZED SIGNATORY OF RAROCO INSURANCE BROKERS, INC. GLOBE POSTPAID ACCOUNT

The Board of Directors at its meeting held today, October 8, 2025 discussed the following:

“RESOLVED, to appoint the following individual as authorized signatory to register postpaid corporate managed accounts in connection with SIM registration:

ERNA ROVERA – SANTIAGO

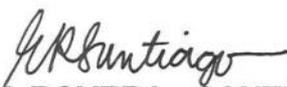
“RESOLVED FINALLY, to consider the foregoing resolution as valid and subsisting unless otherwise revoked or amended in writing by the Corporation.

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 8th day of October 2025.

CERTIFIED CORRECT:


ERNA ROVERA - SANTIAGO
Corporate Secretary

ATTESTED BY:


MARIE DENISE ROCO DE LEON
President

MINUTES READ AND APPROVED BY:

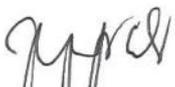

RAMON A. ROCO
Chairman


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**, to appoint the following individual as authorized signatory to register postpaid corporate managed accounts in connection with SIM registration:
ERNA ROVERA – SANTIAGO
"RESOLVED FINALLY, to consider the foregoing resolution as valid and subsisting unless otherwise revoked or amended in writing by the Corporation.
2. At the special meeting of the Board of Directors/Stockholders on October 8, 2025, the following resolution were passed and unanimously approved and adopted, to wit:

BOARD RESOLUTION NO. 25-14

"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 _____ at _____ **OCT 08 2025**
MAKATI CITY

Erna Rovera - Santiago

CORPORATE SECRETARY

SUBSCRIBED AND SWORN to before me this **OCT 08 2025** day of _____ by affiant who exhibited to me his/her Community Tax Certificate/Passport Number _____ issued at _____ on _____.

Doc. No. 319
Page No. 67
Book No. JT
Series of 2025

NOTARY PUBLIC
ATTORNEY AT LAW
ARMIN B. SANTOS
Notary Public for Makati City
Until December 31, 2025
Appointment No. M-015(2024-2025)
Roll of Attorney No. 57952
ISP No. 330746-Lifetime Member
PTR No. 10467058/Jan. 02, 2025/Makati City
MCLE Compliance VIII No. 0222305/April 14, 2028
U.S.A 0031 San Nicolas St. Guadalupe Nuevo, Makati City