

**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 15, 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  
KATRINA BIANCA T. TAMAYAO  
MIKAELA ANDREA H. SISON

Absent:

**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 TO TRANSACT, SIGN AND DO BUSINESS WITH SECUNA SOFTWARE TECHNOLOGIES, INC.**

The Board of Directors at its meeting held today, October 15, 2025 discussed the following:

**"RESOLVED**, that the President of the company, Ms. Marie Denise R.

De Leon is the authorized company's representative to sign any documents related to the business relationship with Secuna Software Technologies, Inc.

**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 15<sup>th</sup> day of October 2025.



*Handwritten signatures on the left margin:*  
- Ramon A. Roco  
- Marie Denise Roco - De Leon  
- 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

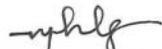
MINUTES READ AND APPROVED BY:

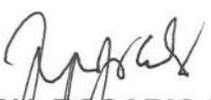
  
**RAMON A. ROCO**  
Chairman

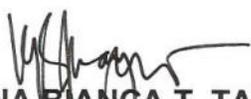
  
**RAMON M. HIDALGO**  
Vice President

  
**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 to sign any documents related to the business relationship with Secuna Software Technologies, Inc.
2. At the special meeting of the Board of Directors/Stockholders on October 15, 2025, the following resolution were passed and unanimously approved and adopted, to wit:

### BOARD RESOLUTION NO. 25-15

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

OCT 17 2025

IN WITNESS WHEREOF, I have hereunto set my hand this \_\_\_\_\_ day of \_\_\_\_\_ at \_\_\_\_\_.

MAKATI CITY

*ERNA ROVERA - SANTIAGO*

CORPORATE SECRETARY

MAKATI CITY

SUBSCRIBED AND SWORN to before me this OCT 17 2025 day of \_\_\_\_\_ by affiant who exhibited to me his/her Community Tax Certificate/Passport Number \_\_\_\_\_ issued at \_\_\_\_\_ on \_\_\_\_\_.

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Page No. 06  
Book No. 61  
Series of 2076

NOTARY PUBLIC

*DARWIN B. SANTOS*  
ATTY. DARWIN B. SANTOS  
Notary Public for Makati City  
(with) December 31, 2025  
Appointment No. M-015 (2024-2025)  
Roll of Attorney No. 27897  
IBP No. 010019-LIC (from 01/01/2011 to 12/31/2011)  
PTR No. 10/07/2039/Jam.07.20 (from 07/20/2011 to 07/20/2011)  
MCLE Compliance VIII No. 0022302 (from 07/20/2011 to 07/20/2011)  
U-1-A 8053 San Nicolas St. Guadalupe Heights, Makati City