

**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 27, 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. RAROCO INSURANCE BROKERS, INC. SOLICITING OFFICER**

The Board of Directors at its meeting held today, October 27, 2025 discussed the following:

**“RESOLVED**, That the Board of Directors of RAROCO INSURANCE BROKERS, INC. (the “Corporation”) confirms, as it hereby confirms the authorization of MR. RAMON A. ROCO to act for and on behalf of the Corporation, in negotiating, executing, and delivering all engagements and agreements in the name of the Corporation in connection with and in relation to the application for license and/or authorization with the Philippine Insurance Commission of all its agents, in furtherance of the businesses of the Corporation under such terms and conditions as he shall deem fit and proper to the best interest of the Corporation under the circumstances.

**RESOLVED FURTHER**, that the Board of Directors of RAROCO INSURANCE BROKERS, INC. (the “Corporation”) confirms, as it hereby confirms the appointment of MR. RAMON A. ROCO as Soliciting Official for the Corporation.

**RESOLVED FINALLY**, that the Corporate Secretary be authorized, as she is hereby authorized to attest the mandate of the aforementioned Soliciting Official.

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

CERTIFIED CORRECT:

  
**ERNA ROVERA - SANTIAGO**  
Corporate Secretary

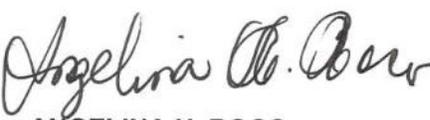
ATTESTED BY:

  
**MARIE DENISE ROCO DE LEON**  
President

MINUTES READ AND APPROVED BY:

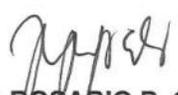
  
**RAMON A. ROCO**  
Chairman

  
**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 MANILA ) 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 Board of Directors of RAROCO INSURANCE BROKERS, INC. (the "Corporation") confirms, as it hereby confirms the authorization of MR. RAMON A. ROCO to act for and on behalf of the Corporation, in negotiating, executing, and delivering all engagements and agreements in the name of the Corporation in connection with and in relation to the application for license and/or authorization with the Philippine Insurance Commission of all its agents, in furtherance of the businesses of the Corporation under such terms and conditions as he shall deem fit and proper to the best interest of the Corporation under the circumstances.

**RESOLVED FURTHER**, that the Board of Directors of RAROCO INSURANCE BROKERS, INC. (the "Corporation") confirms, as it hereby confirms the appointment of MR. RAMON A. ROCO as Soliciting Official for the Corporation.

**RESOLVED FINALLY**, that the Corporate Secretary be authorized, as she is hereby authorized to attest the mandate of the aforementioned Soliciting Official.

2. At the special meeting of the Board of Directors/Stockholders on October 27, 2025, the following resolution were passed and unanimously approved and adopted, to wit:

**BOARD RESOLUTION NO. 25-16**

**"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 OCT 28 2025 day of Manila, Philippines at Manila, Philippines.

  
CORPORATE SECRETARY

SUBSCRIBED AND SWORN to before me this OCT 28 2025 day of OCT 28 2025 by affiant who exhibited to me his/her DL (N210-19-005003) Community Tax Certificate/Passport Number LTD issued at LTD on \_\_\_\_\_.

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Book No. IV  
Series of 2025

NOTARY PUBLIC

  
**ATTY. BRIAN JACOB D. MEDINA**  
Commission No. 2024-154 valid until December 31, 2025  
City of Manila  
Unit 10 Ground Floor Newton Plaza Mall  
4408 Old Sta. Mesa St., Brgy. 592, Sta. Mesa, Manila  
Roll of Attorney No. 91976  
IBP No. 509443, 01/15/2025, Manila II  
MCLE 8th Compliance Period until 04/14/2025  
PTR. No. MLA2110564, City of Manila issued on 01/15/2025