



**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 January 21, 2026 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. AUTHORIZATION OF MARIE DENISE R. DE LEON TO SELL COMPANY MOTORCYCLE

The Board of Directors at its meeting held today, January 21, 2026 discussed the following:

“RESOLVED, That the Board of Directors RAROCO INSURANCE BROKERS, INC. hereby authorizes MARIE DENISE R. DE LEON to sell the company motorcycle with the following details:



MAKE/MODEL:2022
BODY TYPE: MOTORCYCLE
ENGINE NO: JA46E7843712
SERIAL / CHASIS NO: MH1JA4677NK843793
PLATE NO: 857QUW

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 21st day of January 2026.

CERTIFIED CORRECT:


ERNA ROVERTA - 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.
Manila City

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 RAROCO INSURANCE BROKERS, INC. hereby authorizes MARIE DENISE R. DE LEON to sell the company motorcycle with the following details:

MAKE/MODEL:2022
BODY TYPE: MOTORCYCLE
ENGINE NO: JA46E7843712
SERIAL / CHASIS NO: MH1JA4677NK843793
PLATE NO: 857QUW

2. At the special meeting of the Board of Directors/Stockholders on January 21, 2026, the following resolution were passed and unanimously approved and adopted, to wit:

BOARD RESOLUTION NO. 26-02

"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 Manila City

ER Santiago
CORPORATE SECRETARY

SUBSCRIBED AND SWORN to before me this _____ day of _____
Manila City by affiant who exhibited to me his/her Community Tax Certificate/Passport Number _____ **ATTY. SHAIRA JANE B. PUSNORON**

Roll No. 90413
Notarial Commission No. 2025-002 / until 31 December 2026
Address: 4403 Old Sta. Mesa, Manila
NOTARIAL PUBLIC
PR No. 0417123
IBP No. 574364
MCLP No. VIII-0034978 / valid until: April 14, 2028
TIN No. 501-370-822-00000
Contact No. 0946-7279356

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