

**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 March 6, 2026 at 9:00AM.

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 REPRESENTATIVE OF RAROCO INSURANCE BROKERS, INC. TO TRANSACT WITH RUSH TECHNOLOGIES, INC.

The Board of Directors at its meeting held today, March 6, 2026 discussed the following:

“RESOLVED, AS IT IS HEREBY RESOLVED, that the Corporation appoints and designates **MS. ERNA ROVERA - SANTIAGO**, as the Corporation's authorized representatives for purposes of negotiating and entering into contracts in the Corporation's ordinary course of business, and as such authorized representative, they are hereby authorized to execute, sign, and deliver for and on behalf of the Corporation;

“RESOLVED, FURTHER, that the actions with respect to execution of any documents, agreements, and contracts by the aforementioned individual on behalf of the Corporation be and is hereby ratified and approved by the Board.

IV. ADJOURNMENT

There being no other matter to be discussed, the meeting was adjourned at 10:00 in the morning.

IN WITNESS of the foregoing proceedings, the participating members have hereunto affixed their signatures this 6th day of March 2026.

CERTIFIED CORRECT:


ERNA ROVERA - SANTIAGO
Corporate Secretary


ATTESTED BY:


MARIE DENISE ROCO DE LEON
President

MINUTES READ AND APPROVED BY:

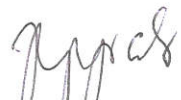

RAMON A. ROCO
Chairman

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, AS IT IS HEREBY RESOLVED**, that the Corporation appoints and designates MS. ERNA ROVERA - SANTIAGO, as the Corporation's authorized representatives for purposes of negotiating and entering into contracts in the Corporation's ordinary course of business, and as such authorized representative, they are hereby authorized to execute, sign, and deliver for and on behalf of the Corporation.
2. **"RESOLVED, FURTHER**, that the actions with respect to execution of any documents, agreements, and contracts by the aforementioned individual on behalf of the Corporation be and is hereby ratified and approved by the Board.
3. At the special meeting of the Board of Directors/Stockholders on March 6, 2026, the following resolution were passed and unanimously approved and adopted, to wit:

BOARD RESOLUTION NO. 26-04

"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 MAR 06 2026 day of _____ at _____
Makati City

Erna Rovera - Santiago
CORPORATE SECRETARY

SUBSCRIBED AND SWORN to before me this MAR 06 2026 day of _____ by affiant who exhibited to me his/her Community Tax Certificate/Passport Number _____ issued at _____ on _____.

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Series of 2026

Bernardino Lantillo
ATTY. BERNARDINO LANTILLO
NOTARY PUBLIC FOR MAKATI CITY
APPT. NO. M-028 UNTIL DEC. 31, 2027
ROLL NO. 77752 / MCLE Compliance No. VIII-092331 UNTIL APR. 14, 2026
IBP OR. NO. 583936 JAN. 2, 2026 / MAKATI CHAPTER
PTR No. 10765532 - JAN. 5, 2026
UNIT 2-B2 TRANS-PHIL HOUSE, DON CHINO ROCES AVE., COR.
BAGTIKAN ST., SAN ANTONIO, MAKATI CITY