

**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 April 6, 2026 at 10:00AM.

Present:

RAMON A. ROCO
MARIE DENISE H. ROCO
RAMON M. HIDALGO
ANGELINA H. ROCO
LORENZO ANGELO H. ROCO
MIKAELA ANDREA H. SISON
ERNA R. SANTIAGO
REGINA ROSARIO P. GARRUCHO
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 R. Santiago, certified as to the existence of a quorum. Thereupon, the President declared the meeting duly constituted and ready to transact business.

III. ERNA ROVERA – SANTIAGO APPOINTMENT AS DATA PROTECTION OFFICER

The Board of Directors at its meeting held today, 6th April 2026, passed the following resolution:

“RESOLVED, that ERNA ROVERA – SANTIAGO was appointed as the Data Protection Officer (DPO) of the company”

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 6th day of April 2026.








CERTIFIED CORRECT:


ERNA R. SANTIAGO
Corporate Secretary

ATTESTED BY:


MARIE DENISE ROCO DE LEON
President

MINUTES READ AND APPROVED BY:

 RAMON A. ROCO Chairman	 ANGELINA H. ROCO Treasurer
 RAMON M. HIDALGO Vice President	 MIKAELA ANDREA H. SISON Non-Executive Director
 LORENZO ANGELO H. ROCO Non-Executive Director	 KATRINA BIANCA T. TAMAYAO Independent Director
 REGINA ROSARIO P. GARRUCHO 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. Erna Rovera - Santiago is appointed as the DATA PROTECTION OFFICER (DPO) of RAROCO INSURANCE BROKERS, INC., a corporation duly organized and existing under and by virtue of the Republic of the Philippines, with principal office at Room 608 Ferros Bel Air Tower 30 Polaris St. Makati City
2. At the special meeting of the Board of Directors/Stockholders on April 6, 2026, the following resolution were passed and unanimously approved and adopted, to wit:

"RESOLVED, that Erna Rovera - Santiago was appointed as the DATA PROTECTION OFFICER (DPO) of RAROCO INSURANCE BROKERS, INC."

BOARD RESOLUTION NO. 26-06


IN WITNESS WHEREOF, I hereby affix my signature this APR 06 2026, at Makati City.


ERNA R. SANTIAGO
Corporate Secretary

APR 06 2026

SUBSCRIBED AND SWORN, to me before this ___ day of ___, at _____, affiant exhibiting to me his/her Government Issued ID with ID No. _____, issued at _____, on _____.

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Series of 2026


ATTY. DARYLL B. SANTIAGO NOTARY PUBLIC
Notary Public for Makati City
Until December 31, 2027
Appointment No. M-009
Appointing No. 57254
Roll of Attorneys, dated December 29, 2019
PTR No. 10765513-PR, 7-01-36/Makati City
Compliance VIII No. 12345/April 14, 2028
Jury of Well-to-do Residents, Makati City
Quadrante 111111, 111111 City