

**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 14, 2026 at 10:00AM.

Present:

RAMON A. ROCO
MARIE DENISE ROCO – DE LEON
RAMON M. HIDALGO
ANGELINA H. ROCO
LORENZO ANGELO H. ROCO
MIKAELA ANDREA H. SISON
ERNA ROVERA – SANTIAGO
REGINA ROSARIO P. GARRUCHO
KATRINA BIANCA T. TAMAYAO

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. APPOINTMENT OF ATTY. KATRINA BIANCA T. TAMAYAO AS LEAD INDEPENDENT DIRECTOR

The Board of Directors at its meeting held today, April 14, 2026 discussed the following:

“RESOLVED, that ATTY. KATRINA BIANCA T. TAMAYAO was appointed as LEAD INDEPENDENT DIRECTOR.”

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 14th day of April 2026.

CERTIFIED CORRECT:


ERNA ROVERA - SANTIAGO
Corporate Secretary

ATTESTED BY:


MARIE DENISE ROCO DE LEON
President

MINUTES READ AND APPROVED BY:


RAMON AL 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. That **ATTY. KATRINA BIANCA T. TAMAYAO** was appointed as Lead Independent Director 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 14, 2026, the following resolution were passed and unanimously approved and adopted, to wit:

BOARD RESOLUTION NO. 24-07

"RESOLVED, that ATTY. KATRINA BIANCA T. TAMAYAO was appointed as LEAD INDEPENDENT DIRECTOR of RAROCO Insurance Brokers, Inc.

MAY 13 2026

IN WITNESS WHEREOF, I have hereunto set my hand this _____ day of _____ at _____
MAKATI CITY

Erna Rovera - Santiago
CORPORATE SECRETARY

SUBSCRIBED AND SWORN to before me this **MAY 13 2026** day of _____ by affiant who exhibited to me his/her Community Tax Certificate/Passport Number _____ issued at _____ on _____.

Doc. No. 137
Page No. 29
Book No. 75
Series of 10024

NOTARY PUBLIC
ATTY. DARWIN B. SANTOS
Notary Public for Makati City
Valid Appointment No. M-009
Roll of Attorneys
BP No. 010313 (Effective Date: October 29, 2011)
PTR No. 097552157-000 Makati City
MCLE Compliance VIII No. 009 dated April 14, 2028
Unit 1 A MyHome Residences, San Nicolas St.,
Guadalupe Nuevo, Makati City