

**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 22, 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
KATRINA BIANCA T. TAMAYAO
REGINA ROSARIO P. GARRUCHO

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 AMLC PRIMARY DESIGNATED OFFICER AND ALTERNATE OFFICER

The Board of Directors at its meeting held today, April 22, 2026 discussed the following:

“RESOLVED, that the President **MARIE DENISE R. DE LEON** was appointed as AMLC Primary Designated Officer (PDO) and Alternate Officer **MARK JULIUS DOSIL**.

“RESOLVED, that the Board is granting them the authority to sign AMLC forms, certify the accuracy of submitted data, and manage the reporting Portal.

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 22nd 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 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. That the President **MARIE DENISE R. DE LEON** was appointed as AMLC Primary Designated Officer (PDO) and Alternate Officer **MARK JULIUS DOSIL**.
2. That the Board is granting them the authority to sign AMLC forms, certify the accuracy of submitted data, and manage the reporting Portal.
3. At the special meeting of the Board of Directors/Stockholders on April 22, 2026, the following resolution were passed and unanimously approved and adopted, to wit:

BOARD RESOLUTION NO. 26-08

"RESOLVED, that the President MARIE DENISE R. DE LEON was appointed as AMLC Primary Designated Officer (PDO) and Alternate Officer MARK JULIUS DOSIL.

"RESOLVED, that the Board is granting them the authority to sign AMLC forms, certify the accuracy of submitted data, and manage the reporting Portal.

IN WITNESS WHEREOF, I have hereunto set my hand this APR 24 2026 day of _____ at _____
Makati City

Erna Rovera - Santiago
CORPORATE SECRETARY

SUBSCRIBED AND SWORN to before me this APR 24 2026 day of _____ by affiant who exhibited to me his/her Community Tax Certificate/Passport Number _____ issued at _____ on _____.

Doc. No. 13
Page No. 4
Book No. 23
Series of 2026

ATTY. BERNARDO P. CAUTILLO
NOTARY PUBLIC
NOTARY PUBLIC FOR MAKATI CITY
APPT. NO. M-028 UNTIL DEC. 31, 2027
ROLL NO. 77752 / MCLE Compliance No. VIII-002331 UNTIL APR. 14, 2028
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