

**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 June 1, 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, June 1, 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: HONDA PCX160
BODY TYPE: MOTORCYCLE
ENGINE NO: KF46E7109723
SERIAL / CHASIS NO: MH1KF4678MK108583
PLATE NO: 415EYN

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 1st day of June 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	 ANGELINA H. ROCO Treasurer
 RAMON M. HIDALGO Vice President	 MIKAELA ANDREA HIDALGO-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. **"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: KF46E7109723
SERIAL / CHASIS NO: MH1KF4678MK108583
PLATE NO: 415EYN

2. At the special meeting of the Board of Directors/Stockholders on June 1, 2026, the following resolution were passed and unanimously approved and adopted, to wit:

BOARD RESOLUTION NO. 26-09

"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 MAY 04 2026 day of MAY 04 2026 at MAKATI CITY

Erna Rovera - Santiago
CORPORATE SECRETARY

SUBSCRIBED AND SWORN to before me this MAY 04 2026 day of _____ by affiant who exhibited to me his/her Community Tax Certificate/Passport Number _____ on _____ issued at _____

Doc. No. 271
Page No. SC
Book No. 114
Series of 2026

MATYRYAN NOTARY PUBLIC PERENA
Notary Public for Makati City
Commission No. M-012 until Dec. 31, 2027
Roll of Attorneys 77327
PTR No. 10764513; 01/02/2025; Makati City
IBP OR No. 566188; 12/16/2025; Pasig City
MCLE Compliance No. VII-005022
8553 San Jose St., Guadalupe Nuevo, Makati City