

**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 5, 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. APPOINTMENT OF NEW AMLC PRIMARY DESIGNATED OFFICER

The Board of Directors at its meeting held today, June 5, 2026 discussed the following:

“**RESOLVED**, that the Accounting Senior Officer **MARVELYN B. NAGAÑO** was appointed as AMLC Primary Designated Officer (PDO) while **ATTY. MARK JULIUS DOSIL** remain as the Alternate Officer.

“**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 5th day of June 2026.

CERTIFIED CORRECT:


ERNA ROVERTA - 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. **"RESOLVED**, that the Accounting Senior Officer **MARVELYN B. NAGAÑO** was appointed as AMLC Primary Designated Officer (PDO) while **ATTY. MARK JULIUS DOSIL** remain as the Alternate Officer.

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

2. At the special meeting of the Board of Directors/Stockholders on June 5, 2026, the following resolution were passed and unanimously approved and adopted, to wit:

BOARD RESOLUTION NO. 26-10

"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 _____ day of JUN 11 2026 at MAKATI CITY.


CORPORATE SECRETARY

SUBSCRIBED AND SWORN to before me this JUN 11 2026 day of _____ by affiant who exhibited to me his/her Community Tax Certificate/Passport Number _____ issued at _____ on _____.

Doc. No. 40
Page No. 9
Book No. 34
Series of 2026

NOTARY PUBLIC
ATTY. ERNA ROVERA-SANTIAGO LAITILLO
NOTARY PUBLIC FOR MAKATI CITY
APPT. NO. 74-028 UNTIL DEC. 31, 2027
ROLL NO. 77752 / I.M.C.L. Compliance No. VIII-002331 UNTIL APR. 14, 2028
ISP OR. NO. 583936 JAN. 2, 2026 / MAKATI CHAPTER
PTR No. 10765532 - JAN. 5, 2026
UNIT 2-B2 TRANS-PHIL HOUSE, DON CHINO ROGES AVE., COR.
BAGTIKING ST., SAN ANTONIO, MAKATI CITY