

**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 17, 2026 at 1:30PM.

Present:

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

Absent:

ANGELINA H. ROCO

**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. ATTY. JAIME MIGUEL S. SANTOS APPOINTMENT AS NEW INDEPENDENT DIRECTOR**

The Board of Directors at its meeting held today, June 17, 2026 discussed the following:

**“RESOLVED**, that Atty. Jaime Santos has been appointed as new Independent Director starting today, June 17, 2026”

**IV. ADJOURNMENT**

There being no other matter to be discussed, the meeting was adjourned at 3:00 in the afternoon.

Handwritten signatures of the board members and corporate secretary, including Marie Denise Roco, Erna Rovera, and Jaime Santos.

IN WITNESS of the foregoing proceedings, the participating members have hereunto affixed their signatures this 17<sup>th</sup> 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 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

  
**JAIME MIGUEL S. SANTOS**  
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 Atty. Jaime Miguel S. Santos has been appointed as Independent Director starting today, June 17, 2026"
2. At the special meeting of the Board of Directors/Stockholders on June 17, 2026, the following resolution were passed and unanimously approved and adopted, to wit:

**BOARD RESOLUTION NO. 26-12**

IN WITNESS WHEREOF, I have hereunto set my hand this JUN 24 2026 day of MAKATI CITY at \_\_\_\_\_.

*JR Santiago*  
CORPORATE SECRETARY

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

Doc. No. 126  
Page No. 79  
Book No. 127  
Series of 7010

NOTARY PUBLIC

*[Signature]*  
**ATTY. RYAN ANTHONY G. PEREÑA**  
Notary Public for Makati City  
Commission No. M-012 until Dec. 31, 2027  
Roll of Attorneys 77527  
PTR No. 10764513; 01/02/2026; Makati City  
IBP OR No. 56526712/16/2025; Pasig City  
MCLE Compliance No. VIII-0000389  
8553 San Jose St., Guadalupe Nuevo, Makati City