

**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. COMMITTEES NEW STRUCTURE

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

“RESOLVED, that effective today June 17, 2026, the company has restructured the Committees according to the following:

Corporate Governance Committee

Chairman: Atty. Katrina Bianca Tamayao

Members: Atty. Jaime Santos

Regina Rosario P. Garrucho

Audit Committee

Chairman: Atty. Jaime Santos

Members: Atty. Katrina Bianca Tamayao

Regina Rosario P. Garrucho

Erna R. Santiago

“RESOLVED, that the (RPT) Committee and the Board Risk Oversight Committee (BROC), after reviewing its functions and need for the corporation, shall be placed under the Audit Committee as Sub-committees.”

“**RESOLVED**, that the newly appointed Chairman of each committee were ordered to conduct realignment meetings with its members in compliance with the corporate governance.”

IV. ADJOURNMENT

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

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


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 III
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 effective today June 17, 2026, the company has restructured the Committees according to the following:

Corporate Governance Committee

Chairman: Atty. Katrina Bianca Tamayao
Members: Atty. Jaime Santos

Regina Rosario P. Garrucho

Audit Committee

Chairman: Atty. Jaime Santos
Members: Atty. Katrina Bianca Tamayao
Regina Rosario P. Garrucho
Erna R. Santiago

2. That the (RPT) Committee and the Board Risk Oversight Committee (BROC), after reviewing its functions and need for the corporation, shall be placed under the Audit Committee as Sub-committees."
3. That the newly appointed Chairman of each committee were ordered to conduct realignment meetings with its members in compliance with the corporate governance."
4. 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. 26-13

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


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. 167
Page No. 2A
Book No. 127
Series of 7076


ATTY. RYAN ANTHONY G. NOTARY PUBLIC
Notary Public for Makati City
Commission No. M-012 until Dec. 31, 2027
Roll of Attorneys 77327
PTR No. 10764513; 01/02/2026; Makati City
IBP OR No. 56618C; 12/16/2025; Pasig City
MCLE Compliance No. VIII-606-989
8553 San Jose St., Guadalupe Nuevo, Makati City