PHILIPPINE BRITISH ASSURANCE COMPANY, INC.

Penthouse, Morning Star Center Building, 347 Sen. Gil Puyat Avenue Makati City

NOTICE OF ANNUAL MEETING OF STOCKHOLDERS

TO ALL STOCKHOLDERS:

NOTICE IS HEREBY GIVEN that the Annual Stockholders Meeting of PHILIPPINE BRITISH ASSURANCE COMPANY., INC., (the "Company") will be conducted virtually on Tuesday, April 16, 2024 @ 2:00 pm at which meeting the following matters shall be taken up:

- I. Call to order
- II. Proof of Notice of Meeting
- III. Certification of Quorum
- IV. Approval of the Minutes of the Annual Stockholders Meeting held on April 20, 2023
- V. Presentation of Management Report
- VI. Ratification of the Audited Financial Statements for the year ended December 31, 2023
- VII. Ratification of the Acts and Resolution of the Board of Directors, Management and Officers of the Company from the date of the last Annual Stockholders Meeting on April 20, 2023 until April 16, 2024
- VIII. Election of the Board of Directors to serve for the period 2024-2025
- IX. Other Matters

In compliance with SEC Memorandum Circular No. 6, Series of 2020, the Company shall again conduct its Annual Stockholders Meeting on Line and its stockholder may attend or participate in the meeting be remote communication.

Only stockholders as of 5:00 pm of March 11, 2024 shall be entitled to attend and vote at this meeting.

Please be guided accordingly.

March 1, 2024; Makati City, Metro Manila

ATTY. MANUEL KAMOS DEL ROSARIO

Assistant Corporate Secretary

PHILIPPINE BRITISH ASSURANCE COMPANY, INC.

Penthouse, Morning Star Center Building 347 Sen. Gil Puyat Avenue Makati City

MINUTES OF THE ANNUAL STOCKHOLDERS OF THE PHILIPPINE BRITISH ASSURANCE COMPANY, INC. HELD AT THE PENTHOUSE, MORNING STAR CENTER BUILDING, 347 SEN. GIL PUYAT AVENUE, MAKATI CITY ON APRIL 18, 2024, THURSDAY AT 2:00 PM. (VIA ZOOM)

I. CALL TO ORDER

The meeting was called to order by Mrs. Rosario W. Cuyegkeng, who started and presided over the meeting. Upon the request of Mrs. Cuyegkeng, Atty. Manuel R. del Rosario acted as secretary of the meeting and recorded the minutes of the proceedings.

II. PROOF OF NOTICE OF THE MEETING

The meeting secretary confirmed that the Notice of the Annual Stockholders Meeting dated March 1, 2023 was sent out and received by all stockholders of record within the period prescribed by law.

III. CERTIFICATION OF QUORUM

The meeting secretary announced that the stockholders representing more than two thirds (2/3) of the outstanding shares were represented in the meeting confirming a quorum as prescribed by law.

IV. APPROVAL OF THE MINUTES OF THE ANNUAL STOCKHOLDERS MEETING HELD ON APRIL 20, 2023

Upon motion duly made and seconded, the Stockholders approved the minutes of the Annual Stockholders Meeting held on April 20, 2023.

V. PRESENTATION OF MANAGEMENT REPORT

The chairman of the meeting presented her management report detailing the results of the operations of the company for calendar year 2023. She likewise touched on the challenges encountered by the company in the previous year.

VI. RATIFICATION OF THE AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED DECEMBER 31, 2023

Upon motion duly made and seconded, the Stockholders ratified the audited financial statements of the company for the yar ended December 31, 2023.

VII. RATIFICATION OF THE ACTS AND RESOLUTIONS OF THE BOARD OF DIRECTORS, MANAGEMENT AND OFFICERS OF THE COMPANY FROM THE

DATE OF THE LAST ANNUAL STOCKHOLDERS MEETING ON APRIL 20, 2023 UNTIL APRIL 19, 2024

Upon motion duly made and seconded, the Stockholders ratified all the acts and resolutions of the Board of Directors, Management and Officers of the company from the date of the last Annual Stockholders Meeting held on April 20, 2023 until the date of this meeting, April 19, 2024.

VIII. OTHER MATTERS

There being no other matters to discuss, on motion duly moved and seconded, the meeting was adjourned.

ATTY. MANUEL RAMOS DEL ROSARIO
Assistant Corporate Secretary

Attested by:

ROSANIO W. CUYEGKENG Chairman of the Meeting

SUBSCRIBED AND SWORN to before me this th day of April, 2024 affiant exhibiting to me his Universal Multi-Purpose Identification (UMID) with CRN 0003-8758077-7 as competent evidence of identity.

Doc. No. 164
Page No. 34
Book No. 27

Series of 2024.

ATTY. RODRIGO S. DE REAL, JR. Notary Public Mar ati until 12/31/2024

Apt. No. M-070 IBP No. 375931 12/28/2023

Roll No. 49763 MCLE No. VII-018902

PTR No. 1520873 01/02/2024

6th Fir. VGP Center Room 605 6772 Ayala Ave. Mei alt

PHILIPPINE BRITISH ASSURANCE COMPANY, INC.

Penthouse, Morning Star Center Building 347 Sen. Gil Puyat Avenue Makati City

MINUTES OF THE ANNUAL MEETING OF THE BOARD OF DIRECTORS OF THE PHILIPPINE BRITISH ASSURANCE COMPANY, INC. HELD AT THE PENTHOUSE, MORNING STAR CENTER BUILDING, 347 SEN. GIL PUYAT AVENUE, MAKATI CITY ON APRIL 19, 2024, FRIDAY AT 3:00 PM. (VIA ZOOM)

PRESENT:

| | ivo. Of Shares |
|-------------------------------|----------------|
| Rosario W. Cuyegkeng | 51,967,369 |
| Ernest Kenneth S. Cuyegkeng | 2,000,100 |
| Ian Philippe W. Cuyegkeng | 2,000,100 |
| Christopher Karl W. Cuyegkeng | 2,000,000 |
| Jose Z. Clemente | 1 |

ABSENT:

Dianna Lynn B. Natividad

1

No of chares

I. CALL TO ORDER

The meeting was called to order by Mrs. Rosario W. Cuyegkeng, who started the meeting with a prayer and who presided over the meeting. Upon the request of the chairman of the meeting, Atty. Manuel R. del Rosario acted as secretary of the meeting and recorded the minutes of the proceedings.

II. PROOF OF REQUIRED NOTICE OF THE MEETING

The meeting secretary confirmed that the notices of the meeting were sent out and received by all directors within the period prescribed in the By-Laws.

III. CERTIFICATION OF QUORUM

The meeting secretary announced that the stockholders representing more than two thirds (2/3) of the outstanding shares were represented in the meeting confirming a quorum as prescribed in the By-Laws.

IV. APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING OF THE BOARD OF DIRECTORS

Upon motion duly made and seconded, the Board approved the minutes of the Board of Director's meeting held last April 20, 2023.

V. PURPOSE OF THE MEETING

Mondo

The chairman of the meeting announced that the meeting was called to order to discuss and approve the following:

1. To approve the appointment of Mr. Christopher Karl W. Cuyegkeng, currently Vice-President for Strategic Projects & Investments, to handle Accident and Health Insurance business, effective April 1, 2024.

Upon motion duly made and seconded, the Board approved the election and appointment of Mr. Christopher Karl W. Cuyegkeng, to handle Accident and Health Insurance business, effective April 1, 2024, as indicated above.

To approve and confirm the transfer of the principal office of the Corporation to the 11th
Floor, Pacific Star Building, Makati Avenue corner Senator Gil Puyat Avenue, Makati City,
effective on May 1, 2024.

Upon motion duly made and seconded, the Board approved and confirmed the transfer of the principal office of the Corporation to the 11th Floor, Pacific Star Building, Makati Avenue corner Sen Gil Puyat Avenue, Makati City effective on May 1, 2024, as indicated above.

3. To continue looking for buyers for the following real estate properties owned by the Corporation at such price acceptable to the corporate officers that is fair, just, equitable and beneficial to the interests of the Corporation:

| Location | Area in square meters | TCT Number |
|---|-----------------------|------------------------|
| Barangay Margot, Angeles City, Pampanga | 498 | TCT No. 86204 |
| Barangay Macatbong, Cabanatuan City, Nueva Ecija | 1,296 | TCT No. 71832 |
| Barangay Macatbong, Cabanatuan City, Nueva Ecija | 2,157 | TCT No. 71833 |
| Barangay Macatbong, Cabanatuan City, Nueva Ecija | 2,157 | TCT No. 71834 |
| Barangay Macatbong, Cabanatuan City, Nueva Ecija | 2,157 | TCT No. 71835 |
| Barangay Macatbong, Cabanatuan City, Nueva Ecija | 2,155 | TCT No. 71836 |
| Barangay Macatbong, Cabanatuan City, Nueva Ecija | 2,153 | TCT No. 71837 |
| Barangay Tambo, Pamplona, Camarines Sur | 600 | TCT No. 22209 |
| Barangay Tambo, Pampiona, Camarines Sur | 600 | TCT No. 23348 |
| Barangay San Felipe, Naga City, Camarines Sur | 180 | TCT No. 086-2022000224 |
| Barangay San Felipe, Naga City, Camarines Sur | 180 | TCT No. 086-2022000225 |

Alm!

| Barangay San Felipe, Naga City, Camarines Sur | 180 | TCT No. 086-2022000234 |
|--|-----|------------------------|
| Barangay San Felipe, Naga City, Camarines Sur | 180 | TCT No. 086-2022000235 |

Upon motion duly made and seconded, the Board approved the proposal to continue looking for buyers for the real estate properties listed above.

VI. OTHER MATTERS

There being no other matters to discuss, on motion duly moved and seconded, the meeting was adjourned.

ATTY. MANUEL RAMOS DEL ROSARIO

Assistant Corporate Secretary

Attested by:

NOSARIO W. CUYEGKENG

Chairman of the Meeting

2 9 APR 2024

SUBSCRIBED AND SWORN to before me this _____ th day of April 2024 affiant exhibiting to me his Universal Multi-Purpose Identification (UMID) with CRN 0003-8758077-7 as competent evidence of identity.

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Book No. 27

Series of 2024.

ATTY. RODRIGO S. DE REAL, JR. Notary Public Mallati until 12/31/2024
Apt. No. M-070 IBP No. 378931 12/28/2023
Roll No. 49763 MCLE No. VII-018902
PTR No. 1520873 01/02/2024

6th Fir. VGP Center Room 605 6772 Ayala Ave. Makati

CERTIFICATION

I, ATTY. PETER-JOEY B. USITA, of legal age and with office address at 12-B Marco Polo, Sapphire Road, Ortigas Centre, Pasig City, being the duly elected and appointed Corporate Secretary of Philippine British Assurance Company, Inc., Domestic Corporation duly organized and existing under and by virtue of the laws of the Philippines, hereby certify the completeness of the Minutes of the Meeting of the Board and the Stockholders as of December 31, 2024. Hereunder, lists and dates of Minutes of Meeting held from January 1, 2024 to December 31, 2024.

| Date of Meeting | Meeting of | Regular or Special |
|--------------------|--|-----------------------|
| 12/20/2024 | Authority of Ms. Eden Palafox and Mr. Narciso Banatanto, Jr. to represent Phil. British Ass. Co., Inc. I applying for the authority to print with Bureau of Internal Revenue (BIR) of its Provisional Receipts per Resolution No. 2024-12-003 | SPECIAL |
| 12.17.2024 | Authority of Ms. Norina Jose Noble – Agent to represent the company tor Bidding with the Zamboanga State College of Marine Sciences and Technology for the supply of Group Personal Accident Insurance. | SPECIAL |
| 12.17.2024 | Authorization of the company to transfer all of the remaining Government Securities held in the National Registry in the Bureau of Treasury Under NRoSS account BUTR0311AFP501. | SPECIAL |
| 12.16.2024 | Authority of Ms. Rosario W. Cuyegkeng to participate in the bidding of QN 2024-133 Dec: Negotiated procurement for the One (1) year Comprehensive Health Care Plan for the Office of the OMBUDSMAN. | SPECIAL |
| 12.13.2024 | Resolution No. 2024-12-005 – Approval of new branch/satellite office at 1317-A.M. Adriatico Street, Ermita, Manila and authorized representative is Mr. Ronnel E. Villarico as AVP Metro Manila Branch. | SPECIAL |
| 12.10.2024 | Authority of Ms. Eden Palafox and Mr. Narciso Banatanto, Jr. to represent Phil. British Ass. Co., Inc. I applying for the authority to print with Bureau of Internal Revenue (BIR) of its Provisional Receipts per Resolution No. 2024-12-003 | SPECIAL |
| 12.06.2024 | Authority of Ms. Jonalyn Pacete as authorized representative with the Iloilo State University of Fisheries Science and Technology Bidding. | SPECIAL |
| 11.29.2024 | Resolution no. 2014-011-001authority of Mr. Randy Dela Cruz, Gary Paculio, Ramil Pollo, Danilo Alcantara, Rolly Ann Altobar and Leah Villaseñor as official representative of Forms International Enterprises Corp. to represent PBAC for the authority to print with the BIR with its invoice, Official Receipt, invoice non vat, Invoice zero rated & etc for all branches of the corporation. | SPECIAL |
| 11.29.2024 | Authority of Ms. Sarah Elizabeth Limos to participate in the Bidding of Group Personal Accident with health Insurance of the DOST-SEI S & T Scholarships undergraduate Scholars, Examiners and Observer Through Framework Agreement by the DOST – Science Education Institute. | SPECIAL |
| 11.29.2024 | Authority of Ms. Sarah Elizabeth Limos to participate in the Bidding of Group Personal Accident with health Insurance of the DOST-SEI S & T graduate Scholars, Through Framework Agreement by the DOST – Science Education Institute. | SPECIAL |
| 11.27.2024 | Authority Ms. Christine Joy Calzita-Romualdez as authorized representative with the Visayas State University Bidding for the supply of Group Accident Insurance. | SPECIAL |
| 11.25.2024 | Authority of Mr. Oliver D. Santos AVP – Claims to claim original OR?CR, Release of Chattel Mortgage & Promissory note of PBAC's Assured. | SPECIAL |

| 11.18.2024 A Z SI | Rosario W. Cuyegken lan Philippe W. Cuyeg Christopher Karl W. Cuyegken lan Philippe W. Cuyegken lan Philippe W. Cuyegken Christopher Karl W. Cuyegken Christopher Karl W. Cuyen Christopher Christ | Php 10,000,000.00 Suyegkeng 5,000,000.00 Php 20,000,000.00 Php 20,000,000 Php 20,000 P | SPECIAL |
|---|--|--|---------------------------|
| 11.18.2024 Z. si 11.18.2024 A. R. R. C. C. C. T. C. C. C. T. C. C. C. T. C. C. C. T. C. C. C. C. T. C. | Authority of Ms. Norina Jose Nole Zamboanga State College for marin Jupply of Group Accident Insurance Authority of Ms. Norina Jose Nole Zamboanga State College for marin Jupply of Group Accident Insurance Authority of Mr. Alfonso Go as authority of Mr. Alfonso Go as authonkayo, Compostela Valley biddin Approval on to open more branch Resolution no. 2024-11-015 Proposal and further resolved to interpretate and submer proposed and further resolved to interpretate and submer proposed and submer proposed and further resolved to interpretate and submer proposed an | e – Agent as authorized representative with ne Science and Technology Bidding for the ce. – Agent as authorized representative with ne Science and Technology Bidding for the ce. thorized representative with the Municipality of ing for he supply of Group Accident Insurance. The su | SPECIAL SPECIAL SPECIAL |
| 11.18.2024 Z. si 11.18.2024 A. M. | Camboanga State College for maring pupply of Group Accident Insurance Authority of Ms. Norina Jose Nole Camboanga State College for maring pupply of Group Accident Insurance Authority of Mr. Alfonso Go as authority of Mr. Alfonso Go as authority of Mr. Alfonso Go as authonkayo, Compostela Valley bidding Approval on to open more branch Resolution no. 2024-11-015 Proposal and further resolved to interpretable for SME's and authorize ransact, represent, sign and submit publication in the company for SME's and authorize ransact, represent, sign and submit publication in depository accounts with NAME Rosario W. Cuyegkeng Ian Philippe W. Cuyegkeng | ne Science and Technology Bidding for the ce. — Agent as authorized representative with ne Science and Technology Bidding for the ce. thorized representative with the Municipality of ing for he supply of Group Accident Insurance. The suppl | SPECIAL SPECIAL SPECIAL |
| 11.18.2024 Z. st 11.18.2024 A. N 11.08.2024 P. C. tr 11.15.2024 P. M | Authority of Mr. Alfonso Go as aut Monkayo, Compostela Valley bidd Approval on to open more branch Resolution no. 2024-11-015 Proposal and further resolved to intompany for SME's and authorize ransact, represent, sign and submethilippine British to transact with maintain depository accounts with NAME Rosario W. Cuyegkeng lan Philippe W. Cuyegkeng | thorized representative with the Municipality of ing for he supply of Group Accident Insurance. The supply of Group Ac | SPECIAL SPECIAL |
| 11.08.2024 A R 10.18.2024 P Control of the control | Approval on to open more branch Resolution no. 2024-11-015 Proposal and further resolved to introposal and further resolved to introposal and submers, represent, sign and submers, represents to transact with national depository accounts with NAME Rosario W. Cuyegkeng Ian Philippe W. Cuyegkeng | ing for he supply of Group Accident Insurance. les and satellite offices nationwide per Board les and satellite offices nationwide per Board les and Frocredit PTE, LTD – A lending and Mr. Christopher Karl, W. Cuyegkeng to ait all necessary documents. Philippine Business Bank, Inc. and to open and a the following signatories: POSITION Chairman | SPECIAL |
| 10.18.2024 P contribution of the contribution | Proposal and further resolved to incompany for SME's and authorize ransact, represent, sign and submethilippine British to transact with maintain depository accounts with NAME Rosario W. Cuyegkeng Ian Philippe W. Cuyegkeng | nivest in Procredit PTE, LTD – A lending and Mr. Christopher Karl, W. Cuyegkeng to nit all necessary documents. Philippine Business Bank, Inc. and to open and the following signatories: POSITION Chairman | SPECIAL |
| 11.15.2024 P | company for SME's and authorize ransact, represent, sign and submaniant prices of transact with maintain depository accounts with NAME Rosario W. Cuyegkeng Ian Philippe W. Cuyegkeng | d Mr. Christopher Karl, W. Cuyegkeng to nit all necessary documents. Philippine Business Bank, Inc. and to open and the following signatories: POSITION Chairman | |
| m - | naintain depository accounts with NAME Rosario W. Cuyegkeng Ian Philippe W. Cuyegkeng | POSITION Chairman | |
| | NAME Rosario W. Cuyegkeng Ian Philippe W. Cuyegkeng | POSITION Chairman | SPECIAL |
| | Rosario W. Cuyegkeng Ian Philippe W. Cuyegkeng | Chairman | SPECIAL |
| | Ian Philippe W. Cuyegkeng | | |
| | | | |
| | Christopher Karl W. Cuyegkeng | VP- Investment & Strategic Projects | |
| | Jose Z. Clemente | Director | |
| | Mary Therese Helen Y. Yu | VP – Accounting & Binondo Branch | |
| | LIMIT OF CICNING AUTHORITY | Head | |
| | LIMIT OF SIGNING AUTHORITY | | |
| 11 | Can sign on any amount | Rosario W. Cuyegkeng OR Ian Philippe W. Cuyegkeng OR Christopher Karl W. Cuyegkeng | |
| | Php 500,000.01 & Above | Jose Z. Clemente and Rosario W. Cuyegkeng OR Jose Z. Clemente and Ian Philippe W. Cuyegkeng OR Jose Z. Clemente and Christopher Karl W. Cuyegkeng | |
| | Php 5,000.01 to Php 500,000.00 | Mary Therese Helen Yu and Rosario W. Cuyegkeng OR Mary Therese Helen Yu and Ian Philippe W. Cuyegkeng OR Mary Therese Helen Yu and Christopher Karl W. Cuyegkeng | |
| | Php 5,000.00 and Below | Jose Z. Clemente and Mary Therese Helen Y. Yu | |
| 11.11.2024 A | Assurance Co., Inc. is hereby authors as sayings, time, current or trust according to the contract according to the contra | tory of the funds/ monies of Philippine British orized to open and/or maintain and operate ount with Metrobank, San Pablo, Laguna ing officers /persons shall be authorized in | SPECIAL |
| | NAME | POSITION | |
| | Totchie M. Villarosa Ellaine A. Flores | Branch Head Branch Supervisor | |

| 11.11.2024 | Appointment of Mr. Roy Allan effective November 1, 2024 | C. Pusing, as Data Protection Officer (DPO) | SPECIAL |
|------------|---|--|---------|
| 11.11.2024 | | milang for the submission of Bidding for the sup of Negros Occidental Supply & Delivery of varior | |
| 11.07.2024 | Authority of Ms. Sarah Elizabe | eth N. Limos to participate in the Procurement o ent Insurance for DOST-SEI undergraduate Schol | |
| 10.29.2024 | Philippine British to transact v | vith Sterling Bank of Asia, A Saving Bank and to accounts with the following signatories: | |
| | NAME | POSITION | |
| | Rosario W. Cuyegkeng | Chairman | |
| | Ian Philippe W. Cuyegkeng | President | |
| | Christopher Karl W. | VP- Investment & Strategic Projects | |
| | Cuyegkeng | Divertor | |
| | Jose Z. Clemente Mary Therese Helen Y. Yu | Director VP – Accounting & Binondo Branch Head | |
| | LIMIT OF SIGNING | neau | |
| | Can sign on any amount | Rosario W. Cuyegkeng OR Ian Philippe W. Cuyegkeng OR Christopher Karl W. Cuyegkeng | SPECIAL |
| | Php 500,000.01 & Above | Jose Z. Clemente and Rosario W. Cuyegkeng OR Jose Z. Clemente and Ian Philippe W. Cuyegkeng OR Jose Z. Clemente and Christopher Karl | |
| | Php 5,000.01 to Php 500,000.00 | W. Cuyegkeng Mary Therese Helen Yu and Rosario W. Cuyegkeng OR Mary Therese Helen Yu and Ian Philippe W. Cuyegkeng OR Mary Therese Helen Yu and Christopher Karl W. Cuyegkeng OR Mary Therese Helen Yu and Jose Z. Clemente | |
| | Php 5,000.00 and Below | Jose Z. Clemente and Mary Therese Helen Y. Yu | |
| - | | with Asia United Bank a depository bank of the | |
| 10.29.2024 | corporation with the following | | |
| | NAME Posario W. Cuyegkeng | POSITION Chairman | |
| | Rosario W. Cuyegkeng Ian Philippe W. Cuyegkeng | President | |
| | Christopher Karl W. Cuyegke | | |
| | 1 | Projects | |
| | Jose Z. Clemente | Director | |
| | Mary Therese Helen Y. Yu | VP – Accounting & Binondo Branch Head | |
| | LIMIT OF SIGNING AUTHORIT | <u>TY</u> : | |
| | Can sign on any amount | Rosario W. Cuyegkeng OR Ian Philippe W. Cuyegkeng OR Christopher Karl W. Cuyegkeng | |
| | Php 500,000.01 & Above | Jose Z. Clemente and Rosario W. Cuyegkeng OR Jose Z. Clemente and Ian Philippe W. Cuyegkeng OR | SPECIAL |

| | | Jose Z. Clemente and Christopher | |
|------------|--|--|---------|
| | | Karl W. Cuyegkeng | |
| | Php 5,000.01 to Php 500,000.00 | | |
| | | Mary Therese Helen Yu and | |
| | | Rosario W. Cuyegkeng OR | |
| | | Mary Therese Helen Yu and Ian | |
| | | Philippe W. Cuyegkeng OR | |
| | | Mary Therese Helen Yu and | |
| | | Christopher Karl W. Cuyegkeng | |
| | Dh. F 000 00 D- | OR Mary Therese Helen Yu and | |
| | Php 5,000.00 and Below | Jose Z. Clemente. | |
| | | Jose Z. Clemente and Mary | |
| | | Therese Helen Y. Yu | |
| | | sia United Bank and to open and maintain | |
| 10.29.2024 | depository accounts with the follow | POSITION | |
| | Rosario W. Cuyegkeng | Chairman | |
| | Ian Philippe W. Cuyegkeng | President | |
| | | | |
| | Christopher Karl W. Cuyegkeng | VP- Investment & Strategic | |
| | loca 7 Clamanta | Projects | |
| | Jose Z. Clemente | Director | |
| | Mary Therese Helen Y. Yu | VP – Accounting & Binondo Branch Head | |
| | LIMIT OF SIGNING AUTHORITY: | STATION FIGURE | |
| | | | |
| | Can sign on any amount | Rosario W. Cuyegkeng OR Ian | |
| | | Philippe W. Cuyegkeng OR | |
| | | Christopher Karl W. Cuyegkeng | |
| | | | |
| | Php 500,000.01 & Above | Jose Z. Clemente and Rosario W. | |
| | | Cuyegkeng OR | |
| | | Jose Z. Clemente and Ian Philippe | |
| | | W. Cuyegkeng OR | |
| | | Jose Z. Clemente and Christopher | |
| | | Karl W. Cuyegkeng | |
| | | | |
| | Php 5,000.01 to Php 500,000.00 | Mary Therese Helen Yu and | |
| | | Rosario W. Cuyegkeng OR | |
| | | Mary Therese Helen Yu and Ian | |
| | | Philippe W. Cuyegkeng OR | |
| | | Mary Therese Helen Yu and | |
| | | Christopher Karl W. Cuyegkeng | |
| | | | |
| | Php 5,000.00 and Below | Jose Z. Clemente and Mary | |
| | | Therese Helen Y. Yu | |
| | Authority of Charrielys Cabo as the | submission of Bidding for the supply of | |
| 10.28.2024 | | h Insurance for the State University of | SPECIAL |
| | Northern Negros. | | |
| | | Limos to participate in the bidding of Group | |
| 10.25.2024 | | ance of Graduate and Undergraduate Scholars | SPECIAL |
| | (ASTHRDP, NCGSME, ERDT, HRDP, R | A 7687, Merit & RA 10612 by the DOST- | |
| | Science Education Institute | | |
| | | VP -Marketing and Head of Agents A & B - | |
| 10.23.2024 | | pply of Bidding for the supply of Student | SPECIAL |
| | Group Insurance for Eulogio- "Aman | g" Rodriguez Institute of Science and Tech. | 10.00 |
| | | W. Cuyegkeng – President for BDOI in | |
| 10.17.2024 | relation for the renewal of ac | creditation for all its Non-Life | SPECIAL |
| | Insurance requirements. | | |
| | | ry of the funds/ monies of Philippine British | |
| 10.14.2024 | Assurance Co., Inc. is hereby author | ized to open and/or maintain and operate | |
| 20.17.2027 | savings, time, current or trust accou | nt with Metrobank, Binondo branch. Any | |
| | | rsons shall be authorized in behalf of the | |
| | Carried State Control of the Control | | SPECIAL |
| | corporation. | | |
| | corporation. NAME | POSITION | |
| | NAME | POSITION VP- Accounting and Binondo | |
| | - | | |

| | Ma.Cristina Avecilla Reyes | Authorized Signatory | |
|------------|--|---|---------|
| 10.14.2024 | Authority of Ms. Mylyn Longjas , for the of Student Insurance for Eastern Visa | ne submission of Bidding for Procurement yas State University. | SPECIAL |
| 10.08.2024 | Authority and approval of Mr. Alfonso Go on the submission of Bidding for the supply of group personal Accident and Health Insurance for Davao Del Norte State College. | | |
| 10.08.2024 | Authority and approval of Mr. Themie | e Israel on the submission of Bidding for the d Health Insurance for Southern Mindanao, | SPECIAL |
| 10.08.2024 | Authority and approval of Mr. Themic supply of group personal Accident and Kapalong, Davao Del Norte | e Israel on the submission of Bidding for the d Health Insurance Municipality of | SPECIAL |
| 10.08.2024 | | s, Cirila on the submission of Bidding for the d Health Insurance for University of Eastern n, Pangasinan. | SPECIAL |
| 10.07.2024 | | Limos, as authorized representative with of Pamantasan ng lungsod ng Pasic City. | SPECIAL |
| 10.07.2024 | | sario as an Assistant Corporate Secretary, Philippine British Assurance Company, Inc. | SPECIAL |
| 09.27.2024 | and affiliates such as BDO Finance Cor BDO Capital & Investment Corporatio Assurance Company, Inc. and BDO Pri "the Bank" for the obtainment of loar and services. | vate Banks, Inc. (BDOPBI)referred to as a facilities and availment of banking product | SPECIAL |
| 09.23.2024 | Authority and approval of Ms. Christin of Bidding for the supply of group per Bureau Community College. | ne Joy Calzita- Romualdez on the submission sonal Accident and Health Insurance for | SPECIAL |
| 09.19.2024 | shares of Philippine British Assurance the authorized capital stock, at the pr per share or a total subscription price Ms. Rosario W. Cuyegkeng and the su of the advances/deposits of future sto | pesos (PHP 10,000,000.00 as reflected in | SPECIAL |
| 09.19.2024 | Certification regarding the list of stockholders of record of the corporation with their respective nationalities and amount of shares subscribed and paid during the special meeting of the board of directors held on February 17, 2023. | | SPECIAL |
| 09.19.2024 | Authorization of the corporation to issue one million (1,000,000) common shares with par value of Php 10.00 per share out of its unissued authorized capital stock. | | SPECIAL |
| 09.19.2024 | Secretary's Certificate that the corporation has no action or proceeding has been | | SPECIAL |
| 09.19.2024 | Philippine British approved that the f | Following individuals be the authorizes Trust Company for Cagayan De Oro Branch POSITION Marketing Officer Branch Cashier | SPECIAL |
| 09.11.2024 | Contract of Service for the City Emplo | gkeng to participate in the Bidding of byees Health Programs (Prepaid health Card in the City of San Fernando, Pampanga | SPECIAL |
| 09.10.2024 | | apply for Credit Line Facilities for the Service | SPECIAL |
| 09.10.2024 | Authority of Mr. Oliver D. Santos, to Service of Vehicle's at Toyota Manila 500,000.00 | apply for Credit Line Facilities for the Bay in the amount of Php | SPECIAL |
| 09.10.2024 | Authority of Mr. Oliver D. Santos, to Service of Vehicle's at Toyota Dasma | apply for Credit Line Facilities for the | SPECIAL |

| 09.10.2024 | Authority of Mr. Oliver D. Santos, to service of vehicles at Toyota Cubao | apply for Credit Line Facilities for the in the amount of Php 500,000.00 | SPECIAL |
|------------|--|---|---|
| 09.10.2024 | The common figures provide the control of the common part of the control of the control of the control of the | p apply for Credit Line Facilities for the antos in the amount of Php 500,000.00 | SPECIAL |
| 09.10.2024 | | apply for Credit Line Facilities for the p, Bulacan Inc. in the amount of Php | SPECIAL |
| 09.18.2024 | Authorization of Mr. Jerry Sabio- Bra | nch Manager of Cavite Branch to transfer e from Dasmariñas City to Imus Cavite | EXCERPT FROM THE MINUTES OF THE SPEICAL MEETING |
| 09.12.2024 | President, as authorized signatories purchase up to Twenty Six Million F | nan and Mr. Ian Philippe W. Cuyegkeng- of the corporation on the authority to ive Hundred Thousand Pesos only (Php uity Ventures Inc Series E Fixed rate Bo al Corporation. | SPECIAL |
| 09.11.2024 | Authority of Mr. Themie Israel, as of | company's representative with the Unive the supply of Group Personal Accident | SPECIAL |
| 09.11.2024 | Authority of Mr. Vincent F. Padilla, accreditation to Fiber homes Phils., I Rosario. | as company's representative for nc. under the company's broker Gotuaco | Del SPECIAL |
| 09.08.2024 | | ne engagement of DE GUZMAN SAN DIEG ("Law Office") IS Terminated effective | O EXCERPT TO THE SPECIAL MEETING |
| 09.03.2024 | persons as its authorized representa registration of TIN number of the co | orporation confirm and appoint the follow tive to process, follow-up, monitor and a mpany's new branches namely: Daet, a to Bureau of Internal Revenue to wit: - Accounting supervisor | |
| | | | |
| 09.02.2024 | 2. Nikki Delos Santo Resolution no. 2024-08-009 - confir - AVP Accounting, as its authorized in | s - Head Office Messenger m and appoint Ms. Mary Therese Helen Y representative for the renewal of Tax | Y. Yu SPECIAL |
| 09.02.2024 | 2. Nikki Delos Santo Resolution no. 2024-08-009 - confir – AVP Accounting, as its authorized of clearance for all its Non-life Insurance The Corporation authorized to trans Metropolitan Bank & Trust Compan banking products and services and | s - Head Office Messenger m and appoint Ms. Mary Therese Helen Y representative for the renewal of Tax re requirements | |
| | 2. Nikki Delos Santo Resolution no. 2024-08-009 - confir – AVP Accounting, as its authorized of clearance for all its Non-life Insurance The Corporation authorized to trans Metropolitan Bank & Trust Company | - Head Office Messenger m and appoint Ms. Mary Therese Helen Y representative for the renewal of Tax re requirements sact with any of the Branches of y ("METROBANK") for the availment of | |
| | 2. Nikki Delos Santo Resolution no. 2024-08-009 - confir - AVP Accounting, as its authorized of clearance for all its Non-life Insurance. The Corporation authorized to transport the Corporation authorized to transport the Corporation Bank & Trust Companies banking products and services and following transaction limits. Name Rosario W. Cuyegkeng or lan Philippe W. Cuyegkeng Or Christopher Karl W. Cuyegkeng | - Head Office Messenger m and appoint Ms. Mary Therese Helen Y representative for the renewal of Tax re requirements sact with any of the Branches of ry ("METROBANK") for the availment of the following signatories observed the | |
| | 2. Nikki Delos Santo Resolution no. 2024-08-009 - confir - AVP Accounting, as its authorized of clearance for all its Non-life Insurance. The Corporation authorized to transport to the Corporation Bank & Trust Companisation products and services and following transaction limits. Name Rosario W. Cuyegkeng or lan Philippe W. Cuyegkeng | - Head Office Messenger m and appoint Ms. Mary Therese Helen We representative for the renewal of Tax receive requirements sact with any of the Branches of ry ("METROBANK") for the availment of the following signatories observed the Amount Can sign singly for any amount Php 500,000.01 & Above | |
| | 2. Nikki Delos Santo Resolution no. 2024-08-009 - confir - AVP Accounting, as its authorized of clearance for all its Non-life Insurance. The Corporation authorized to transmeter to | - Head Office Messenger m and appoint Ms. Mary Therese Helen Y representative for the renewal of Tax re requirements sact with any of the Branches of ry ("METROBANK") for the availment of the following signatories observed the Amount Can sign singly for any amount Php 500,000.01 & Above N. Php 5,000.01 to Php 500,000.00 | SPECIAL |
| | Resolution no. 2024-08-009 - confir - AVP Accounting, as its authorized to clearance for all its Non-life Insurance. The Corporation authorized to transmeteropolitan Bank & Trust Companibanking products and services and following transaction limits. Name Rosario W. Cuyegkeng or lan Philippe W. Cuyegkeng. Or Christopher Karl W. Cuyegkeng. Or Christopher Karl W. Cuyegkeng. Jose Z. Clemente and Rosario W. Cuyegkeng. Jose Z. Clemente and Christopher Karl W. Cuyegkeng. Jose Z. Clemente and Christopher Karl W. Cuyegkeng. Mary Therese Helen Y. Yu. and Rosario W. Cuyegkeng. Mary Therese Helen Y. Yu. and lan. Philippe W. Cuyegkeng. OR. Mary Therese Helen Y. Yu. and Christopher W. Cuyegkeng OR. Mary Therese Helen Y. Yu. and Jose Clemente. Jose Z. Clemente and Mary Therese Helen Y. Yu. and Jose Clemente. | - Head Office Messenger m and appoint Ms. Mary Therese Helen Y representative for the renewal of Tax re requirements sact with any of the Branches of ry ("METROBANK") for the availment of the following signatories observed the Amount Can sign singly for any amount Php 500,000.01 & Above N. Php 5,000.01 to Php 500,000.00 2. Php 5,000.00 and Below | SPECIAL |
| | Resolution no. 2024-08-009 - confir - AVP Accounting, as its authorized of clearance for all its Non-life Insurance. The Corporation authorized to transmeteropolitan Bank & Trust Companibanking products and services and following transaction limits. Name Rosario W. Cuyegkeng or lan Philippe W. Cuyegkeng. Or Christopher Karl W. Cuyegkeng. Or Christopher Karl W. Cuyegkeng. Jose Z. Clemente and Rosario W. Cuyegkeng. Jose Z. Clemente and Christopher Karl W. Cuyegkeng. Jose Z. Clemente and Christopher Karl W. Cuyegkeng. Mary Therese Helen Y. Yu. and Rosario W. Cuyegkeng. Mary Therese Helen Y. Yu. and In Philippe W. Cuyegkeng. OR. Mary Therese Helen Y. Yu. and Christopher W. Cuyegkeng OR. Mary Therese Helen Y. Yu. and Joze Clemente. Jose Z. Clemente and Mary Therese Helen Y. Yu. Authority to represent the corporation. | - Head Office Messenger m and appoint Ms. Mary Therese Helen Y representative for the renewal of Tax re requirements sact with any of the Branches of ry ("METROBANK") for the availment of the following signatories observed the Amount Can sign singly for any amount Php 500,000.01 & Above N. Php 5,000.01 to Php 500,000.00 | SPECIAL SPECIAL |
| 09.01.2024 | Resolution no. 2024-08-009 - confir - AVP Accounting, as its authorized of clearance for all its Non-life Insurance. The Corporation authorized to transmetropolitan Bank & Trust Companion banking products and services and following transaction limits. Name Rosario W. Cuyegkeng or lan Philippe W. Cuyegkeng. Or Christopher Karl W. Cuyegkeng. Or Christopher Karl W. Cuyegkeng. Jose Z. Clemente and Rosario W. Cuyegkeng. Jose Z. Clemente and Christopher Karl W. Cuyegkeng. Jose Z. Clemente and Christopher Karl W. Cuyegkeng. Mary Therese Helen Y. Yu. and Rosario W. Cuyegkeng. Mary Therese Helen Y. Yu. and In Philippe W. Cuyegkeng. OR. Mary Therese Helen Y. Yu. and Christopher W. Cuyegkeng OR. Mary Therese Helen Y. Yu. and Christopher W. Cuyegkeng OR. Mary Therese Helen Y. Yu. and Jose Clemente. Jose Z. Clemente and Mary Therese Helen Y. Yu. Authority to represent the corporation. to issue bonds, to file bond in control of the company to the corporation. | - Head Office Messenger m and appoint Ms. Mary Therese Helen Yepresentative for the renewal of Tax representative for the renewal of Tax re requirements sact with any of the Branches of ry ("METROBANK") for the availment of the following signatories observed the Amount Can sign singly for any amount Php 500,000.01 & Above N. Php 5,000.01 to Php 500,000.00 2. Php 5,000.00 and Below Con, Philippine British Assurance Company | SPECIAL |
| | Resolution no. 2024-08-009 - confir - AVP Accounting, as its authorized of clearance for all its Non-life Insurance. The Corporation authorized to transmeter the Corporation and the Corporation authorized to the Corporation authorized to various representatives to wit; NAME | - Head Office Messenger m and appoint Ms. Mary Therese Helen Y representative for the renewal of Tax re requirements sact with any of the Branches of ry ("METROBANK") for the availment of the following signatories observed the Amount Can sign singly for any amount Php 500,000.01 & Above N. Php 5,000.01 to Php 500,000.00 2. Php 5,000.00 and Below Con, Philippine British Assurance Company ourts and secure court clearance was grant POSITION AVP - Claims | SPECIAL SPECIAL |
| 09.01.2024 | Resolution no. 2024-08-009 - confir - AVP Accounting, as its authorized to clearance for all its Non-life Insurance. The Corporation authorized to transmeter products and services and following transaction limits. Name Rosario W. Cuyegkeng or lan Philippe W. Cuyegkeng. Or Christopher Karl W. Cuyegkeng. Or Christopher Karl W. Cuyegkeng. Jose Z. Clemente and Rosario W. Cuyegkeng. Jose Z. Clemente and Christopher Karl W. Cuyegkeng. Jose Z. Clemente and Christopher Karl W. Cuyegkeng. Jose Z. Clemente and Christopher Karl W. Cuyegkeng. Mary Therese Helen Y. Yu. and Rosario W. Cuyegkeng. Or Mary Therese Helen Y. Yu. and Ian. Philippe W. Cuyegkeng. OR. Mary Therese Helen Y. Yu. and Christopher W. Cuyegkeng. OR. Mary Therese Helen Y. Yu. and Joze Clemente. Jose Z. Clemente and Mary Therese Helen Y. Yu. Authority to represent the corporation. to issue bonds, to file bond in coto various representatives to wit; | - Head Office Messenger m and appoint Ms. Mary Therese Helen Y representative for the renewal of Tax re requirements sact with any of the Branches of ry ("METROBANK") for the availment of the following signatories observed the Amount Can sign singly for any amount Php 500,000.01 & Above N. Php 5,000.01 to Php 500,000.00 2. Php 5,000.00 and Below Con, Philippine British Assurance Company purts and secure court clearance was grant POSITION | SPECIAL SPECIAL |

| | the bidding for the supply of Student Group Insurance and to authorized to represent with the University of Southern Mindanao Bidding for the supply of Student Group Insurance. 4 Eva Eugenia P. Sepada | Cebu City, Branch Manager | |
|------------|---|--|----------|
| | Angelo Pragides Marlon L. Nidea | Lipa & San Pablo, Branch Manager Naga & Legaspi, Branch | |
| | | Manager | |
| | 7 Themie M. Israel | Davo City, Officer-in-charge submit in the bidding for procurement of | |
| 08.30.2024 | Student Insurance and to authorized Technology University Barotoc Nuevo | to represent with the Iloilo Science and Campus Bidding | SPECIAL |
| 08.30.204 | Sumilang of company's Bacolod brand the application of the Office Building | | SPECIAL |
| 08.22.2024 | | JA to submit in the bidding for procurement ed to represent with the Palawan State | SPECIAL |
| 08.12.2024 | Authority of Mr. Jasper Macasaet to | submit in the bidding for procurement of I to represent with the Iloilo Science and Impus Bidding | SPECIAL |
| 08.12.2024 | Authority of Ms. Alicia R. Macaraig of the supply of Group Personal Accid to authorized to represent with the I supply of Group Personal Accident In | Malate Branch to submit in the bidding for dent and Insurance for Student Program and Batangas State University- Bidding for the surance. | SPECIAL |
| 08.06.2024 | bidding for the supply of Group Per | of Cabanatuan Branch to submit in the sonal Accident and Health Insurance and Nueva Ecija University- if Science and | SPECIAL |
| 08.06.2024 | Resolution no. 2024-08-001 - the cor | rnment Procurement system (PHILGEPS) and | SPECIAL |
| 08.02.2024 | Resolution No. 2024-07-010 – the Co for the Supply of Group Personal Acc | impany approved the submission of Bidding ident and Health Insurance and hereby indan, as authorized representative with the by Bidding. | SPECIAL |
| 08.01.2024 | Authority of Ms. Sarah Elizabeth Lime | os to participate in the rebidding for the Insurance for the Academic year 2024-2025 | SPECIAL |
| 07.26.2024 | Bank of Commerce ("Bank") Bel-Air a depository of the funds/monies of | Petron Branch be, and is hereby designated the Corporation and that the Corporation be rings, time, current, trust accounts and/or | |
| | NAME | POSITION | SPECIAL |
| | Rosario W. Cuyegkeng | Chairman | J. LUIAL |
| | lan Philippe W. Cuyegkeng Christopher Karl W. Cuyegkeng | President VP-Strategic Projects and Investments | |
| | Jose Z. Clemente Mary Therese Helen Y. Yu | Director VP – Accounting & Binondo Branch Head | |
| | Transaction Limits be observed by th | ne following signatories: Amount | |
| | Rosario W. Cuyegkeng or Ian Philippe W. Cuyegkeng or Christopher Karl W. Cuyegkeng | Can sign singly for any amount | |
| | Jose Z. Clemente and Rosario W. Cuyegkeng OR Jose Z. Clemente and Ian Philippe V. Cuyegkeng OR Jose Clemente and Christopher Kar Cuyegkeng | | |

| | Mary Therese Helen Y. Yu and Rosario W. Cuyegkeng OR Mary Therese Helen Y. Yu and Ian Philippe W. Cuyegkeng OR Mary Therese Helen Y. Yu and Christopher Karl W. Cuyegkeng OR Mary Therese Helen Y. Yu and Joze Z. Clemente | Php 5,000.01 to Php 500,000.00 | |
|------------|--|--------------------------------|----|
| | Jose Z. Clemente and Mary Therese Helen Y. Yu | Php 5,000.00 and Below | |
| 07.19.2024 | Bank of The Philippine Islands be, and is funds/monies of the Corporation and that authorized to open savings, time, current, with the Bank or any of its branches. The following signatories as follows: | the Corporation be and is here | by |
| | NAME | POSITION | |

| NAME | POSITION |
|-------------------------------|--|
| Rosario W. Cuyegkeng | Chairman |
| Ian Philippe W. Cuyegkeng | President |
| Christopher Karl W. Cuyegkeng | VP-Strategic Projects and Investments |
| Jose Z. Clemente | Director |
| Mary Therese Helen Y. Yu | VP – Accounting & Binondo Branch Head |

Transaction Limits be observed by the following signatories:

| Name | Amount |
|--|--------------------------------|
| Rosario W. Cuyegkeng or Ian Philippe W. Cuyegkeng or Christopher Karl W. Cuyegkeng | Can sign singly for any amount |
| Jose Z. Clemente and Rosario W. Cuyegkeng OR Jose Z. Clemente and Ian Philippe W. Cuyegkeng OR Jose Clemente and Christopher Karl W. Cuyegkeng | Php 500,000.01 & Above |
| Mary Therese Helen Y. Yu and Rosario W. Cuyegkeng OR Mary Therese Helen Y. Yu and Ian Philippe W. Cuyegkeng OR Mary Therese Helen Y. Yu and Christopher Karl W. Cuyegkeng OR Mary Therese Helen Y. Yu and Joze Z. Clemente | Php 5,000.01 to Php 500,000.00 |
| Jose Z. Clemente and Mary Therese Helen Y. Yu | Php 5,000.00 and Below |

SPECIAL

Authority of the following employees or representative to wit;

- a. To inquire on matters pertaining to the Corporation's account e.g. outstanding balance
- b. To confirm the due issuance of any checks, the correctness of all the entries thereon and/or regularity of the check (vis-à-vis technical validity/deficiencies) and any other related transactions/matters.

| NAME | POSITION |
|-----------------------|-----------------------|
| Milagros O. Diaz | Treasury Manager |
| Roxanne E. Purganan | Asst. Finance Manager |
| Harlene L. Buenavista | Treasury Supervisor |

07.15.2024

Philippine British Assurance Company, Inc. authorize to open and maintain bank account(s), Money Market Placement(s)/Investment(s)/Trust Account(s)/ Government Securities and to avail of other similar products and/or services with LANDBANK OF THE PHILIPPINES ("the Bank") and to Authorize the following officers of the Corporation with their respective designation to wit;

| NAME | POSITION |
|-------------------------------|---------------------------|
| Rosario W. Cuyegkeng | Chairman |
| Ian Philippe W. Cuyegkeng | President |
| Christopher Karl W. Cuyegkeng | VP-Strategic Projects and |

Page

| | | Director | |
|------------|--|---|---------|
| | | VP – Accounting & Binondo | |
| | | Branch Head | |
| | Transaction Limits be observed by the | following signatories: | |
| | Name | Amount | CDECIA |
| | Rosario W. Cuyegkeng or | | SPECIAL |
| | lan Philippe W. Cuyegkeng or | Can sign singly for any | |
| | Christopher Karl W. Cuyegkeng | amount | |
| | Jose Z. Clemente and Rosario W. Cuyegkeng OR Jose Z. Clemente and Ian Philippe W. Cuyegkeng OR Jose Clemente and Christopher Karl V Cuyegkeng | | |
| | Mary Therese Helen Y. Yu and Rosario W. Cuyegkeng OR Mary Therese Helen Y. Yu and Ian Philippe W. Cuyegkeng OR Mary Therese Helen Y. Yu and Christopher Karl W. Cuyegkeng OR | Php 5,000.01 to Php 500,000.00 | |
| | Mary Therese Helen Y. Yu and Joze Z. Clemente Jose Z. Clemente and Mary Therese | Php 5,000.00 and Below | |
| | Helen Y. Yu | | |
| | change of Corporate Payment PIN to v NAME 1. Milagros O. Diaz 2. Harlen L. Buenavista 3. Ardee S. Maurera 4. Jessielyn S. Alperes 5. Irene R. Ugali 6. Judy Anne V. Aguilar | | |
| 07.15.2024 | Student Group Insurance and to autho Southern Mindanao Bidding for the su | | SPECIAL |
| 07.15.2024 | | mit in the bidding for the supply of Student represent with the Polytechnic University ly of Student Group Insurance. | SPECIAL |
| 07.15.2024 | Resolution no. 2024-07-007, authority participate in the contract of service for | of Ms. Rosario W. Cuyegkeng to or the City Employees Health Programs nd co-terminus employees) for year 2024- | SPECIAL |
| 07.15.2024 | Authority of Mr. Alfonso Go to submi- | t in the bidding for the supply of Group se and to authorized to represent with the | SPECIAL |
| 07.12.2024 | Philippine British Assurance Company, authorized Ms. Jocelyn Romero, comparepresentative for accreditation to UP | Inc. (The Company) approved and pany's Insurance agent as authorized | SPECIAL |
| 07.11.2024 | Authority of Ms. Sarah Elizabeth Limos Group Personal Accident and Health Ir with the Bulacan State University Bid Insurance. | s to submit in the bidding for the supply of nsurance and to authorized to represent ding for the supply of Student Group | SPECIAL |
| | Bank account(s) IN Security Bank Corp name and for the use of this Corporati | oration ("the Bank") be opened in the ion as executed by of the following; | |
| 07.00.2024 | marine aria for the age of this corporati | POSITION | |
| 07.09.2024 | NAME | | |
| 07.09.2024 | NAME Rosario W. Cuyegkeng | Chairman | |
| 07.09.2024 | Rosario W. Cuyegkeng Ian Philippe W. Cuyegkeng | President | |
| 07.09.2024 | Rosario W. Cuyegkeng Ian Philippe W. Cuyegkeng | President VP-Strategic Projects and | |
| 07.09.2024 | Rosario W. Cuyegkeng Ian Philippe W. Cuyegkeng Christopher Karl W. Cuyegkeng | President VP-Strategic Projects and Investments | |
| 07.09.2024 | Rosario W. Cuyegkeng Ian Philippe W. Cuyegkeng Christopher Karl W. Cuyegkeng Jose Z. Clemente | President VP-Strategic Projects and | |
| 07.09.2024 | Rosario W. Cuyegkeng Ian Philippe W. Cuyegkeng Christopher Karl W. Cuyegkeng | President VP-Strategic Projects and Investments Director | |
| 07.09.2024 | Rosario W. Cuyegkeng Ian Philippe W. Cuyegkeng Christopher Karl W. Cuyegkeng Jose Z. Clemente | President VP-Strategic Projects and Investments Director VP – Accounting & Binondo Branch Head | |

| | lan Pl | rio W. Cuyegkeng or hilippe W. Cuyegkeng or topher Karl W. Cuyegkeng | Can sign singly for any amount | | SPECIAL |
|------------|--|---|--|------------------|---------|
| | Cuyer Jose Z Cuyer Jose | Z. Clemente and Rosario W. gkeng OR Z. Clemente and Ian Philippe W. gkeng OR Clemente and Christopher Karl W. gkeng | Php 500,000.01 & Above | | |
| | Mary W. Co Mary Philip Mary Chris | Therese Helen Y. Yu and Rosario uyegkeng OR Therese Helen Y. Yu and Ian ope W. Cuyegkeng OR Therese Helen Y. Yu and topher Karl W. Cuyegkeng OR Therese Helen Y. Yu and Joze Z. | Php 5,000.01 to Php 500,000.00 | | |
| | 100000000000000000000000000000000000000 | Z. Clemente and Mary Therese n Y. Yu | Php 5,000.00 and Below | | |
| 07.09.2024 | PHILIP registe the De the act | ered with the Securities and Exchan epartment of trade and industry, th ronym . ecurity Bank Corporation (SBC be a | NY, INC. but the said acronyms is no ige Commission to refer to itself. or at the corporation nevertheless use | with | SPECIAL |
| | Resolu | ition no. 2024-07-003 - Authority t | o represent the corporation, Philipp bonds, to file bond in courts and se | oine | |
| | | clearance was granted to various re | | | |
| 07.08.2024 | | NAME | POSITION | | SPECIAL |
| | 1 | Oliver D. Santos | AVP – Claims | | BOARD |
| | 2 | Torenio G. Manaois, Jr. | HOF Underwriting Bonds Staff | | MEETING |
| | 3 | John Paolo S. Dela Cruz | HOF Underwriting Bonds Staff | | |
| | 5. | Eva Eugenia P. Sepada Zyrus M. Catapia | Cebu City, Branch Manager Lipa City , Marketing Officer | | |
| | 6. | Raymond S. Briñas | San Pablo City, Marketing | | |
| | 0. | | Officer | | |
| | 7. | Marlon L. Nidea | Bicol Area, Regional Manager | | |
| | 8. | Themie Israel | Davo City and Dugis City Branches, Branch Manager | | |
| 07.08.2024 | Autho | orized the following persons to tran ther related documents with the su | nc. per Resolution no. 2024-07-003 nsact business involving judicial bor apreme court, Regional Trial Courts Il Courts in Cities and other courts t | ids , | SPECIAL |
| | Metro | NAME | POSITION | - CO (1.5) (0.5) | |
| | 1 | Oliver D. Santos | AVP – Claims | | |
| | 2 | Torenio G. Manaois, Jr. | HOF Bonds Supervisor | | |
| | 3 | John Paolo S. Dela Cruz | HOF Underwriting Bonds Staff | | |
| | 4 | Eva Eugenia P. Sepada | Cebu City, Branch Manager Lipa City, Marketing Officer | | |
| | 5. | Zyrus M. Catapia Raymond S. Briñas | San Pablo City, Marketing | | |
| | 0. | | Officer | | |
| | 7. | Marlon L. Nidea | Bicol Area, Regional Manager | | |
| | 8. | Themie Israel | Davo City and Dugis City Branches, Branch Manager | | |
| 07.04.2024 | for th Ms. N | e Supply of Group Personal Accide Naribel Sanchez as authorized repre | Inc., approved the submission of Bint and Health Insurance and authoresentative with the Nueva Vizcaya S | rized | SPECIAL |
| | Unive | ersity Bidding. | as to philippo M. Conselleng | | |
| | Me D | Rosario W. Cuyegkeng – Chairman, | Mr. Ian Philippe W. Cuyegkeng- | 1 | |

| | condition as stated and described in the terms of offer and agreed to by the authorized signatories as follows: 1. Rosario W. Cuyegkeng - Chairman 2. Ian Philippe W. Cuyegkeng - President 3. Christopher Karl W. Cuyegkeng - VP for Investment and strategic Projects | |
|------------|---|---------------|
| 07.03.2024 | The Corporation be authorized to purchase Ten Million Pesos only (Php 10,000,000.00) worth of Ayala Land, Inc. (ALI) sustainability linked Bonds Due 2034 through China Bank Capital Corporation upon such terms and condition as stated and described in the terms of offer and agreed to by the authorized signatories as follows: 1. Rosario W. Cuyegkeng - Chairman 2. Ian Philippe W. Cuyegkeng - President 3. Christopher Karl W. Cuyegkeng - VP for Investment and strategic Projects | SPECIAL |
| 07.03.2024 | Ms. Rosario W. Cuyegkeng – Chairman, Mr. Ian Philippe W. Cuyegkeng- President and Christopher Karl W. Cuyegkeng – VP for Investment and Strategic Projects as authorized signatories of the corporation on the authority to purchase Five Million Pesos only (Php 5,000,000.00) worth of Maynilad Blue Bonds series B Due 2034 through Metropolitan Bank and Trust Company (Metrobank) upon such terms and condition as stated and described in the terms of offer and agreed to by the authorized signatories as follows: 1. Rosario W. Cuyegkeng - Chairman 2. Ian Philippe W. Cuyegkeng - President 3. Christopher Karl W. Cuyegkeng - VP for Investment and strategic Projects | SPECIAL |
| 07.01.2024 | Philippine British Assurance Company, Inc., approved the submission of Bidding for the Supply of Group Personal Accident and Health Insurance and authorized Mr. Alfonso Go as authorized representative with the Procurement for Goods & services for he City of Tagum | SPECIAL |
| 06.28.2024 | Subscription Agreement between the Company and Rosario W. Cuyegkeng, (subscriber) wherein the subscriber subscribes two million (2,000,000) common shares at subscription price of Php 10.00 with total amount of Php 20,000,000.00 | Board meeting |
| 06.28.2024 | Sworn declaration of stockholder, Rosario W. Cuyegkeng, that her personal account is the source of fund of Php 20,000,000.00additional paid up capital to the Philippine British Assurance Company, Inc. | Board meeting |
| 06.24.2024 | Authority of Rosario W. Cuyegkeng, Chairman as an authorized signatory for all Memorandum of Agreement with Clients and other related documents of Accident and Health Insurance (AHI) beginning June 20,2024. | SPECIAL |
| 06.14.2024 | Board Resolution no. 2024-06-004. Resolved, Approve and Confirm the additional cash infusion by Ms. Rosario W. Cuyegkeng for Php 20,000,000.00. | Board meeting |
| 06.13.2024 | The Corporation be authorized to purchase Ten Million Pesos only (Php 10,000,000.00) worth of SM Prime Holdings, Inc. Series X Fixed rate Bonds Due 2031 through China Bank Capital Corporation upon such terms and condition as stated and described in the terms of offer and agreed to by the authorized signatories as follows: Rosario W. Cuyegkeng - Chairman Ian Philippe W. Cuyegkeng - President Christopher Karl W. Cuyegkeng - VP for Investment and strategic Projects | SPECIAL |
| 06.13.2024 | Authority of Mr. Ian Philippe W. Cuyegkeng – President and Mr. Vincent Padilla – Assistant Vice-President as its authorized representative for the accreditation with Philippine Bank of Communications for all its Non-Life Insurance requirements. | SPECIAL |
| 06.11.2024 | Resolution No. 2024-06-003, approval of the corporation to apply for the transfer of its office of the following branches/satellite to wit; 1. Bacolod 2. Malate | SPECIAL |
| 06.11.2024 | Metro bank designated as depository of the funds/ monies of Philippine British Assurance Co., Inc. is hereby authorized to open and/or maintain and operate savings, time, current or trust account with Metrobank, Zamboanga Branch. Any (2) two of the following officers /persons shall be authorized in behalf of the corporation. | SPECIAL |
| | NAMEPOSITIONMajorie I. TimbolBranch Operations Manager | |
| | IVIGIONE INTINION DIGITAL PERSONS INTENDED. | |

| 6.10.2024 | as follows: | | | SPECIAL |
|------------|--|--|-------------------|----------------|
| | Rosario W. Cuyegkeng Chairman | 1,00,000,000 | Lines | |
| | lan Philippe W. Cuyegkeng President | | Lines | |
| | Filidolfo R. Real Bonds Uni | aerwriter Sur | ety Bonds and | |
| | Torenio G. Manaois, Jr. Bonds su | nervisor c | rety Bonds (with | |
| | specific limit of authority) | pervisor Sur | ety bolius (with | |
| | Resolution no. 2024-05.009, Mr. Narciso | Banatanto, IR and/or | Ms. Eden | |
| 06.03.2024 | Palafox, authorized by the corporation in | | | SPECIAL |
| 3.03.2027 | the Bureau of Internal Revenue (BIR) of it | | | SPECIAL |
| | Authority of Ms. Mylyn Longjas to submit | | supply of Group | |
| 06.03.2024 | Personal Accident and Health Insurance a | | | SPECIAL |
| | Visayas State University Bidding for the s | | | |
| | Authority of Mr. Themie Israel to submit | | | |
| 06.03.2024 | Personal Accident and Health Insurance a | | | SPECIAL |
| | Province of Agusan Del Sur Bidding for th The Corporation is authorized to transact | | | |
| 06 02 2024 | Metropolitan Bank and Trust Company (" | | | |
| 06.03.2024 | banking products and services as follows: | | availinent of the | |
| | Open and maintain depository according to the second | | | |
| | Avail of Electronics banking service | | | |
| | 3. Avail of other Bank products, serv | | tions | |
| | 4. Avail of Credit Facilities | | | |
| | Mortgage, Pledge, assign property | - | | |
| | 6. Treasury and Investment transact | | | |
| | The following Authorized Signator Rosario W. Cuyegkeng | ries: Chairm | 20 | SPECIAL |
| | lan Philippe W. Cuyegkeng | | | SPECIAL |
| | Christopher Karl W. Cuy | () The state of t | ategic Projects | |
| | and Investments | -Buch and | | |
| | Jose Z. Clemente | Directo | or | |
| | Mary Therese Helen Y. Y | Yu VP-Acc | ounting and | |
| | Binondo | | | |
| | | | | |
| | Transaction Limits be observed by the foll | | | |
| | Name | Amount | | |
| | Rosario W. Cuyegkeng or | Can sign single face | 214 | |
| | lan Philippe W. Cuyegkeng or Christopher Karl W. Cuyegkeng | Can sign singly for an amount | ly | |
| | Christopher Karr W. Cayegkeng | Silverit | | |
| | Jose Z. Clemente and Rosario W. | | | |
| | Cuyegkeng OR | Php 500,000.01 & Al | bove | |
| | Jose Z. Clemente and Ian Philippe W. | | | |
| | Cuyegkeng OR | | | |
| | Jose Clemente and Christopher Karl W. | | | |
| | Cuyegkeng | | | |
| | Mary Therese Helen Y. Yu and Rosario | DI - 5 000 Ct | | |
| | W. Cuyegkeng OR | Php 5,000.01 to Ph | p | |
| | Mary Therese Helen Y. Yu and Ian | 500,000.00 | | |
| | Philippe W. Cuyegkeng OR Mary Therese Helen Y. Yu and | | | |
| | Christopher Karl W. Cuyegkeng OR | | | |
| | Mary Therese Helen Y. Yu and Joze Z. | | | |
| | Clemente | | | |
| | Jose Z. Clemente and Mary Therese | Php 5,000.00 and Be | elow | |
| | Helen Y. Yu | | | |
| | | | | |
| | | | L 111 | |
| | Metro bank designated as depository of | the funds/ monies of P | hilippine British | |
| | Assurance Co., Inc. is hereby authorized to | to open and/or mainta | Branch Apy (2) | |
| 05.31.2024 | savings, time, current or trust account wi | til ivietrobank, Cavite | alf of the | SPECIAL |
| | two of the following officers /persons sha | an be authorized in ben | iaii Oi tile | |
| | corporation. NAME PO | SITION | | |
| | | anch Manager | | |
| | Jerry Sabio Bra | andi ivialiagei | | |
| | Josephine G. Torol Dry | anch Marketing Officer | | |
| | | anch Marketing Officer | | |
| | Josephine G. Terol Bra Metro bank designated as depository of Assurance Co., Inc. is hereby authorized | the funds/ monies of P | hilippine British | |

| | behalf of the corporation | | CITION: | | | |
|--|--|--|--|--|--|--|
| | NAME | | SITION | | - 1 | |
| | Raymond S. Briñas | | arketing Office | | _ | |
| | Ellaine A. flores | | anch Supervis | or | | |
| | Beneficial Ownership De | | | - 1 | | |
| 05.31.2024 | Name | | - Rosario W. | majatel Colombia Colombia | | |
| | Residential Address | | - 1839 Santai | n Street, Dasmariña | as | |
| | Village, Makati City Citizenship/National | ita | Cilinina | | | SPECIAL |
| | Date of Birth | ity | - Filipino - 10.30.1949 | | | |
| | Position | | - Chairman | | | |
| | % of ownership/% of | voting rights | - 89.6% | | | |
| | Category of Beneficia | | - Controlled | insurer | | |
| | Resolution no. 2024-05-0 | | | | ed | |
| 05.28.2024 | Philippine British Assurar | | | | | |
| | Floor of Pacific Star Build | ing Located at S | en. Gil Puyat | Avenue corner Mal | kati | |
| | Avenue, Makati City to w | rit: | | | _ | SPECIAL |
| | UNIT NO. | CCT NO. | | SQ. METER | | |
| | 1105 | 84844 | | 294.47 sq.m. | | |
| | 1106 | 84845 | | 318.08 sq.m. | | |
| | | | | | | |
| | TOTAL SQ. METER | | * * | 612.55 SQ.M. | | |
| 05.20.2024 | Philippine British Assura | | | | | |
| | Cuyegkeng, President as | • | | | with | SPECIAL |
| | MayBank Philippines, In | | | | | |
| | The Corporation be author | | | | | |
| 05.16.2024 | 10,000,000.00) worth of Energy Development Corporation Series F Fixed rate Bonds Due 2031 through China Bank Capital Corporation upon such terms and | | | | | |
| | | | | | | |
| | condition as stated and described in the terms of offer and agreed to by the authorized signatories as follows: | | | | | |
| | Rosario W. Cuy | | - Chairm | an | | SPECIAL |
| | Ian Philippe W. | | - Preside | | | |
| | Christopher Ka | rl W. Cuveghene | | | | |
| | Cili istopilei ka | | - VP for | Investment and str | ategic | |
| | Projects | ii w. cuyegkeng | g - VP for | Investment and str | ategic | |
| | Projects | II W. Cuyegkeng | g - VP for | nvestment and str | ategic | |
| | 11 11 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 | | | | ategic | |
| 05 16 2024 | Authority of Atty. Jennif | er U. Juanillo, a | s Company's r | epresentative to | | SPECIAL |
| 05.16.2024 | Authority of Atty. Jennif participate in the Procure | er U. Juanillo, as | s Company's r h Care Service | epresentative to Provider for the E | lected | SPECIAL |
| 05.16.2024 | Authority of Atty. Jennif | er U. Juanillo, as ements of Healt Employees of th | s Company's i h Care Service iis Municipalit | epresentative to Provider for the E y of Floridablanca. | lected | SPECIAL |
| | Authority of Atty. Jennif participate in the Procure Officials and permanent | er U. Juanillo, as ements of Healt Employees of th | s Company's i h Care Service iis Municipalit | epresentative to Provider for the E y of Floridablanca. | lected | SPECIAL |
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| | Authority of Atty. Jennif participate in the Procure Officials and permanent Resolution no. 2024-05-following to wit: 1. Ms. Rosarie 2. Mr. Ian Phi 3. Mr. Christo | er U. Juanillo, as ements of Healt Employees of th 003 - The comp o W. Cuyegkeng olippe W. Cuyegk opher Karl W. Cu | s Company's i h Care Service is Municipalit any approved ; - keng - | epresentative to Provider for the E y of Floridablanca. I and authorized th Chairman | lected | SPECIAL |
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| | Authority of Atty. Jennif participate in the Procure Officials and permanent Resolution no. 2024-05-following to wit: 1. Ms. Rosarie 2. Mr. Ian Phi 3. Mr. Christo strategic p As authorized represent | er U. Juanillo, as ements of Healt Employees of th 003 - The composition o W. Cuyegkeng dilippe W. Cuyegk opher Karl W. Curojects atives for proces | s Company's in h Care Service is Municipality any approved the care approved the car | epresentative to Provider for the E y of Floridablanca. I and authorized th Chairman President VP for Investment | lected ne ts and | |
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| | Authority of Atty. Jennif participate in the Procure Officials and permanent Resolution no. 2024-05-6 following to wit: 1. Ms. Rosarie 2. Mr. Ian Phi 3. Mr. Christo strategic p As authorized represent ARQCAPITAL TWO HOLD | er U. Juanillo, as ements of Healt Employees of th 003 - The compo o W. Cuyegkeng ilippe W. Cuyegk opher Karl W. Cu rojects atives for proces | s Company's in h Care Service his Municipality any approved teng - lyegkeng - ssing investments | epresentative to Provider for the E y of Floridablanca. I and authorized th Chairman President VP for Investment | lected ne ts and | |
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| 05.16.2024 05.14.2024 05.07.2024 | Authority of Atty. Jennif participate in the Procure Officials and permanent Resolution no. 2024-05-6 following to wit: 1. Ms. Rosaria 2. Mr. Ian Phi 3. Mr. Christor strategic procure As authorized represent ARQCAPITAL TWO HOLD Authority of Atty. Jennif participate in the Health (BACIWA) for the period Authority of Mr Roberts Group Personal Accident with the Iloilo Science as Group Accident Insurance Purpose of the meeting 1. Certification of 2. Approval of mic 2023 3. Presentation of December 31, 5. Retification of Management 2 | er U. Juanillo, as ements of Healt Employees of the 1003 - The compound of W. Cuyegkeng Elippe Eli | s Company's in h Care Services is Municipality any approved the services of services of Bace to March 31, by submit in the urance and to University Bid mual stockhold Report ancial Statement solutions of the company for th | epresentative to Provider for the E y of Floridablanca. I and authorized the Chairman President VP for Investment ent documentation epresentative to blod City Water Dis 2025. The bidding for the supply ders meeting on Appents for the year enter the date of the community of the supply ents for the year enter the date of the community of the supply ents for the year enter the date of the community of the supply ents for the year enter the date of the community of the supply ents for the year enter the date of the community of the supply ents for the year enter the date of the community of the supply ents for the year enter the date of the community of the supply ents for the year enter the date of the community of the supply ents for the date of the community of the supply ents for the date of the community of the supply ents for the date of the community of the supply ents for the date of the community of the supply ents for the sup | lected is and it to trict upply of esent of oril 20, anded ors, e last | SPECIAL SPECIAL |
| 05.16.2024 05.14.2024 05.07.2024 | Authority of Atty. Jennif participate in the Procure Officials and permanent Resolution no. 2024-05-6 following to wit: 1. Ms. Rosarie 2. Mr. Ian Phi 3. Mr. Christo strategic p As authorized represent ARQCAPITAL TWO HOLD Authority of Atty. Jennif participate in the Health (BACIWA) for the period Authority of Mr Roberte Group Personal Accident with the Iloilo Science as Group Accident Insurance Purpose of the meeting 1. Certification of 2. Approval of mi 2023 3. Presentation of December 31, 5. Retification of Management annual stockhold | er U. Juanillo, as ements of Healt Employees of the 1003 - The compound of W. Cuyegkeng Elippe Eli | s Company's in h Care Services is Municipality any approved the services of services of Bace to March 31, by submit in the urance and to University Bid mual stockhold Report ancial Statement of April 20, 20 | epresentative to Provider for the E y of Floridablanca. I and authorized the Chairman President VP for Investment ent documentation epresentative to blod City Water Dis 2025. The bidding for the supply ders meeting on Appents for the year enter the date of the 23 until April 19, 2 | lected le | SPECIAL SPECIAL ANNUAL MEETING OF |
| 05.16.2024 05.14.2024 05.07.2024 | Authority of Atty. Jennif participate in the Procure Officials and permanent Resolution no. 2024-05-6 following to wit: 1. Ms. Rosaria 2. Mr. Ian Phi 3. Mr. Christor strategic procure As authorized represent ARQCAPITAL TWO HOLD Authority of Atty. Jennif participate in the Health (BACIWA) for the period Authority of Mr Roberts Group Personal Accident with the Iloilo Science as Group Accident Insurance Purpose of the meeting 1. Certification of 2. Approval of mic 2023 3. Presentation of December 31, 5. Retification of Management 2 | er U. Juanillo, as ements of Healt Employees of the 1003 - The composition of W. Cuyegkeng illippe W. Cuyegkeng INC. The Company of Wanalilo, a Maintenance see pf April 1, 2024 of T. Sumilang to and Health Insund Technology U. Ce. The and Health Insund Technology U. Ce. The Audited Final 2023. The acts and research of the acts and research officers of the olders meeting company, and the Audited Final 2023. | s Company's in h Care Services is Municipality any approved the services of Baceto March 31, as submit in the urance and to University Bid mual stockhold Report ancial Statement ancial Statement and Solutions of the company from April 20, 20 Inc., Authorize Authorize Authorize Report ancial Statement ancial Statement and Statement ancial Statement and Statement ancial Statement ancial Statement ancial Statement and Statem | epresentative to Provider for the E y of Floridablanca. I and authorized the Chairman President VP for Investment ent documentation epresentative to blod City Water Dis 2025. The bidding for the significant for the supply ents for the supply ents for the year ents for the year ents for the year ents authorized to representative to re | lected le | SPECIAL SPECIAL SPECIAL ANNUAL MEETING OF |

| 4.29.2024 | Philippine British Assura Philippe W. Cuyegkeng, Bernadas as authorized | President as | well as ou | r agent Ms. Vinalyn chu | a | SPECIAL |
|------------|---|---|---|---|-----------------------|----------------------------|
| 04.26.2024 | Resolution No. 2024-04 COMPANY, INC. (THE C Pacific Star Building, Se. | Corporation) w | ill transfer | its principal office to 11 | L th floor | SPECIAL |
| 04.23.2024 | Authority of Mr Alfons Personal Accident and H Province of Davao Del N supply of Group Accide | lealth Insuran Iorte, City of T | ce and to a agum Accr | uthorized to represent | with the | SPECIAL |
| 04.22.2024 | Authority of Mr Robert Group Personal Acciden with the Capiz State Uni of Group Accident Insu | to T. Sumilang It and Health I Iversity – Cent | to submit nsurance a | nd to authorized to rep | resent | SPECIAL |
| 04.22.2024 | Resolution no. 2024-04- Nikki Delos Santos, Head file, transact, received a for the corporation. | -005 – Resolve d Office Messe | enger as its | authorized representa | ative to | SPECIAL |
| 04.19.2024 | Accident and I 2. Approved and Corporation to Avenue corne | appoint of Mi Health Insurar I confirmed th o the 11 th Floo r Makati Aven ooking for buy | nce Busines e transfer or, Pacific S ue, Makat | ner Karl W. Cuyegkeng to ss effective April 1, 2024 of the principal office of tar Building, Sen. Gil Pur i City. following real estate pr | 1. f the yat | ANNUAL BOARD MEETING |
| 04.16.2024 | The Corporation approx President as authorized information technology | ved and author representativ | e for provi | ding various profession | | SPECIAL |
| 04.12.2024 | Authority of Atty. Jenni participate in the PROC TO LGU MABALACAT CIT | ifer U. Juanillo CURMENT OF N | , as Comp MEDICAL H | any's representative to | | SPECIAL |
| 04.08.2024 | Philippine British Assurance Company, Inc., approved the submission of Bidding for the Supply of Group Personal Accident and Health Insurance and authorized MS. Maribel Sanchez as authorized representative with the PROVINCE OF NUEVA ECIJA Bidding for the supply of short-tern Accident Insurance. | | | SPECIAL | | |
| 04.04.2024 | Metro bank designated Assurance Co., Inc. is he savings, time, current or (2) two of the following corporation. NAME Christine Joy Calzita Bernadeth C. Estojero | ereby authoriz r trust accoun officers /pers | ed to oper t with Met | n and/or maintain and o robank, Tacloban brand e authorized in behalf o l lanager | pperate ch. Any | SPECIAL |
| 04.01.2024 | The Company (PBAC), c Camarines Norte, and h Marketing Officer as it of | nereby author | ized Mr. G | regorio b. Moral, Jr. Bra | in Daet, nch | SPECIAL |
| 03.27.2024 | Marketing Officer as it of The Corporation's Authority follows: Name Rosario W. | duly designate norized signate Posit | ories for co | crresponding insurance Line of Insurance All Lines | policies as | |
| | Cuyegkeng Ian Philippine w. Cuyegkeng | President | | All Line | | |
| | Ronel C. Serapio Roger B. Ofalla | Underwrite Underwrite | r | Fire Casualty Casualty | | SPECIAL |
| | Rachele C. Flores Filidolfo R. Real | Bonds Under | erwriter | Marine Surety Bond & Contractor's All Risk | | |
| | | Bonds supe | rvisor | Surety Bonds (With Specific Limit of | | |
| | Torenio g. Manaois, Jr. | - | | Authority) | _ | |
| | Jr. | | | | ulia D | |
| 03.20.2024 | Jr. Resolution no. 2024-03 | d representati | ve to recei | appointment of Ms. Me ved, follow-up and prov | erlin R. vide any | SPECIAL |

| | Ms. Bernadeth C. Estejero as authorized representative with the Uni Eastern Philippines Bidding for the supply of Group Accident Insurance | | |
|------------|--|---|-------|
| | | | |
| 03.18.2024 | The Board of Directors of Philippine British Assurance company, Inc. the corporation to negotiate, execute, sign for and represents it in all and transaction related to the purchase of six (6) condominium units the 11 th Floor, Pacific star Building, Sen. Gil Puyat Avenue corner Mak Makati City | dealings ocated at | |
| 03.14.2024 | Atty. Peter-Joey B. Usita, Corporate Secretary, hereby certify the comof the minutes of the meeting of the Board of Directors and Stockhol December 31, 2023 | | ATION |
| 03.14.2024 | Authorization of the corporation to issue Five Million (5,000,000) coshares ("shares") with par value of Php 10.00 per share out of its unis authorized capital stock of the corporation at the subscription price 10.00 per share or a total subscription price of Php 50,000,000.00 (the "subscription Price") to Ms. Rosario W. Cuyegkeng. | sued BOAI | |
| 03.14.2024 | Certification of the corporate secretary, that no action or proceeding filed or is pending before any court involving and intra corporate disp claim by any person or group against the Board of Directors, individua and/or major corporate officers of the corporation as its duly elected appointed directors or officers or vice versa. | ute and/or SECRETA | |
| 03.14.2024 | Board of Directors approval on the issuance of Five Million (5,000,00 shares of Philippine British Assurance Company, Inc. ("The Corporation subscription price of Php 10.00 per share or a total subscription price 50,000,000.00 (the "subscription Price") to Ms. Rosario W. Cuyegkeng subscription price shall be paid by the conversion of the advances/defuture stock subscription of Ms. Rosario W. Cuyegkeng amounting to Million Five Hundred pesos (Php 37,500,000.00 as full payment for the subscription price as reflected in the 2022 Audited Financial Statemer Corporation. | on") at the e of Php and the posits for thirty Seven e total | AL |
| 03.14.2024 | List of the stockholders of record of the corporation with their respensationalities and amount of shares subscribed and paid during the spenseting of the Board of Directors held on February 17, 2023 before the conversion of the advances/deposits for future stock subscript Rosario W. Cuyegkeng. | ecial ne approval SPECI | AL |
| 03.08.2024 | Resolution no. 2024-03.008, approval on the transfer of the company branch office to Barangay Carmen, Calbayog City and the authorized representative is Ms. Christina Calzita Romualdez – Branch head. | 's Calbayog | AL |
| 03.08.2024 | Metro bank designated as depository of the funds/ monies of Philipp Assurance Co., Inc. is hereby authorized to open and/or maintain and savings, time, current or trust account with Metrobank, Dagupan bra (2) two of the following officers /persons shall be authorized in behalf corporation. NAME POSITION Cirila Paragas Branch Head Angelyn D. Anol Branch Cashier | operate anch. Any | AL |
| 03.04.2024 | Authority of Atty. Jennifer U. Juanillo, as Company's representative to participate in the PROCURMENT OF COMPREHENSIVE GROUP HEALT ACCIDENT INSURANCE PROGRAM INTENDED FOR THE EMPLOYEES OF | H AND SPECI | AL |
| 02.29.2024 | OF PUERTO PRINCESA (pr NO. 100-2024-02-097). Resolution No. 2023-0067, the stockholders of the company subscrib the authorized capital stock equivalent to Fifty Million Pesos (Php 50, representing five Million (5,000,000) shares. Twelve million Five Hundred Thousand pesos (Php 12,500,000.00) has in cash by Ms. Rosario W. Cuyegkeng- 25% of subscribed capital stock approved increase by SEC in authorized capital stock of 20.000.000 m with par value of ten (Php 10.00) per share in he total amount of Php 200,000,000.00 That the deposit for future subscription would be applied to the payn subscribed capital stock for 5,000,000 million. Stockholder, Rosario W. Cuyegkeng subscribe and paid up the remain of three million seven hundred fifty with par value of Php 10.00 per stotal amount of thirty seven Million five hundred thousand pesos (Ph 37,500,000.00). That there is a remaining ten million (i0,000,000) deposit for future sets. | s been paid in the illion share ment of the ing balance share in the p | IAL |
| 02.26.2024 | Philippine British Assurance Company, Inc., approved the submission for the Supply of Group Personal Accident and Health Insurance and MS. Christine Joy Calzita-Romualdez as authorized representative wi | authorized SPEC | IAL |

| | Biliran Province State University Bidding for Insurance. | or the supply of short-tern Accident | t |
|------------|--|--|------------------------------|
| 02.23.2024 | Authority and appointment of Oliver D. S to apply for Credit Line Facilities for the Se Motor Sales, Inc. up to the maximum amo (Php 500,000.00). | ervice of vehicle/s at B.M. Domingo | SPECIAL |
| 02.23.2024 | The Corporation approves the office tran hereby authorizes Mr. Ronald Z. Veloso a Room 212 and Room 214 Doña Consolacio | as its authorized representative. To on Bldg., Gen Santos Avenue, Arane | SPECIAL |
| 02.21.2024 | Center, Cubao, Quezon City with an area of Philippine British Assurance Company, In for the Supply of Group Personal Accident Mr. Themie Israel as authorized represent College – Digos City Davao Del Sur Bidding Insurance. | c., approved the submission of Bide and Health Insurance and authori tative with the Davao Del Sur State | ized SPECIAL |
| | The Corporation resolved, that bank acco ("The Bank") be opened, in the name and executed by the following: Rosario W. Cuyegkeng lan Philippe W. Cuyegke Christopher Karl W. Cuy and Investments Jose Z. Clemente Mary Therese Helen Y. Y Binondo Branch Head | for the use of this corporation as Chairman ng President egkeng VP -Strategic Project Director | tts |
| | Transaction Limits be observed by the foll | | |
| 02.20.2024 | Name Rosario W. Cuyegkeng or Ian Philippe W. Cuyegkeng or Christopher Karl W. Cuyegkeng | Can sign singly for any amount | |
| | Jose Z. Clemente and Rosario W. Cuyegkeng OR Jose Z. Clemente and Ian Philippe W. Cuyegkeng OR Jose Clemente and Christopher Karl W. Cuyegkeng | Php 500,000.01 & Above | |
| | Mary Therese Helen Y. Yu and Rosario W. Cuyegkeng OR Mary Therese Helen Y. Yu and Ian Philippe W. Cuyegkeng OR Mary Therese Helen Y. Yu and Christopher Karl W. Cuyegkeng OR Mary Therese Helen Y. Yu and Joze Z. Clemente | Php 5,000.01 to Php 500,000.00 | |
| | Jose Z. Clemente and Mary Therese Helen Y. Yu | Php 5,000.00 and Below | |
| 02.05.2024 | Resolution no. 2024-02-001 – resolved th Company, Inc. ("the Company") approved as authorized representative for accredita the company's broker BDOI. | l and authorized Mr. Vincent F. Pac | dilla SPECIAL |
| 01.31.2024 | To Amended provision of the Amended A THIRD: That the principal Office of the Co at the 11 th Floor, Pacific Star Building, Ser Avenue, Makati City. | orporation is to be established or lo n Gil Puyat Avenue, corner Makati | fer to: DIRECTOR CERTIFICATE |
| 01.31.2024 | The Corporation approved and authorized President, as authorized representative for Services Philippines Corporation. | or accreditation to Toyota Financia | |
| 01.31.2024 | Resolution no. 1024-01-020 – the compa Lord Azucena – Head -Office Messenger a the Renewal of the business for the year the Business Permit | as authorized representative to pro 2024 at Municipality of Parañaque | ocess SPECIAL |
| | depository banks, their subsidia | he fun ds of the corporation with aries and affiliate | |
| | Cash Management and other to | ransactional banking services | |

| | The state of the s | s availments or utilization of loans or | |
|------------|--|--|----------------|
| | other credit accommodations | | |
| 01.29.2024 | Foreign Exchange Transaction | | SPECIAL |
| | 5. The following Authorized Sign | | |
| | Rosario W. Cuyegkeng | The state of the s | |
| | Ian Philippe W. Cuyeg | | |
| | Christopher Karl W. Ci | uyegkeng VP -Strategic Projects | |
| | and Investments | | |
| | Jose Z. Clemente | Director | |
| | Mary Therese Helen Y | | |
| | Binondo Branch Head | . Tu | |
| | Billotido Braticii Flead | | |
| | Transaction Limits he absented by the f | llauring signaturios. | |
| | Transaction Limits be observed by the fo | | |
| | Name | Amount | |
| | Rosario W. Cuyegkeng or | | |
| | lan Philippe W. Cuyegkeng or | Can sign singly for any | |
| | Christopher Karl W. Cuyegkeng | amount | |
| | | | |
| | Jose Z. Clemente and Rosario W. | | |
| | Cuyegkeng OR | Php 500,000.01 & Above | |
| | | 1 11p 300,000.01 & Above | |
| | Jose Z. Clemente and Ian Philippe W. | | |
| | Cuyegkeng OR | | |
| | Jose Clemente and Christopher Karl | 4 1 6 1 | |
| | W. Cuyegkeng | | |
| | Mry Therese Helen Y. Yu and Rosario | | |
| | W. Cuyegkeng OR | Php 5,000.01 to Php | |
| | Mary Therese Helen Y. YU and Ian | 500,000.00 | |
| | Philippe W. Cuyegkeng OR | | |
| | Mary Therese Helen Y. Yu and | | |
| | The state of the s | | |
| | Christopher Kal W. Cuyegkeng OR | | |
| | Mary Therese Helen Y. Yu and Jose Z. | | |
| | Clemente | | |
| | Jose Z. Clemente and Mary Therese | Php 5,000.00 and Below | |
| | Helen Y. Yu | | |
| | the corporation's account, e.g. outstand issuance of any checks.as follows: Milagros O Diaz | ling balances and (b) to confirm the due | |
| | IVIIIagi US U Diaz | - Treasury Manager | |
| | | Treasury Manager Asst. Finance manager | |
| | Roxanne E. Purganan | Asst. Finance manager | |
| | Roxanne E. Purganan Harlene L. Buenavista | Asst. Finance manager Treasury Staff | |
|)1.29.2024 | Roxanne E. Purganan Harlene L. Buenavista Authority of Atty. Jennifer U. Juanillo, a participate in the PROCURMENT OF MA | - Asst. Finance manager - Treasury Staff as Company's representative to AINTENANCE ORGANIZATION (HMO) AND | SPECIAL |
| 01.29.2024 | Roxanne E. Purganan Harlene L. Buenavista Authority of Atty. Jennifer U. Juanillo, a participate in the PROCURMENT OF MA EXECUTIVE CHECKUP FOR HE OFFICE OF | - Asst. Finance manager - Treasury Staff as Company's representative to AINTENANCE ORGANIZATION (HMO) AND | SPECIAL |
| 01.29.2024 | Roxanne E. Purganan Harlene L. Buenavista Authority of Atty. Jennifer U. Juanillo, a participate in the PROCURMENT OF MA | - Asst. Finance manager - Treasury Staff as Company's representative to AINTENANCE ORGANIZATION (HMO) AND | SPECIAL |
| 01.29.2024 | Roxanne E. Purganan Harlene L. Buenavista Authority of Atty. Jennifer U. Juanillo, a participate in the PROCURMENT OF MA EXECUTIVE CHECKUP FOR HE OFFICE OF Resolution No. 2024-01-001 | - Asst. Finance manager - Treasury Staff as Company's representative to AINTENANCE ORGANIZATION (HMO) AND | SPECIAL |
| 01.29.2024 | Roxanne E. Purganan Harlene L. Buenavista Authority of Atty. Jennifer U. Juanillo, a participate in the PROCURMENT OF MA EXECUTIVE CHECKUP FOR HE OFFICE OF Resolution No. 2024-01-001 Board of Director Present to wit: | - Asst. Finance manager - Treasury Staff as Company's representative to AINTENANCE ORGANIZATION (HMO) AND - THE SOLICITOR GENERAL. | SPECIAL |
| 01.29.2024 | Roxanne E. Purganan Harlene L. Buenavista Authority of Atty. Jennifer U. Juanillo, a participate in the PROCURMENT OF MA EXECUTIVE CHECKUP FOR HE OFFICE OF Resolution No. 2024-01-001 Board of Director Present to wit: Rosario W. Cuyegkeng | - Asst. Finance manager - Treasury Staff as Company's representative to AINTENANCE ORGANIZATION (HMO) AND - THE SOLICITOR GENERAL Director | SPECIAL |
| 01.29.2024 | Roxanne E. Purganan Harlene L. Buenavista Authority of Atty. Jennifer U. Juanillo, a participate in the PROCURMENT OF MA EXECUTIVE CHECKUP FOR HE OFFICE OF Resolution No. 2024-01-001 Board of Director Present to wit: Rosario W. Cuyegkeng Ian Philippe W. Cuyegkeng | - Asst. Finance manager - Treasury Staff as Company's representative to AINTENANCE ORGANIZATION (HMO) AND - THE SOLICITOR GENERAL. - Director - Director | SPECIAL |
| 1.29.2024 | Roxanne E. Purganan Harlene L. Buenavista Authority of Atty. Jennifer U. Juanillo, a participate in the PROCURMENT OF MA EXECUTIVE CHECKUP FOR HE OFFICE OF Resolution No. 2024-01-001 Board of Director Present to wit: Rosario W. Cuyegkeng Ian Philippe W. Cuyegkeng Ernest Kenneth S. Cuyegkeng | - Asst. Finance manager - Treasury Staff as Company's representative to AINTENANCE ORGANIZATION (HMO) AND THE SOLICITOR GENERAL. - Director - Director - Director | SPECIAL |
| 01.29.2024 | Roxanne E. Purganan Harlene L. Buenavista Authority of Atty. Jennifer U. Juanillo, a participate in the PROCURMENT OF MA EXECUTIVE CHECKUP FOR HE OFFICE OF Resolution No. 2024-01-001 Board of Director Present to wit: Rosario W. Cuyegkeng Ian Philippe W. Cuyegkeng | - Asst. Finance manager - Treasury Staff as Company's representative to AINTENANCE ORGANIZATION (HMO) AND - THE SOLICITOR GENERAL. - Director - Director | SPECIAL |
| 01.29.2024 | Roxanne E. Purganan Harlene L. Buenavista Authority of Atty. Jennifer U. Juanillo, a participate in the PROCURMENT OF MA EXECUTIVE CHECKUP FOR HE OFFICE OF Resolution No. 2024-01-001 Board of Director Present to wit: Rosario W. Cuyegkeng Ian Philippe W. Cuyegkeng Ernest Kenneth S. Cuyegkeng | - Asst. Finance manager - Treasury Staff as Company's representative to AINTENANCE ORGANIZATION (HMO) AND THE SOLICITOR GENERAL. - Director - Director - Director | SPECIAL |
| 01.29.2024 | Roxanne E. Purganan Harlene L. Buenavista Authority of Atty. Jennifer U. Juanillo, a participate in the PROCURMENT OF MA EXECUTIVE CHECKUP FOR HE OFFICE OF Resolution No. 2024-01-001 Board of Director Present to wit: Rosario W. Cuyegkeng Ian Philippe W. Cuyegkeng Ernest Kenneth S. Cuyegkeng Christopher Karl W. Cuyegkeng Jose Z. Clemente | - Asst. Finance manager - Treasury Staff as Company's representative to AINTENANCE ORGANIZATION (HMO) AND THE SOLICITOR GENERAL. - Director - Director - Director - Director - Director | SPECIAL |
| 01.29.2024 | Roxanne E. Purganan Harlene L. Buenavista Authority of Atty. Jennifer U. Juanillo, a participate in the PROCURMENT OF MA EXECUTIVE CHECKUP FOR HE OFFICE OF Resolution No. 2024-01-001 Board of Director Present to wit: Rosario W. Cuyegkeng Ian Philippe W. Cuyegkeng Ernest Kenneth S. Cuyegkeng Christopher Karl W. Cuyegkeng Jose Z. Clemente Atty. Peter-Joey B. Usita | - Asst. Finance manager - Treasury Staff as Company's representative to AINTENANCE ORGANIZATION (HMO) AND THE SOLICITOR GENERAL. - Director - Corporate Secretary | SPECIAL |
| | Roxanne E. Purganan Harlene L. Buenavista Authority of Atty. Jennifer U. Juanillo, a participate in the PROCURMENT OF MA EXECUTIVE CHECKUP FOR HE OFFICE OF Resolution No. 2024-01-001 Board of Director Present to wit: Rosario W. Cuyegkeng Ian Philippe W. Cuyegkeng Ernest Kenneth S. Cuyegkeng Christopher Karl W. Cuyegkeng Jose Z. Clemente | - Asst. Finance manager - Treasury Staff as Company's representative to AINTENANCE ORGANIZATION (HMO) AND THE SOLICITOR GENERAL. - Director | SPECIAL |
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| | Roxanne E. Purganan Harlene L. Buenavista Authority of Atty. Jennifer U. Juanillo, a participate in the PROCURMENT OF MA EXECUTIVE CHECKUP FOR HE OFFICE OF Resolution No. 2024-01-001 Board of Director Present to wit: Rosario W. Cuyegkeng Ian Phillippe W. Cuyegkeng Ernest Kenneth S. Cuyegkeng Christopher Karl W. Cuyegkeng Jose Z. Clemente Atty. Peter-Joey B. Usita Atty. Manuel Del Rosario Authorized representative to represent | - Asst. Finance manager - Treasury Staff as Company's representative to AINTENANCE ORGANIZATION (HMO) AND THE SOLICITOR GENERAL. - Director - Director - Director - Director - Director - Corporate Secretary - Asst. Corporate Secretary the Corporation to transact business, to | BOARD |
| | Roxanne E. Purganan Harlene L. Buenavista Authority of Atty. Jennifer U. Juanillo, a participate in the PROCURMENT OF MA EXECUTIVE CHECKUP FOR HE OFFICE OF Resolution No. 2024-01-001 Board of Director Present to wit: Rosario W. Cuyegkeng Ian Philippe W. Cuyegkeng Ernest Kenneth S. Cuyegkeng Christopher Karl W. Cuyegkeng Jose Z. Clemente Atty. Peter-Joey B. Usita Atty. Manuel Del Rosario | - Asst. Finance manager - Treasury Staff as Company's representative to AINTENANCE ORGANIZATION (HMO) AND THE SOLICITOR GENERAL. - Director - Director - Director - Director - Director - Corporate Secretary - Asst. Corporate Secretary the Corporation to transact business, to | |
| | Roxanne E. Purganan Harlene L. Buenavista Authority of Atty. Jennifer U. Juanillo, a participate in the PROCURMENT OF MA EXECUTIVE CHECKUP FOR HE OFFICE OF Resolution No. 2024-01-001 Board of Director Present to wit: Rosario W. Cuyegkeng Ian Philippe W. Cuyegkeng Ernest Kenneth S. Cuyegkeng Christopher Karl W. Cuyegkeng Jose Z. Clemente Atty. Peter-Joey B. Usita Atty. Manuel Del Rosario Authorized representative to represent issue bonds, to file bonds in courts and | - Asst. Finance manager - Treasury Staff as Company's representative to AINTENANCE ORGANIZATION (HMO) AND THE SOLICITOR GENERAL. - Director - Director - Director - Director - Director - Corporate Secretary - Asst. Corporate Secretary the Corporation to transact business, to secure court clearances to wit: | BOARD |
| | Roxanne E. Purganan Harlene L. Buenavista Authority of Atty. Jennifer U. Juanillo, a participate in the PROCURMENT OF MA EXECUTIVE CHECKUP FOR HE OFFICE OF Resolution No. 2024-01-001 Board of Director Present to wit: Rosario W. Cuyegkeng Ian Philippe W. Cuyegkeng Ernest Kenneth S. Cuyegkeng Christopher Karl W. Cuyegkeng Jose Z. Clemente Atty. Peter-Joey B. Usita Atty. Manuel Del Rosario Authorized representative to represent issue bonds, to file bonds in courts and | - Asst. Finance manager - Treasury Staff as Company's representative to AINTENANCE ORGANIZATION (HMO) AND THE SOLICITOR GENERAL. - Director - Director - Director - Director - Director - Corporate Secretary - Asst. Corporate Secretary the Corporation to transact business, to secure court clearances to wit: | BOARD |
| | Roxanne E. Purganan Harlene L. Buenavista Authority of Atty. Jennifer U. Juanillo, a participate in the PROCURMENT OF MA EXECUTIVE CHECKUP FOR HE OFFICE OF Resolution No. 2024-01-001 Board of Director Present to wit: Rosario W. Cuyegkeng Ian Philippe W. Cuyegkeng Ernest Kenneth S. Cuyegkeng Christopher Karl W. Cuyegkeng Jose Z. Clemente Atty. Peter-Joey B. Usita Atty. Manuel Del Rosario Authorized representative to represent issue bonds, to file bonds in courts and | - Asst. Finance manager - Treasury Staff as Company's representative to AINTENANCE ORGANIZATION (HMO) AND THE SOLICITOR GENERAL. - Director - Director - Director - Director - Director - Corporate Secretary - Asst. Corporate Secretary the Corporation to transact business, to secure court clearances to wit: | BOARD |
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| 01.29.2024 | Roxanne E. Purganan Harlene L. Buenavista Authority of Atty. Jennifer U. Juanillo, a participate in the PROCURMENT OF MA EXECUTIVE CHECKUP FOR HE OFFICE OF Resolution No. 2024-01-001 Board of Director Present to wit: Rosario W. Cuyegkeng Ian Philippe W. Cuyegkeng Ernest Kenneth S. Cuyegkeng Christopher Karl W. Cuyegkeng Jose Z. Clemente Atty. Peter-Joey B. Usita Atty. Manuel Del Rosario Authorized representative to represent issue bonds, to file bonds in courts and NAME 1 Oliver D. Santos 2 Torenio G. Manaois, Jr. 3 John Paolo S. Dela Cruz 4 Eva Eugenia P. Sepada 5. Angelo Pragides | - Asst. Finance manager - Treasury Staff as Company's representative to AINTENANCE ORGANIZATION (HMO) AND THE SOLICITOR GENERAL. - Director - Director - Director - Director - Director - Corporate Secretary - Asst. Corporate Secretary the Corporation to transact business, to secure court clearances to wit: POSITION AVP — Claims HOF Bonds Supervisor HOF Underwriting Bonds Staff Cebu City, Branch Manager Lipa and San Pablo City, Branch Manager | BOARD |
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| 01.22.2024 | for the S Mr. The | Supply of Group Personal Accid mie Israel as authorized repres | ent and Health Insurance and authorized sentative with the Bukidnon State | SPECIAL |
|--|--|---|---|------------------|
| 01.22.2024 | University Bidding for the supply of short-tern Accident Insurance. Resolution No. 2024-01-016 — The corporation confirms and appoint Ms. Mary Therese Helen Y. Yu as its authorized representative to register, update and transact registration-related transaction online with the ONLINE REGISTRATION AND UPDATE SYSTEM (ORUS) of the BUREAU OF INTERNAL REVENUE any and all acts regarding Books of Account annual registration in compliance of REVENUE MEMORANDUM CIRCULAR NO. 122-2022. | | | SPECIAL |
| 01.22.2024 | Authority of Atty. Jennifer U. Juanillo, as Company's representative to participate in the health program for hospitalization & annual physical examination for CWD regular employees for the period of march 06, 2024 to march 02, 2025/contract no. 2024-001. | | | SPECIAL |
| 01.15.2024 | compan | | ry of Ms. May Cristal Joy M. Luna of the representative to process the Renewal of | SPECIAL |
| 01.15.2024 | Philippin for the S Mr. Mar Applied Insurance | SPECIAL | | |
| 01.15.2024 | Davao B | | y of Ms. Joecel T. Mata of the company's ative to process the Renewal of the | SPECIAL |
| 01.11.2024 | Resolution no. 2024-01-009 – Authority of Mr. Oliver d. Santos (AVP-Claims) to sign, execute and deliver for and behalf of the company any and all deeds, receipts agreements and documents necessary and pertinent for the sale or disposal of company car. | | | SPECIAL |
| 01.11.2024 | British A other rel metropo wit: | | | |
| | 2 3 | Oliver D. Santos Torenio G. Manaois, Jr. John Paolo S. Dela Cruz | AVP – Claims HOF Bonds Supervisor HOF Underwriting Bonds | SPECIAL |
| | 5. | Eva Eugenia P. Sepada Angelo Pragides | Staff Cebu City, Branch Manager Lipa and San Pablo City , | |
| | 6. | Marlon L. Nidea | Branch Manager | |
| | | | Naga and Legaspi City – Branch Manager | |
| | 7. | Themie Israel | Branch Manager Davao City, Officer-in-charge | |
| 01.09.2024 | Resolution Dagupar Business | on no. 2024-01-008 – Authorit Branch as authorized represe Permit for the year 2024. | Branch Manager Davao City, Officer-in-charge y of Ms. Cirila Paragas of the company's entative to process the Renewal of the | SPECIAL |
| | Resoluti Dagupar Business Resoluti company | ion no. 2024-01-008 — Authorit n Branch as authorized represe s Permit for the year 2024. ion no. 2024-01-007 — Authorit y's Bacolod Branch as authoriz usiness Permit for the year 202 | Branch Manager Davao City, Officer-in-charge y of Ms. Cirila Paragas of the company's entative to process the Renewal of the y of Mr. Roberto T. Sumilang of the ed representative to process the Renewal 4. | SPECIAL |
| 01.08.2024 | Resoluti Dagupar Business Resoluti company of the Bu Resoluti Dumagu Business | on no. 2024-01-008 — Authority In Branch as authorized represes Permit for the year 2024. In no. 2024-01-007 — Authority Is Bacolod Branch as authorizusiness Permit for the year 202. Ion no. 2024-01-006 — Authority In the Branch as authorized represes In permit for the year 2024. | Branch Manager Davao City, Officer-in-charge y of Ms. Cirila Paragas of the company's entative to process the Renewal of the y of Mr. Roberto T. Sumilang of the ed representative to process the Renewal 4. y of Mr. Bryan Bayato of the company's esentative to process the Renewal of the | |
| 01.08.2024 | Resoluti Dagupar Business Resoluti company of the Bu Resoluti Dumagu Business Resoluti the Corp Sen Gil P | on no. 2024-01-008 – Authority Branch as authorized represes Permit for the year 2024. Ion no. 2024-01-007 – Authority's Bacolod Branch as authorizusiness Permit for the year 202. Ion no. 2024-01-006 – Authority Iete Branch as authorized represe Permit for the year 2024. Ion No. 2024-01.018 – the approporation located at 11th floor, Proporation located at 11th flo | Branch Manager Davao City, Officer-in-charge y of Ms. Cirila Paragas of the company's entative to process the Renewal of the y of Mr. Roberto T. Sumilang of the end representative to process the Renewal 4. y of Mr. Bryan Bayato of the company's esentative to process the Renewal of the roval on the transfer of principal office of acific Star Building, Makati Avenue corner | SPECIAL |
| 01.08.2024 01.08.2024 01.08.2024 | Resoluti Dagupar Business Resoluti company of the Business Resoluti Dumagu Business Resoluti the Corp Sen Gil P Resoluti Pampany Business | on no. 2024-01-008 — Authority on Branch as authorized represes permit for the year 2024. on no. 2024-01-007 — Authority of Bacolod Branch as authorized usiness Permit for the year 2024. on no. 2024-01-006 — Authority ete Branch as authorized represe permit for the year 2024. on No. 2024-01-018 — the appropriation located at 11th floor, Propriation located at 12th floor, Propriation located at 12th floor, Propriation located at 12th floor, Propriation for the year 2024. | Branch Manager Davao City, Officer-in-charge y of Ms. Cirila Paragas of the company's entative to process the Renewal of the y of Mr. Roberto T. Sumilang of the end representative to process the Renewal 4. y of Mr. Bryan Bayato of the company's esentative to process the Renewal of the roval on the transfer of principal office of acific Star Building, Makati Avenue corner y of Ms. Ruth Rodriguez of the company's sentative to process the Renewal of the | SPECIAL |
| 01.09.2024 01.08.2024 01.08.2024 01.08.2024 01.08.2024 | Resoluti Dagupar Business Resoluti company of the Business Resoluti the Corp Sen Gil P Resoluti Pampany Business Resoluti company | on no. 2024-01-008 — Authority In Branch as authorized represes In Permit for the year 2024. In no. 2024-01-007 — Authority In Bracolod Branch as authorized represes In no. 2024-01-006 — Authority In Branch as authorized represes In no. 2024-01-006 — Authority In Permit for the year 2024. In No. 2024-01.018 — the appropriation located at 11 th floor, Propriation located at 11 ^t | Branch Manager Davao City, Officer-in-charge y of Ms. Cirila Paragas of the company's entative to process the Renewal of the y of Mr. Roberto T. Sumilang of the end representative to process the Renewal 4. y of Mr. Bryan Bayato of the company's esentative to process the Renewal of the roval on the transfer of principal office of acific Star Building, Makati Avenue corner y of Ms. Ruth Rodriguez of the company's sentative to process the Renewal of the y of Mr. Luciano O. Raga, Jr. of the d representative to process the Renewal | SPECIAL SPECIAL |

| | Ms. Josephine Mangalindan as authorized representative with the Mabalacat City College Bidding for the supply of short-tern Accident Insurance. | | |
|------------|--|--|--|
| 01.08.2024 | Resolution no. 2024-01-002 – Authority of Mr. Oliver d. Santos (AVP-Claims) to sign, execute and deliver for and behalf of the company any and all deeds, receipts agreements and documents necessary and pertinent for the sale or disposal of company car. | | |
| 12.06.2023 | | | |

IN WITNESS WHEREOF, I have hereunto set my hand this _____ day of February 2025 at 11th Floor Pacific Star Building Sen. Gil Puyat Avenue corner Makati Avenue, Makati City.

ATTY. PETER – JOEY B. USITA
Corporate Secretary

SUBSCRIBED AND SWORN to before me this _____ day of February, 2025, affiant exhibit his Government ID- 04-05-516230 as competent evidence of identity.

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Book No. 1

Series of 2025.

29063074 20 150 ATTY RODRIGO S. DE REAL, JR.

Notary Public Makati until 12/31/2026 Apt. No. M-045 IBP No. 486045 12/20/2024

Roll No. 49763 MCLE No. VII-018902

PTR No. 2079464 01/02/2025 Manila

6th Fir VGP Center Room 805 6772 Ayala Ave. Make.