

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 RAMOS 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 year 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**

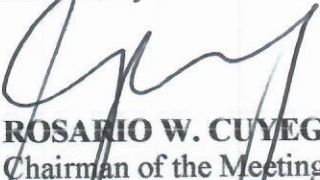
Upon motion duly made and seconded, the Stockholders ratified all the acts and resolutions of the Board of Directors, Management and Officers of the company from the date of the last Annual Stockholders Meeting held on April 20, 2023 until the date of this meeting, April 19, 2024.

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 :


ROSARIO W. CUYEGKENG
Chairman of the Meeting

SUBSCRIBED AND SWORN to before me this **29 APR 2024** 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 Makati until 12/31/2024
Apt. No. M-070 IBP No. 379931 12/28/2023
Roll No. 49763 MCLE No. VII-018902
PTR No. 1520873 01/02/2024
6th Flr. VGP Center Room 605 6772 Ayala Ave. Makati

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:

	No. 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
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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



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.

2. 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, Pamplona, 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




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

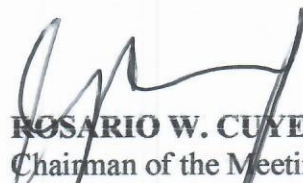
Upon motion duly made and seconded, the Board approved the proposal to continue looking for buyers for the real estate properties listed above.

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:


ROSARIO W. CUYEGKENG
Chairman of the Meeting

29 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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6th Flr. 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

11.25.2024	Authority of Ms. Lorna Mangado De Guia , as authorized representative with the Eastern Visayas State University Bidding for the supply of Group Accident Insurance.	SPECIAL																								
11.22.2024	Resolution no. 2024-11-016 – Additional cash infusion by stockholders in the total amount of Php 20,000,000.00 to wit: <div><div>Rosario W. Cuyegkeng</div><div>Php 10,000,000.00</div><div>Ian Philippe W. Cuyegkeng</div><div>5,000,000.00</div><div>Christopher Karl W. Cuyegkeng</div><div>5,000,000.00</div><div>TOTAL</div><div>Php 20,000,000.00</div><div>=====</div></div>	SPECIAL BOARD MEETING																								
11.18.2024	Authority of Ms. Norina Jose Nole – Agent as authorized representative with Zamboanga State College for marine Science and Technology Bidding for the supply of Group Accident Insurance.	SPECIAL																								
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11.18.2024	Authority of Mr. Alfonso Go as authorized representative with the Municipality of Monkayo, Compostela Valley bidding for he supply of Group Accident Insurance.	SPECIAL																								
11.08.2024	Approval on to open more branches and satellite offices nationwide per Board Resolution no. 2024-11-015	SPECIAL																								
10.18.2024	Proposal and further resolved to invest in Procredit PTE, LTD – A lending company for SME’s and authorized Mr. Christopher Karl, W. Cuyegkeng to transact, represent, sign and submit all necessary documents.	SPECIAL																								
11.15.2024	Philippine British to transact with Philippine Business Bank, Inc. and to open and maintain depository accounts with the following signatories: <table><tr><th>NAME</th><th>POSITION</th></tr><tr><td>Rosario W. Cuyegkeng</td><td>Chairman</td></tr><tr><td>Ian Philippe W. Cuyegkeng</td><td>President</td></tr><tr><td>Christopher Karl W. Cuyegkeng</td><td>VP- Investment & Strategic Projects</td></tr><tr><td>Jose Z. Clemente</td><td>Director</td></tr><tr><td>Mary Therese Helen Y. Yu</td><td>VP – Accounting & Binondo Branch Head</td></tr><tr><td><u>LIMIT OF SIGNING AUTHORITY</u> :</td><td></td></tr><tr><td>Can sign on any amount</td><td>Rosario W. Cuyegkeng OR Ian Philippe W. Cuyegkeng OR Christopher Karl W. Cuyegkeng</td></tr><tr><td>Php 500,000.01 & Above</td><td>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</td></tr><tr><td>Php 5,000.01 to Php 500,000.00</td><td>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</td></tr><tr><td>Php 5,000.00 and Below</td><td>Jose Z. Clemente and Mary Therese Helen Y. Yu</td></tr><tr><td></td><td></td></tr></table>	NAME	POSITION	Rosario W. Cuyegkeng	Chairman	Ian Philippe W. Cuyegkeng	President	Christopher Karl W. Cuyegkeng	VP- Investment & Strategic Projects	Jose Z. Clemente	Director	Mary Therese Helen Y. Yu	VP – Accounting & Binondo Branch Head	<u>LIMIT OF SIGNING AUTHORITY</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 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			SPECIAL
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11.11.2024	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, San Pablo, Laguna branch . Any (2) two of the following officers /persons shall be authorized in behalf of the corporation. <table><tr><th>NAME</th><th>POSITION</th></tr><tr><td>Totchie M. Villarosa</td><td>Branch Head</td></tr><tr><td>Ellaine A. Flores</td><td>Branch Supervisor</td></tr></table>	NAME	POSITION	Totchie M. Villarosa	Branch Head	Ellaine A. Flores	Branch Supervisor	SPECIAL																		
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11.11.2024	Appointment of Mr. Roy Allan C. Pusing, as Data Protection Officer (DPO) effective November 1, 2024	SPECIAL																						
11.11.2024	Authority of Mr. Roberto T. Sumilang for the submission of Bidding for the supply of Group Accident to Province of Negros Occidental Supply & Delivery of various Insurance Services for OODO-2025-1001.	SPECIAL																						
11.07.2024	Authority of Ms. Sarah Elizabeth N. Limos to participate in the Procurement of Group Student Personal Accident Insurance for DOST-SEI undergraduate Scholars of CALABARZON for A.Y. 2024-2025.	SPECIAL																						
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10.29.2024	<p>Philippine British to transact with Asia United Bank and to open and maintain depository accounts with the following signatories:</p> <table><tr><th>NAME</th><th>POSITION</th></tr><tr><td>Rosario W. Cuyegkeng</td><td>Chairman</td></tr><tr><td>Ian Philippe W. Cuyegkeng</td><td>President</td></tr><tr><td>Christopher Karl W. Cuyegkeng</td><td>VP- Investment & Strategic Projects</td></tr><tr><td>Jose Z. Clemente</td><td>Director</td></tr><tr><td>Mary Therese Helen Y. Yu</td><td>VP – Accounting & Binondo Branch Head</td></tr><tr><td colspan="2"><u>LIMIT OF SIGNING AUTHORITY :</u></td></tr><tr><td>Can sign on any amount</td><td>Rosario W. Cuyegkeng OR Ian Philippe W. Cuyegkeng OR Christopher Karl W. Cuyegkeng</td></tr><tr><td>Php 500,000.01 & Above</td><td>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</td></tr><tr><td>Php 5,000.01 to Php 500,000.00</td><td>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</td></tr><tr><td>Php 5,000.00 and Below</td><td>Jose Z. Clemente and Mary Therese Helen Y. Yu</td></tr><tr><td></td><td></td></tr></table>		NAME	POSITION	Rosario W. Cuyegkeng	Chairman	Ian Philippe W. Cuyegkeng	President	Christopher Karl W. Cuyegkeng	VP- Investment & Strategic Projects	Jose Z. Clemente	Director	Mary Therese Helen Y. Yu	VP – Accounting & Binondo Branch Head	<u>LIMIT OF SIGNING AUTHORITY :</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 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				
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10.28.2024	Authority of Cherrielyn Gabo on the submission of Bidding for the supply of Group Personal Accident and Health Insurance for the State University of Northern Negros.		SPECIAL																									
10.25.2024	Appointment of Ms. Sarah Elizabeth Limos to participate in the bidding of Group Personal Accident with health Insurance of Graduate and Undergraduate Scholars (ASTHRDP, NCGSME, ERDT, HRDP, RA 7687, Merit & RA 10612 by the DOST-Science Education Institute		SPECIAL																									
10.23.2024	Appointment and authorization of AVP -Marketing and Head of Agents A & B - Ms. Sarah Elizabeth Limos for the supply of Bidding for the supply of Student Group Insurance for Eulogio- “Amang” Rodriguez Institute of Science and Tech.		SPECIAL																									
10.17.2024	Authority of Mr. Ian Philippe W. Cuyegkeng – President for BDOI in relation for the renewal of accreditation for all its Non-Life Insurance requirements.		SPECIAL																									
10.14.2024	<p>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, Binondo branch. Any (2) two of the following officers /persons shall be authorized in behalf of the corporation.</p> <table><tr><th>NAME</th><th>POSITION</th></tr><tr><td>Mary Therese Helen Yu Yu</td><td>VP- Accounting and Binondo Branch Head</td></tr><tr><td>Cosette Siaotong Generoso</td><td>Authorized Signatory</td></tr></table>		NAME	POSITION	Mary Therese Helen Yu Yu	VP- Accounting and Binondo Branch Head	Cosette Siaotong Generoso	Authorized Signatory	SPECIAL																			
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	<table><tr><td>Ma.Cristina Avecilla Reyes</td><td>Authorized Signatory</td></tr></table>	Ma.Cristina Avecilla Reyes	Authorized Signatory							
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10.14.2024	Authority of Ms. Mylyn Longjas , for the submission of Bidding for Procurement of Student Insurance for Eastern Visayas 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.	SPECIAL								
10.08.2024	Authority and approval of Mr. Themie Israel on the submission of Bidding for the supply of group personal Accident and Health Insurance for Southern Mindanao, Kabacan Cotobato.	SPECIAL								
10.08.2024	Authority and approval of Mr. Themie Israel on the submission of Bidding for the supply of group personal Accident and Health Insurance Municipality of Kapalong, Davao Del Norte	SPECIAL								
10.08.2024	Authority and approval of Ms. Paragas, Cirila on the submission of Bidding for the supply of group personal Accident and Health Insurance for University of Eastern Pangasinan, Municipality of Binalonan, Pangasinan.	SPECIAL								
10.07.2024	Authorization of Ms. Sarah Elizabeth Limos , as authorized representative with subscription of PLP student Insurance of Pamantasan ng lungsod ng Pasic City .	SPECIAL								
10.07.2024	Authorization of Atty. Manuel Del Rosario as an Assistant Corporate Secretary, custodian of the corporate records of Philippine British Assurance Company, Inc.	SPECIAL								
09.27.2024	PBAC shall transact with BDO Unibank, Inc. or any of its branches, its subsidiaries, and affiliates such as BDO Finance Corporation (BDOPC) BDO Rental, Inc. (BDORI), BDO Capital & Investment Corporation, BDO network Bank, Inc., BDO Life Assurance Company, Inc. and BDO Private Banks, Inc. (BDOPBI)referred to as “the Bank” for the obtainment of loan facilities and availment of banking product and services.	SPECIAL								
09.23.2024	Authority and approval of Ms. Christine Joy Calzita- Romualdez on the submission of Bidding for the supply of group personal Accident and Health Insurance for Bureau Community College.	SPECIAL								
09.19.2024	The Board of Directors approved the issuance of One Million(1,000,000) common shares of Philippine British Assurance Company, Inc. from the unissued portion of the authorized capital stock, at the prescription price of Ten Pesos (Php 10.00) per share or a total subscription price of Ten Million Pesos (Php 10,000,000.00 to Ms. Rosario W. Cuyegkeng and the subscription price shall be Paid by conversion of the advances/deposits of future stock subscription of Ms. Rosario W. Cuyegkeng amounting to Ten Million pesos (PHP 10,000,000.00 as reflected in the 2022 Audited Financial Statements of the Corporation.	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 filed or is pending before any court involving an intra-corporate dispute and/or claim by any person or group against Board of Directors, individual directors and/or major corporate officers of the corporation.	SPECIAL								
09.19.2024	<div>Philippine British approved that the following individuals be the authorizes signatories for the Metropolitan and Trust Company for Cagayan De Oro Branch to wit;</div> <table><tr><td>NAME</td><td>POSITION</td></tr><tr><td>Josie C. Dunque</td><td>Marketing Officer</td></tr><tr><td>Lalaine A. Macellones</td><td>Branch Cashier</td></tr><tr><td></td><td></td></tr></table>	NAME	POSITION	Josie C. Dunque	Marketing Officer	Lalaine A. Macellones	Branch Cashier			SPECIAL
NAME	POSITION									
Josie C. Dunque	Marketing Officer									
Lalaine A. Macellones	Branch Cashier									
09.11.2024	Authorization of Ms. Rosario w. Cuyegkeng to participate in the Bidding of Contract of Service for the City Employees Health Programs (Prepaid health Card for Casual employees) for 2024-2025 in the City of San Fernando, Pampanga	SPECIAL								
09.10.2024	Authority of Mr. Oliver D. Santos , to apply for Credit Line Facilities for the Service of Vehicle’s at Toyota Marikina in the amount of Php 500,000.00	SPECIAL								
09.10.2024	Authority of Mr. Oliver D. Santos , to apply for Credit Line Facilities for the Service of Vehicle’s at Toyota Manila Bay in the amount of Php 500,000.00	SPECIAL								
09.10.2024	Authority of Mr. Oliver D. Santos , to apply for Credit Line Facilities for the Service of Vehicle’s at Toyota Dasmariñas, Cavite in the amount of Php 500,000.00	SPECIAL								

09.10.2024	Authority of Mr. Oliver D. Santos, to apply for Credit Line Facilities for the service of vehicles at Toyota Cubao in the amount of Php 500,000.00	SPECIAL												
09.10.2024	Authority of Mr. Oliver D. Santos, to apply for Credit Line Facilities for the service of vehicles at Toyota Abad Santos in the amount of Php 500,000.00	SPECIAL												
09.10.2024	Authority of Mr. Oliver D. Santos, to apply for Credit Line Facilities for the service of vehicles at Toyota Marilao, Bulacan Inc. in the amount of Php 500,000.00	SPECIAL												
09.18.2024	Authorization of Mr. Jerry Sabio- Branch Manager of Cavite Branch to transfer of the corporation’s Cavite Branch office from Dasmariñas City to Imus Cavite	EXCERPT FROM THE MINUTES OF THE SPEICAL MEETING												
09.12.2024	Ms. Rosario W. Cuyegkeng – Chairman and Mr. Ian Philippe W. Cuyegkeng- President, as authorized signatories of the corporation on the authority to purchase up to Twenty Six Million Five Hundred Thousand Pesos only (Php 26,500,000.00) worth of Aboitiz Equity Ventures Inc.. Series E Fixed rate Bond due 2033 through China Bank Capital Corporation.	SPECIAL												
09.11.2024	Authority of Mr. Themie Israel, as company’s representative with the University of Southern Mindanao Bidding for the supply of Group Personal Accident Insurance.	SPECIAL												
09.11.2024	Authority of Mr. Vincent F. Padilla, as company’s representative for accreditation to Fiber homes Phils., Inc. under the company’s broker Gotuaco Del Rosario.	SPECIAL												
09.08.2024	Resolution no. 2023-09-005 – that the engagement of DE GUZMAN SAN DIEGO MEJIA & HERNANDEZ LAW OFFICES (“Law Office”) IS Terminated effective October 31, 2023 (“Effective Date”)	EXCERPT TO THE SPECIAL MEETING												
09.03.2024	Resolution no. 2024-09-001 - the corporation confirm and appoint the following persons as its authorized representative to process, follow-up, monitor and apply registration of TIN number of the company’s new branches namely : Daet, Camarines Sur and San Pablo, Laguna to Bureau of Internal Revenue to wit: 1. Danny C. Ducyogen - Accounting supervisor 2. Nikki Delos Santos - Head Office Messenger	SPECIAL												
09.02.2024	Resolution no. 2024-08-009 - confirm and appoint Ms. Mary Therese Helen Y. Yu – AVP Accounting, as its authorized representative for the renewal of Tax clearance for all its Non-life Insurance requirements	SPECIAL												
09.01.2024	<div> <div>The Corporation authorized to transact with any of the Branches of Metropolitan Bank & Trust Company (“METROBANK”) for the availment of banking products and services and the following signatories observed the following transaction limits.</div> <table> <tr> <th>Name</th> <th>Amount</th> </tr> <tr> <td>Rosario W. Cuyegkeng or Ian Philippe W. Cuyegkeng Or Christopher Karl W. Cuyegkeng</td> <td>Can sign singly for any amount</td> </tr> <tr> <td>Jose Z. Clemente and Rosario W. Cuyegkeng Jose Z. Clemente and Ian Philippe W. Cuyegkeng Jose Z. Clemente and Christopher Karl W. Cuyegkeng</td> <td>Php 500,000.01 & Above</td> </tr> <tr> <td>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 Z. Clemente</td> <td>Php 5,000.01 to Php 500,000.00</td> </tr> <tr> <td>Jose Z. Clemente and Mary Therese Helen Y. Yu</td> <td>Php 5,000.00 and Below</td> </tr> </table> </div>	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 Jose Z. Clemente and Ian Philippe W. Cuyegkeng Jose Z. 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 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		
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Jose Z. Clemente and Mary Therese Helen Y. Yu	Php 5,000.00 and Below													
08.31.2024	<div> <div>Authority to represent the corporation, Philippine British Assurance Company, Inc. to issue bonds, to file bond in courts and secure court clearance was granted to various representatives to wit;</div> <table> <tr> <th></th> <th>NAME</th> <th>POSITION</th> </tr> <tr> <td>1</td> <td>Oliver D. Santos</td> <td>AVP - Claims</td> </tr> <tr> <td>2</td> <td>Torenio G. Manaois, Jr.</td> <td>HOF Bonds Supervisor</td> </tr> <tr> <td>3</td> <td>Authority of Ms. Sarah Elizabeth Limos to submit in</td> <td>HOF Underwriting Staff</td> </tr> </table> </div>		NAME	POSITION	1	Oliver D. Santos	AVP - Claims	2	Torenio G. Manaois, Jr.	HOF Bonds Supervisor	3	Authority of Ms. Sarah Elizabeth Limos to submit in	HOF Underwriting Staff	SPECIAL
	NAME	POSITION												
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2	Torenio G. Manaois, Jr.	HOF Bonds Supervisor												
3	Authority of Ms. Sarah Elizabeth Limos to submit in	HOF Underwriting Staff												

		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																			
	5.	Angelo Pragides	Lipa & San Pablo, Branch Manager																			
	6.	Marlon L. Nidea	Naga & Legaspi, Branch Manager																			
	7	Themie M. Israel	Davo City, Officer-in-charge																			
08.30.2024	Authority of Mr. Jasper Macasaet to submit in the bidding for procurement of Student Insurance and to authorized to represent with the Iloilo Science and Technology University Barotoc Nuevo Campus Bidding..			SPECIAL																		
08.30.204	Resolution no. 2024-08-007 -approved and hereby authorized Mr. Roberto T. Sumilang of company's Bacolod branch as authorized representative to process the application of the Office Building Permit.			SPECIAL																		
08.22.2024	Authority of Ms. Leonora Argenal - OJA to submit in the bidding for procurement of Student Insurance and to authorized to represent with the Palawan State University Bidding.			SPECIAL																		
08.12.2024	Authority of Mr. Jasper Macasaet to submit in the bidding for procurement of Student Insurance and to authorized to represent with the Iloilo Science and Technology University- Dumangas Campus Bidding..			SPECIAL																		
08.12.2024	Authority of Ms. Alicia R. Macaraig of Malate Branch to submit in the bidding for the supply of Group Personal Accident and Insurance for Student Program and to authorized to represent with the Batangas State University- Bidding for the supply of Group Personal Accident Insurance.			SPECIAL																		
08.06.2024	Authority of Ms. Msaribel C. Sanchez of Cabanatuan Branch to submit in the bidding for the supply of Group Personal Accident and Health Insurance and to authorized to represent with the Nueva Ecija University- if Science and Technology Bidding.			SPECIAL																		
08.06.2024	Resolution no. 2024-08-001 - the company apply for the Renewal of Accreditation to the Philippine Government Procurement system (PHILGEPS) and hereby appoint Ms. Marian Patricia Mae V. Maglinao as its authorized representative with the Philgeps.			SPECIAL																		
08.02.2024	Resolution No. 2024-07-010 – the Company approved the submission of Bidding for the Supply of Group Personal Accident and Health Insurance and hereby authorized Mr. Tyrone John Mangalindan, as authorized representative with the Don Honorio Ventura State University Bidding.			SPECIAL																		
08.01.2024	Authority of Ms. Sarah Elizabeth Limos to participate in the rebidding for the procurement of enhanced Student Insurance for the Academic year 2024-2025 (G-2024-37) for Bulacan State University.			SPECIAL																		
07.26.2024	<p>Bank of Commerce ("Bank") Bel-Air Petron Branch be, and is hereby designated a depository of the funds/monies of the Corporation and that the Corporation be and is hereby authorized to open savings, time, current, trust accounts and/or other account with the Bank or any of its branches.</p> <p>The following signatories as follows:</p> <table><tr><th>NAME</th><th>POSITION</th></tr><tr><td>Rosario W. Cuyegkeng</td><td>Chairman</td></tr><tr><td>Ian Philippe W. Cuyegkeng</td><td>President</td></tr><tr><td>Christopher Karl W. Cuyegkeng</td><td>VP-Strategic Projects and Investments</td></tr><tr><td>Jose Z. Clemente</td><td>Director</td></tr><tr><td>Mary Therese Helen Y. Yu</td><td>VP – Accounting & Binondo Branch Head</td></tr></table> <p>Transaction Limits be observed by the following signatories:</p> <table><tr><th>Name</th><th>Amount</th></tr><tr><td>Rosario W. Cuyegkeng or Ian Philippe W. Cuyegkeng or Christopher Karl W. Cuyegkeng</td><td>Can sign singly for any amount</td></tr><tr><td>Jose Z. Clemente and Rosario W. Cuyegkeng OR Jose Z. Clemente and Ian Philippe W. Cuyegkeng OR Jose Clemente and Christopher Karl W. Cuyegkeng</td><td>Php 500,000.01 & Above</td></tr></table>			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	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	SPECIAL
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07.19.2024	<div>Bank of The Philippine Islands be, and is hereby designated a depository of the funds/monies of the Corporation and that the Corporation be and is hereby authorized to open savings, time, current, trust accounts and/or other account with the Bank or any of its branches. The following signatories as follows:</div> <table><tr><th>NAME</th><th>POSITION</th></tr><tr><td>Rosario W. Cuyegkeng</td><td>Chairman</td></tr><tr><td>Ian Philippe W. Cuyegkeng</td><td>President</td></tr><tr><td>Christopher Karl W. Cuyegkeng</td><td>VP-Strategic Projects and Investments</td></tr><tr><td>Jose Z. Clemente</td><td>Director</td></tr><tr><td>Mary Therese Helen Y. Yu</td><td>VP – Accounting & Binondo Branch Head</td></tr></table> <div>Transaction Limits be observed by the following signatories:</div> <table><tr><th>Name</th><th>Amount</th></tr><tr><td>Rosario W. Cuyegkeng or Ian Philippe W. Cuyegkeng or Christopher Karl W. Cuyegkeng</td><td>Can sign singly for any amount</td></tr><tr><td>Jose Z. Clemente and Rosario W. Cuyegkeng OR Jose Z. Clemente and Ian Philippe W. Cuyegkeng OR Jose Clemente and Christopher Karl W. Cuyegkeng</td><td>Php 500,000.01 & Above</td></tr><tr><td>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</td><td>Php 5,000.01 to Php 500,000.00</td></tr><tr><td>Jose Z. Clemente and Mary Therese Helen Y. Yu</td><td>Php 5,000.00 and Below</td></tr></table> <div>Authority of the following employees or representative to wit;</div> <div><div>a. To inquire on matters pertaining to the Corporation’s account e.g. outstanding balance</div><div>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.</div></div> <table><tr><th>NAME</th><th>POSITION</th></tr><tr><td>Milagros O. Diaz</td><td>Treasury Manager</td></tr><tr><td>Roxanne E. Purganan</td><td>Asst. Finance Manager</td></tr><tr><td>Harlene L. Buenavista</td><td>Treasury Supervisor</td></tr></table>	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	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	NAME	POSITION	Milagros O. Diaz	Treasury Manager	Roxanne E. Purganan	Asst. Finance Manager	Harlene L. Buenavista	Treasury Supervisor	<div>SPECIAL</div>
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Roxanne E. Purganan	Asst. Finance Manager																															
Harlene L. Buenavista	Treasury Supervisor																															
07.15.2024	<div>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;</div> <table><tr><th>NAME</th><th>POSITION</th></tr><tr><td>Rosario W. Cuyegkeng</td><td>Chairman</td></tr><tr><td>Ian Philippe W. Cuyegkeng</td><td>President</td></tr><tr><td>Christopher Karl W. Cuyegkeng</td><td>VP-Strategic Projects and Investments</td></tr></table>	NAME	POSITION	Rosario W. Cuyegkeng	Chairman	Ian Philippe W. Cuyegkeng	President	Christopher Karl W. Cuyegkeng	VP-Strategic Projects and Investments																							
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Rosario W. Cuyegkeng	Chairman																															
Ian Philippe W. Cuyegkeng	President																															
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	<table><tr><td>Jose Z. Clemente</td><td>Director</td></tr><tr><td>Mary Therese Helen Y. Yu</td><td>VP – Accounting & Binondo Branch Head</td></tr></table> <p>Transaction Limits be observed by the following signatories:</p> <table><tr><th>Name</th><th>Amount</th></tr><tr><td>Rosario W. Cuyegkeng or Ian Philippe W. Cuyegkeng or Christopher Karl W. Cuyegkeng</td><td>Can sign singly for any amount</td></tr><tr><td>Jose Z. Clemente and Rosario W. Cuyegkeng OR Jose Z. Clemente and Ian Philippe W. Cuyegkeng OR Jose Clemente and Christopher Karl W. Cuyegkeng</td><td>Php 500,000.01 & Above</td></tr><tr><td>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</td><td>Php 5,000.01 to Php 500,000.00</td></tr><tr><td>Jose Z. Clemente and Mary Therese Helen Y. Yu</td><td>Php 5,000.00 and Below</td></tr></table> <p>Authority of the following person to claim Corporate Payment Card, Replacement change of Corporate Payment PIN to wit;</p> <p>NAME</p> <ol style="list-style-type: none">1. Milagros O. Diaz2. Harlen L. Buenavista3. Ardee S. Maurera4. Jessielyn S. Alperes5. Irene R. Ugali6. Judy Anne V. Aguilar	Jose Z. Clemente	Director	Mary Therese Helen Y. Yu	VP – Accounting & Binondo Branch Head	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
Jose Z. Clemente	Director															
Mary Therese Helen Y. Yu	VP – Accounting & Binondo Branch Head															
Name	Amount															
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Jose Z. Clemente and Mary Therese Helen Y. Yu	Php 5,000.00 and Below															
07.15.2024	Authority of Ms. Sarah Elizabeth Limos to submit in 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.	SPECIAL														
07.15.2024	Authority of Ms. Joesel T. Mata to submit in the bidding for the supply of Student Group Insurance and to authorized to represent with the Polytechnic University of the Philippines Bidding for the supply of Student Group Insurance.	SPECIAL														
07.15.2024	Resolution no. 2024-07-007, authority of Ms. Rosario W. Cuyegkeng to participate in the contract of service for the City Employees Health Programs (Medical Health Card for permanent and co-terminus employees) for year 2024-2025 in the City of San Fernando, Pampanga	SPECIAL														
07.15.2024	Authority of Mr. Alfonso Go to submit in the bidding for the supply of Group Personal Accident and Health Insurance and to authorized to represent with the Procurement for Goods and Services for City of Panabo.	SPECIAL														
07.12.2024	Philippine British Assurance Company, Inc. (The Company) approved and authorized Ms. Jocelyn Romero, company's Insurance agent as authorized representative for accreditation to UPL Philippines, Inc.	SPECIAL														
07.11.2024	Authority of Ms. Sarah Elizabeth Limos to submit in the bidding for the supply of Group Personal Accident and Health Insurance and to authorized to represent with the Bulacan State University Bidding for the supply of Student Group Insurance.	SPECIAL														
07.09.2024	<p>Bank account(s) IN Security Bank Corporation ("the Bank") be opened in the name and for the use of this Corporation as executed by of the following;</p> <table><tr><th>NAME</th><th>POSITION</th></tr><tr><td>Rosario W. Cuyegkeng</td><td>Chairman</td></tr><tr><td>Ian Philippe W. Cuyegkeng</td><td>President</td></tr><tr><td>Christopher Karl W. Cuyegkeng</td><td>VP-Strategic Projects and Investments</td></tr><tr><td>Jose Z. Clemente</td><td>Director</td></tr><tr><td>Mary Therese Helen Y. Yu</td><td>VP – Accounting & Binondo Branch Head</td></tr></table> <p>Transaction Limits be observed by the following signatories:</p> <table><tr><th>Name</th><th>Amount</th></tr></table>	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	Name	Amount	
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Rosario W. Cuyegkeng	Chairman															
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Name	Amount															

	<div>Rosario W. Cuyegkeng or Ian Philippe W. Cuyegkeng or Christopher Karl W. Cuyegkeng</div> <div>Can sign singly for any amount</div>		SPECIAL																														
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07.09.2024	<div>Board of Director acknowledges and resolved that the Acronyms refers to PHILIPPINE BRITISH ASSURANCE COMPANY, INC. but the said acronyms is not registered with the Securities and Exchange Commission to refer to itself. or with the Department of trade and industry, that the corporation nevertheless used the acronym .</div> <div>That Security Bank Corporation (SBC be authorized to receive and allow for deposit into the corporation’s deposit accounts maintained with Bel Air Branch.</div>		SPECIAL																														
07.08.2024	<div>Resolution no. 2024-07-003 - Authority to represent the corporation, Philippine British Assurance Company, Inc. to issue bonds, to file bond in courts and secure court clearance was granted to various representatives to wit;</div> <table><tr><td></td><td>NAME</td><td>POSITION</td></tr><tr><td>1</td><td>Oliver D. Santos</td><td>AVP – Claims</td></tr><tr><td>2</td><td>Torenio G. Manaois, Jr.</td><td>HOF Bonds Supervisor</td></tr><tr><td>3</td><td>John Paolo S. Dela Cruz</td><td>HOF Underwriting Bonds Staff</td></tr><tr><td>4</td><td>Eva Eugenia P. Sepada</td><td>Cebu City, Branch Manager</td></tr><tr><td>5.</td><td>Zyrus M. Catapia</td><td>Lipa City , Marketing Officer</td></tr><tr><td>6.</td><td>Raymond S. Briñas</td><td>San Pablo City, Marketing Officer</td></tr><tr><td>7.</td><td>Marlon L. Nidea</td><td>Bicol Area, Regional Manager</td></tr><tr><td>8.</td><td>Themie Israel</td><td>Davo City and Dugis City Branches, Branch Manager</td></tr><tr><td></td><td></td><td></td></tr></table>			NAME	POSITION	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	5.	Zyrus M. Catapia	Lipa City , Marketing Officer	6.	Raymond S. Briñas	San Pablo City, Marketing Officer	7.	Marlon L. Nidea	Bicol Area, Regional Manager	8.	Themie Israel	Davo City and Dugis City Branches, Branch Manager				SPECIAL BOARD MEETING
	NAME	POSITION																															
1	Oliver D. Santos	AVP – Claims																															
2	Torenio G. Manaois, Jr.	HOF Bonds Supervisor																															
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8.	Themie Israel	Davo City and Dugis City Branches, Branch Manager																															
07.08.2024	<div>Philippine British Assurance Company, Inc. per Resolution no. 2024-07-003, Authorized the following persons to transact business involving judicial bonds and other related documents with the supreme court, Regional Trial Courts, Metropolitan Trial Courts, Municipal Trial Courts in Cities and other courts to wit;</div> <table><tr><td></td><td>NAME</td><td>POSITION</td></tr><tr><td>1</td><td>Oliver D. Santos</td><td>AVP – Claims</td></tr><tr><td>2</td><td>Torenio G. Manaois, Jr.</td><td>HOF Bonds Supervisor</td></tr><tr><td>3</td><td>John Paolo S. Dela Cruz</td><td>HOF Underwriting Bonds Staff</td></tr><tr><td>4</td><td>Eva Eugenia P. Sepada</td><td>Cebu City, Branch Manager</td></tr><tr><td>5.</td><td>Zyrus M. Catapia</td><td>Lipa City , Marketing Officer</td></tr><tr><td>6.</td><td>Raymond S. Briñas</td><td>San Pablo City, Marketing Officer</td></tr><tr><td>7.</td><td>Marlon L. Nidea</td><td>Bicol Area, Regional Manager</td></tr><tr><td>8.</td><td>Themie Israel</td><td>Davo City and Dugis City Branches, Branch Manager</td></tr></table>			NAME	POSITION	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	5.	Zyrus M. Catapia	Lipa City , Marketing Officer	6.	Raymond S. Briñas	San Pablo City, Marketing Officer	7.	Marlon L. Nidea	Bicol Area, Regional Manager	8.	Themie Israel	Davo City and Dugis City Branches, Branch Manager	SPECIAL			
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8.	Themie Israel	Davo City and Dugis City Branches, Branch Manager																															
07.04.2024	<div>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 Nueva Vizcaya State University Bidding.</div>		SPECIAL																														
07.03.2024	<div>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 up to Three Million Nine Hundred Eighty Thousand Pesos only (Php 3,980,000.00) worth of Maynilad Blue Bonds series A Due 2029 through Metropolitan Bank and Trust Company (Metrobank) upon such terms and</div>		SPECIAL																														

	condition as stated and described in the terms of offer and agreed to by the authorized signatories as follows: <div><div>1. Rosario W. Cuyegkeng</div><div>- Chairman</div><div>2. Ian Philippe W. Cuyegkeng</div><div>- President</div><div>3. Christopher Karl W. Cuyegkeng</div><div>- VP for Investment and strategic Projects</div></div>							
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: <div><div>1. Rosario W. Cuyegkeng</div><div>- Chairman</div><div>2. Ian Philippe W. Cuyegkeng</div><div>- President</div><div>3. Christopher Karl W. Cuyegkeng</div><div>- VP for Investment and strategic Projects</div></div>	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: <div><div>1. Rosario W. Cuyegkeng</div><div>- Chairman</div><div>2. Ian Philippe W. Cuyegkeng</div><div>- President</div><div>3. Christopher Karl W. Cuyegkeng</div><div>- VP for Investment and strategic Projects</div></div>	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: <div><div>Rosario W. Cuyegkeng</div><div>- Chairman</div><div>Ian Philippe W. Cuyegkeng</div><div>- President</div><div>Christopher Karl W. Cuyegkeng</div><div>- VP for Investment and strategic Projects</div></div>	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; <div><div>1. Bacolod</div><div>2. Malate</div></div>	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. <table><tr><th>NAME</th><th>POSITION</th></tr><tr><td>Majorie I. Timbol</td><td>Branch Operations Manager</td></tr><tr><td>Lyra Vanessa Torres</td><td>Branch Cashier</td></tr></table>	NAME	POSITION	Majorie I. Timbol	Branch Operations Manager	Lyra Vanessa Torres	Branch Cashier	SPECIAL
NAME	POSITION							
Majorie I. Timbol	Branch Operations Manager							
Lyra Vanessa Torres	Branch Cashier							

06.10.2024	<p>Corporation's authorized signatories for corresponding insurance policies are as follows:</p> <table><tr><td>Rosario W. Cuyegkeng</td><td>Chairman</td><td>All Lines</td></tr><tr><td>Ian Philippe W. Cuyegkeng</td><td>President</td><td>All Lines</td></tr><tr><td>Filidolfo R. Real</td><td>Bonds Underwriter</td><td>Surety Bonds and Contractor's All Risk</td></tr><tr><td>Torenio G. Manaois, Jr.</td><td>Bonds supervisor</td><td>Surety Bonds (with specific limit of authority)</td></tr></table>	Rosario W. Cuyegkeng	Chairman	All Lines	Ian Philippe W. Cuyegkeng	President	All Lines	Filidolfo R. Real	Bonds Underwriter	Surety Bonds and Contractor's All Risk	Torenio G. Manaois, Jr.	Bonds supervisor	Surety Bonds (with specific limit of authority)	SPECIAL								
Rosario W. Cuyegkeng	Chairman	All Lines																				
Ian Philippe W. Cuyegkeng	President	All Lines																				
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Torenio G. Manaois, Jr.	Bonds supervisor	Surety Bonds (with specific limit of authority)																				
06.03.2024	<p>Resolution no. 2024-05.009, Mr. Narciso Banatanto, JR and/or Ms. Eden Palafox, authorized by the corporation in applying for the Authority to Print with the Bureau of Internal Revenue (BIR) of it Provisional Receipt.</p>	SPECIAL																				
06.03.2024	<p>Authority of Ms. Mylyn Longjas to submit in the bidding for the supply of Group Personal Accident and Health Insurance and to authorized to represent with the Visayas State University Bidding for the supply of Student Group Insurance.</p>	SPECIAL																				
06.03.2024	<p>Authority of Mr. Themie Israel to submit in the bidding for the supply of Group Personal Accident and Health Insurance and to authorized to represent with the Province of Agusan Del Sur Bidding for the supply of Student Group Insurance.</p>	SPECIAL																				
06.03.2024	<p>The Corporation is authorized to transact with any of the Branches of Metropolitan Bank and Trust Company ("METROBANK") for the availment of the banking products and services as follows:</p> <ol style="list-style-type: none">Open and maintain depository accountsAvail of Electronics banking servicesAvail of other Bank products, services and business solutionsAvail of Credit FacilitiesMortgage, Pledge, assign propertyTreasury and Investment transactionsThe following Authorized Signatories: <table><tr><td>Rosario W. Cuyegkeng</td><td>Chairman</td></tr><tr><td>Ian Philippe W. Cuyegkeng</td><td>President</td></tr><tr><td>Christopher Karl W. Cuyegkeng</td><td>VP -Strategic Projects and Investments</td></tr><tr><td>Jose Z. Clemente</td><td>Director</td></tr><tr><td>Mary Therese Helen Y. Yu</td><td>VP-Accounting and Binondo</td></tr></table> <p>Transaction Limits be observed by the following signatories:</p> <table><tr><th>Name</th><th>Amount</th></tr><tr><td>Rosario W. Cuyegkeng or Ian Philippe W. Cuyegkeng or Christopher Karl W. Cuyegkeng</td><td>Can sign singly for any amount</td></tr><tr><td>Jose Z. Clemente and Rosario W. Cuyegkeng OR Jose Z. Clemente and Ian Philippe W. Cuyegkeng OR Jose Clemente and Christopher Karl W. Cuyegkeng</td><td>Php 500,000.01 & Above</td></tr><tr><td>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</td><td>Php 5,000.01 to Php 500,000.00</td></tr><tr><td>Jose Z. Clemente and Mary Therese Helen Y. Yu</td><td>Php 5,000.00 and Below</td></tr></table>	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 and Binondo	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
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Jose Z. Clemente and Mary Therese Helen Y. Yu	Php 5,000.00 and Below																					
05.31.2024	<p>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, Cavite Branch. Any (2) two of the following officers /persons shall be authorized in behalf of the corporation.</p> <table><tr><th>NAME</th><th>POSITION</th></tr><tr><td>Jerry Sabio</td><td>Branch Manager</td></tr><tr><td>Josephine G. Terol</td><td>Branch Marketing Officer</td></tr></table>	NAME	POSITION	Jerry Sabio	Branch Manager	Josephine G. Terol	Branch Marketing Officer	SPECIAL														
NAME	POSITION																					
Jerry Sabio	Branch Manager																					
Josephine G. Terol	Branch Marketing Officer																					
05.31.2024	<p>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, San Pablo, Iaguna</p>	SPECIAL																				

	Branch. Any (2) two of the following officers /persons shall be authorized in behalf of the corporation. <table><tr><th>NAME</th><th>POSITION</th></tr><tr><td>Raymond S. Briñas</td><td>Marketing Officer</td></tr><tr><td>Ellaine A. flores</td><td>Branch Supervisor</td></tr></table>	NAME	POSITION	Raymond S. Briñas	Marketing Officer	Ellaine A. flores	Branch Supervisor										
NAME	POSITION																
Raymond S. Briñas	Marketing Officer																
Ellaine A. flores	Branch Supervisor																
05.31.2024	Beneficial Ownership Declaration : Name - Rosario W. Cuyegkeng Residential Address - 1839 Santan Street, Dasmariñas Village, Makati City Citizenship/Nationality - Filipino Date of Birth - 10.30.1949 Position - Chairman % of ownership/% of voting rights - 89.6% Category of Beneficial Ownership - Controlled insurer	SPECIAL															
05.28.2024	Resolution no. 2024-05-010 , Board of Directors, approved and authorized Philippine British Assurance Company, Inc. to lease the following areas at 11 th Floor of Pacific Star Building Located at Sen. Gil Puyat Avenue corner Makati Avenue, Makati City to wit: <table><tr><th>UNIT NO.</th><th>CCT NO.</th><th>SQ. METER</th></tr><tr><td>1105</td><td>84844</td><td>294.47 sq.m.</td></tr><tr><td>1106</td><td>84845</td><td>318.08 sq.m.</td></tr><tr><td></td><td></td><td></td></tr><tr><td colspan="2">TOTAL SQ. METER</td><td>612.55 SQ.M.</td></tr></table>	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.	SPECIAL
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1106	84845	318.08 sq.m.															
TOTAL SQ. METER		612.55 SQ.M.															
05.20.2024	Philippine British Assurance Company, Inc., Authorized Mr. Ian Philippe W. Cuyegkeng, President as authorized representative for the Accreditation with MayBank Philippines, Inc. for all its Non-Life Insurance requirements.	SPECIAL															
05.16.2024	The Corporation be authorized to purchase Ten Million Pesos only (Php 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. Cuyegkeng - Chairman Ian Philippe W. Cuyegkeng - President Christopher Karl W. Cuyegkeng - VP for Investment and strategic Projects	SPECIAL															
05.16.2024	Authority of Atty. Jennifer U. Juanillo, as Company’s representative to participate in the Procurements of Health Care Service Provider for the Elected Officials and permanent Employees of this Municipality of Floridablanca.	SPECIAL															
05.16.2024	Resolution no. 2024-05-003 - The company approved and authorized the following to wit: 1. Ms. Rosario W. Cuyegkeng - Chairman 2. Mr. Ian Philippe W. Cuyegkeng - President 3. Mr. Christopher Karl W. Cuyegkeng - VP for Investments and strategic projects As authorized representatives for processing investment documentation to ARQCAPITAL TWO HOLDINGS INC.	SPECIAL															
05.14.2024	Authority of Atty. Jennifer U. Juanillo, as Company’s representative to participate in the Health Maintenance services of Bacolod City Water District (BACIWA) for the period pf April 1, 2024 to March 31, 2025.	SPECIAL															
05.07.2024	Authority of Mr.. Roberto T. Sumilang to submit in the bidding for the supply of Group Personal Accident and Health Insurance and to authorized to represent with the Iloilo Science and Technology University Bidding for the supply of Group Accident Insurance.	SPECIAL															
04.29.2024	Purpose of the meeting as follows: 1. Certification of Quorum 2. Approval of minutes of the annual stockholders meeting on April 20, 2023 3. Presentation of Management Report 4. Ratification of the Audited Financial Statements for the year ended December 31, 2023. 5. Retification of the acts and resolutions of the Boards 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.	ANNUAL MEETING OF STOCKHOLDERS															
04.29.2024	Philippine British Assurance Company, Inc., Authorized Mr. Ian Philippe W. Cuyegkeng, President as authorized representative for the Accreditation Huawei Philippines.	SPECIAL															

04.29.2024	Philippine British Assurance Company, Inc.,(The Company) Authorized Mr. Ian Philippe W. Cuyegkeng, President as well as our agent Ms. Vinalyn chua Bernadas as authorized representatives for the Accreditation Vita Rich.	SPECIAL																											
04.26.2024	Resolution No. 2024-04-009 resolved that PHILIPPINE BRITISH ASSURANCE COMPANY, INC. (THE Corporation) will transfer its principal office to 11 th floor Pacific Star Building, Se. Gil Puyat Venue corner Makati Avenue, Makati City.	SPECIAL																											
04.23.2024	Authority of Mr.. Alfonso Go to submit in the bidding for the supply of Group Personal Accident and Health Insurance and to authorized to represent with the Province of Davao Del Norte, City of Tagum Accreditation and Bidding for the supply of Group Accident Insurance.	SPECIAL																											
04.22.2024	Authority of Mr.. Roberto T. Sumilang to submit in the bidding for the supply of Group Personal Accident and Health Insurance and to authorized to represent with the Capiz State University – Central Administration Bidding for the supply of Group Accident Insurance.	SPECIAL																											
04.22.2024	Resolution no. 2024-04-005 – Resolved that the Company, hereby approved Mr. Nikki Delos Santos, Head Office Messenger as its authorized representative to file, transact, received and deliver documents and to process all BIR transactions for the corporation.	SPECIAL																											
04.19.2024	Purpose of the meeting as follows : 1. Approved the appoint of Mr. Christopher Karl W. Cuyegkeng to handle Accident and Health Insurance Business effective April 1, 2024. 2. Approved and confirmed the transfer of the principal office of the Corporation to the 11 th Floor, Pacific Star Building, Sen. Gil Puyat Avenue corner Makati Avenue, Makati City. 3. To continue looking for buyers for the following real estate properties owned by the corporation.	ANNUAL BOARD MEETING																											
04.16.2024	The Corporation approved and authorized Mr. Ian Philippe W. Cuyegkeng, President as authorized representative for providing various professional information technology (IT) services by YUNDU, INC..	SPECIAL																											
04.12.2024	Authority of Atty. Jennifer U. Juanillo, as Company’s representative to participate in the PROCURMENT OF MEDICAL HEALTH CARD TO BE DISTRIBUTED TO LGU MABALACAT CITY EMPLOYEES.	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 ECIA Bidding for the supply of short-tern Accident Insurance.	SPECIAL																											
04.04.2024	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, Tacloban branch. Any (2) two of the following officers /persons shall be authorized in behalf of the corporation. <table><tr><td>NAME</td><td>POSITION</td></tr><tr><td>Christine Joy Calzita</td><td>Branch Manager</td></tr><tr><td>Bernadeth C. Estojero</td><td>Branch Cashier</td></tr><tr><td></td><td></td></tr></table>	NAME	POSITION	Christine Joy Calzita	Branch Manager	Bernadeth C. Estojero	Branch Cashier			SPECIAL																			
NAME	POSITION																												
Christine Joy Calzita	Branch Manager																												
Bernadeth C. Estojero	Branch Cashier																												
04.01.2024	The Company (PBAC), confirmed and approved to open a new branch in Daet, Camarines Norte, and hereby authorized Mr. Gregorio b. Moral, Jr. Branch Marketing Officer as it duly designated authorized representative.	SPECIAL																											
03.27.2024	The Corporation’s Authorized signatories for corresponding insurance policies as follows: <table><tr><td>Name</td><td>Position</td><td>Line of Insurance</td></tr><tr><td>Rosario W. Cuyegkeng</td><td>Chairman</td><td>All Lines</td></tr><tr><td>Ian Philippine w. Cuyegkeng</td><td>President</td><td>All Line</td></tr><tr><td>Ronel C. Serapio</td><td>Underwriter</td><td>Fire Casualty</td></tr><tr><td>Roger B. Ofalla</td><td>Underwriter</td><td>Casualty</td></tr><tr><td>Rachele C. Flores</td><td>Underwriter</td><td>Marine</td></tr><tr><td>Filidolfo R. Real</td><td>Bonds Underwriter</td><td>Surety Bond & Contractor’s All Risk</td></tr><tr><td>Torenio g. Manaois, Jr.</td><td>Bonds supervisor</td><td>Surety Bonds (With Specific Limit of Authority)</td></tr><tr><td></td><td></td><td></td></tr></table>	Name	Position	Line of Insurance	Rosario W. Cuyegkeng	Chairman	All Lines	Ian Philippine w. Cuyegkeng	President	All Line	Ronel C. Serapio	Underwriter	Fire Casualty	Roger B. Ofalla	Underwriter	Casualty	Rachele C. Flores	Underwriter	Marine	Filidolfo R. Real	Bonds Underwriter	Surety Bond & Contractor’s All Risk	Torenio g. Manaois, Jr.	Bonds supervisor	Surety Bonds (With Specific Limit of Authority)				SPECIAL
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Rosario W. Cuyegkeng	Chairman	All Lines																											
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Filidolfo R. Real	Bonds Underwriter	Surety Bond & Contractor’s All Risk																											
Torenio g. Manaois, Jr.	Bonds supervisor	Surety Bonds (With Specific Limit of Authority)																											
03.20.2024	Resolution no. 2024-03-004, confirmation and appointment of Ms. Merlin R. Callanta as it authorized representative to received, follow-up and provide any documents needed during the 2021 BIR Examination.	SPECIAL																											
03.18.2024	Philippine British Assurance Company, Inc., approved the submission of Bidding for the Supply of Group Personal Accident and Health Insurance and authorized	SPECIAL																											

	Ms. Bernadeth C. Estejero as authorized representative with the University of Eastern Philippines Bidding for the supply of Group Accident Insurance..									
03.18.2024	The Board of Directors of Philippine British Assurance company, Inc. authorises the corporation to negotiate, execute, sign for and represents it in all dealings and transaction related to the purchase of six (6) condominium units located at the 11 th Floor, Pacific star Building, Sen. Gil Puyat Avenue corner Makati Avenue, Makati City									
03.14.2024	Atty. Peter-Joey B. Usita , Corporate Secretary, hereby certify the completeness of the minutes of the meeting of the Board of Directors and Stockholders as of December 31, 2023	CERTIFICATION								
03.14.2024	Authorization of the corporation to issue Five Million (5,000,000) common shares (“shares”) with par value of Php 10.00 per share out of its unissued authorized capital stock of the corporation at the subscription price of Php 10.00 per share or a total subscription price of Php 50,000,000.00 (the “subscription Price”) to Ms. Rosario W. Cuyegkeng.	BOARD MEETING								
03.14.2024	Certification of the corporate secretary , that no action or proceeding has been filed or is pending before any court involving and intra corporate dispute and/or claim by any person or group against the Board of Directors, individual directors and/or major corporate officers of the corporation as its duly elected and/or appointed directors or officers or vice versa.	SECRETARY'S CERTIFICATE								
03.14.2024	Board of Directors approval on the issuance of Five Million (5,000,000) common shares of Philippine British Assurance Company, Inc. (“The Corporation”) at the subscription price of Php 10.00 per share or a total subscription price of Php 50,000,000.00 (the “subscription Price”) to Ms. Rosario W. Cuyegkeng and the subscription price shall be paid by the conversion of the advances/deposits for future stock subscription of Ms. Rosario W. Cuyegkeng amounting to thirty Seven Million Five Hundred pesos (Php 37,500,000.00 as full payment for the total subscription price as reflected in the 2022 Audited Financial Statement of the Corporation.	SPECIAL								
03.14.2024	List of the 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 before the approval of the conversion of the advances/deposits for future stock subscription of Ms. Rosario W. Cuyegkeng.	SPECIAL								
03.08.2024	Resolution no. 2024-03.008 , approval on the transfer of the company’s Calbayog branch office to Barangay Carmen, Calbayog City and the authorized representative is Ms. Christina Calzita Romualdez – Branch head.	SPECIAL								
03.08.2024	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, Dagupan branch . Any (2) two of the following officers /persons shall be authorized in behalf of the corporation. <table><tr><td>NAME</td><td>POSITION</td></tr><tr><td>Cirila Paragas</td><td>Branch Head</td></tr><tr><td>Angelyn D. Anol</td><td>Branch Cashier</td></tr><tr><td></td><td></td></tr></table>	NAME	POSITION	Cirila Paragas	Branch Head	Angelyn D. Anol	Branch Cashier			SPECIAL
NAME	POSITION									
Cirila Paragas	Branch Head									
Angelyn D. Anol	Branch Cashier									
03.04.2024	Authority of Atty. Jennifer U. Juanillo , as Company’s representative to participate in the PROCURMENT OF COMPREHENSIVE GROUP HEALTH AND ACCIDENT INSURANCE PROGRAM INTENDED FOR THE EMPLOYEES OF THE CITY OF PUERTO PRINCESA (pr NO. 100-2024-02-097).	SPECIAL								
02.29.2024	Resolution No. 2023-0067 , the stockholders of the company subscribed 25% of the authorized capital stock equivalent to Fifty Million Pesos (Php 50,000,000.00,) representing five Million (5,000,000) shares. Twelve million Five Hundred Thousand pesos (Php 12,500,000.00) has been paid in cash by Ms. Rosario W. Cuyegkeng- 25% of subscribed capital stock in the approved increase by SEC in authorized capital stock of 20.000.000 million share 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 payment of the subscribed capital stock for 5,000,000 million. Stockholder, Rosario W. Cuyegkeng subscribe and paid up the remaining balance of three million seven hundred fifty with par value of Php 10.00 per share in the total amount of thirty seven Million five hundred thousand pesos (Php 37,500,000.00). That there is a remaining ten million (10,000,000) deposit for future subscription.	SPECIAL								
02.26.2024	Philippine British Assurance Company, Inc. , approved the submission of Bidding for the Supply of Group Personal Accident and Health Insurance and authorized MS. Christine Joy Calzita-Romualdez as authorized representative with the	SPECIAL								

	Biliran Province State University Bidding for the supply of short-tern Accident Insurance.																					
02.23.2024	Authority and appointment of Oliver D. Santos – AVP Claims of the corporation to apply for Credit Line Facilities for the Service of vehicle/s at B.M. Domingo Motor Sales, Inc. up to the maximum amount of Five Hundred thousand Pesos (Php 500,000.00).	SPECIAL																				
02.23.2024	The Corporation approves the office transfer of its Quezon City Branch and hereby authorizes Mr. Ronald Z. Veloso as its authorized representative. To Room 212 and Room 214 Doña Consolacion Bldg., Gen Santos Avenue, Araneta Center, Cubao, Quezon City with an area of 72.2 s.q.	SPECIAL																				
02.21.2024	Philippine British Assurance Company, Inc., approved the submission of Bidding for the Supply of Group Personal Accident and Health Insurance and authorized Mr. Themie Israel as authorized representative with the Davao Del Sur State College – Digos City Davao Del Sur Bidding for the supply of short-tern Accident Insurance.	SPECIAL																				
02.20.2024	<p>The Corporation resolved, that bank account(s) in Security Bank Corporation (“The Bank”) be opened, in the name and for the use of this corporation as executed by the following:</p> <table><tr><td>Rosario W. Cuyegkeng</td><td>Chairman</td></tr><tr><td>Ian Philippe W. Cuyegkeng</td><td>President</td></tr><tr><td>Christopher Karl W. Cuyegkeng</td><td>VP -Strategic Projects and Investments</td></tr><tr><td>Jose Z. Clemente</td><td>Director</td></tr><tr><td>Mary Therese Helen Y. Yu</td><td>VP-Accounting and Binondo Branch Head</td></tr></table> <p>Transaction Limits be observed by the following signatories:</p> <table><tr><th>Name</th><th>Amount</th></tr><tr><td>Rosario W. Cuyegkeng or Ian Philippe W. Cuyegkeng or Christopher Karl W. Cuyegkeng</td><td>Can sign singly for any amount</td></tr><tr><td>Jose Z. Clemente and Rosario W. Cuyegkeng OR Jose Z. Clemente and Ian Philippe W. Cuyegkeng OR Jose Clemente and Christopher Karl W. Cuyegkeng</td><td>Php 500,000.01 & Above</td></tr><tr><td>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</td><td>Php 5,000.01 to Php 500,000.00</td></tr><tr><td>Jose Z. Clemente and Mary Therese Helen Y. Yu</td><td>Php 5,000.00 and Below</td></tr></table>	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 and Binondo Branch Head	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
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Jose Z. Clemente and Mary Therese Helen Y. Yu	Php 5,000.00 and Below																					
02.05.2024	Resolution no. 2024-02-001 – resolved that Philippine British Assurance Company, Inc. (“the Company”) approved and authorized Mr. Vincent F. Padilla as authorized representative for accreditation to National Bookstore, Inc. under the company’s broker BDOI.	SPECIAL																				
01.31.2024	To Amended provision of the Amended Articles of Incorporation/By-laws refer to: THIRD: That the principal Office of the Corporation is to be established or located at the 11 th Floor, Pacific Star Building, Sen Gil Puyat Avenue, corner Makati Avenue, Makati City.	DIRECTOR CERTIFICATE																				
01.31.2024	The Corporation approved and authorized Mr. Ian Philippe W. Cuyegkeng, President, as authorized representative for accreditation to Toyota Financial Services Philippines Corporation.	SPECIAL																				
01.31.2024	Resolution no. 1024-01-020 – the company, approve and authorize Mr. Jickey Lord Azucena – Head -Office Messenger as authorized representative to process the Renewal of the business for the year 2024 at Municipality of Parañaque of the Business Permit	SPECIAL																				
	<p>That the Depository Bank of the Corporation the BANK OF THE PHILIPPINE ISLAND:</p> <ol style="list-style-type: none">Withdrawal or charge against the funds of the corporation with depository banks, their subsidiaries and affiliateCash Management and other transactional banking services																					

01.29.2024	<div>3. Loan negotiation and drawings availments or utilization of loans or other credit accommodations</div> <div>4. Foreign Exchange Transactions</div> <div>5. The following Authorized Signatories:<div><div>Rosario W. CuyegkengChairman</div><div>Ian Philippe W. CuyegkengPresident</div><div>Christopher Karl W. CuyegkengVP -Strategic Projects and Investments</div><div>Jose Z. ClementeDirector</div><div>Mary Therese Helen Y. YuVP-Accounting and Binondo Branch Head</div></div></div> <div>Transaction Limits be observed by the following signatories:</div> <table><tr><th>Name</th><th>Amount</th></tr><tr><td>Rosario W. Cuyegkeng or Ian Philippe W. Cuyegkeng or Christopher Karl W. Cuyegkeng</td><td>Can sign singly for any amount</td></tr><tr><td>Jose Z. Clemente and Rosario W. Cuyegkeng OR Jose Z. Clemente and Ian Philippe W. Cuyegkeng OR Jose Clemente and Christopher Karl W. Cuyegkeng</td><td>Php 500,000.01 & Above</td></tr><tr><td>Mry 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 Kal W. Cuyegkeng OR Mary Therese Helen Y. Yu and Jose Z. Clemente</td><td>Php 5,000.01 to Php 500,000.00</td></tr><tr><td>Jose Z. Clemente and Mary Therese Helen Y. Yu</td><td>Php 5,000.00 and Below</td></tr></table> <div>In addition to the authorized signatories, any ONE of the employees or representatives has the authority to a. to inquire on the matters [pertaining to the corporation's account, e.g. outstanding balances and (b) to confirm the due issuance of any checks.as follows:<div><div>Milagros O Diaz- Treasury Manager</div><div>Roxanne E. Purganan- Asst. Finance manager</div><div>Harlene L. Buenavista- Treasury Staff</div></div></div>	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	Mry 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 Kal W. Cuyegkeng OR Mary Therese Helen Y. Yu and Jose 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														
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Jose Z. Clemente and Mary Therese Helen Y. Yu	Php 5,000.00 and Below																									
01.29.2024	<div>Authority of Atty. Jennifer U. Juanillo, as Company's representative to participate in the PROCURMENT OF MAINTENANCE ORGANIZATION (HMO) AND EXECUTIVE CHECKUP FOR HE OFFICE OF THE SOLICITOR GENERAL.</div>	SPECIAL																								
01.29.2024	<div>Resolution No. 2024-01-001</div> <div>Board of Director Present to wit:<div><div>Rosario W. Cuyegkeng- Director</div><div>Ian Philippe W. Cuyegkeng- Director</div><div>Ernest Kenneth S. Cuyegkeng- Director</div><div>Christopher Karl W. Cuyegkeng- Director</div><div>Jose Z. Clemente- Director</div><div>Atty. Peter-Joey B. Usita- Corporate Secretary</div><div>Atty. Manuel Del Rosario- Asst. Corporate Secretary</div></div></div> <div>Authorized representative to represent the Corporation to transact business, to issue bonds, to file bonds in courts and secure court clearances to wit:</div> <table><tr><th></th><th>NAME</th><th>POSITION</th></tr><tr><td>1</td><td>Oliver D. Santos</td><td>AVP – Claims</td></tr><tr><td>2</td><td>Torenio G. Manaois, Jr.</td><td>HOF Bonds Supervisor</td></tr><tr><td>3</td><td>John Paolo S. Dela Cruz</td><td>HOF Underwriting Bonds Staff</td></tr><tr><td>4</td><td>Eva Eugenia P. Sepada</td><td>Cebu City, Branch Manager</td></tr><tr><td>5.</td><td>Angelo Pragides</td><td>Lipa and San Pablo City , Branch Manager</td></tr><tr><td>6.</td><td>Marlon L. Nidea</td><td>Naga and Legaspi City – Branch Manager</td></tr><tr><td>7.</td><td>Themie Israel</td><td>Davao City, Officer-in-charge</td></tr></table>		NAME	POSITION	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	5.	Angelo Pragides	Lipa and San Pablo City , Branch Manager	6.	Marlon L. Nidea	Naga and Legaspi City – Branch Manager	7.	Themie Israel	Davao City, Officer-in-charge	BOARD MEETING
	NAME	POSITION																								
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01.22.2024	Philippine British Assurance Company, Inc., approved the submission of Bidding for the Supply of Group Personal Accident and Health Insurance and authorized Mr. Themie Israel as authorized representative with the Bukidnon State University Bidding for the supply of short-tern Accident Insurance.	SPECIAL																								
01.22.2024	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	Resolution no. 2024-01-012 – Authority of Ms. May Cristal Joy M. Luna of the company’s Digos Branch as authorized representative to process the Renewal of the Business Permit for the year 2024.	SPECIAL																								
01.15.2024	Philippine British Assurance Company, Inc., approved the submission of Bidding for the Supply of Group Personal Accident and Health Insurance and authorized Mr. Marlon Nidea as authorized representative with the Bicol State College of Applied Sciences and Technology Bidding for the supply of short-tern Accident Insurance.	SPECIAL																								
01.15.2024	Resolution no. 2024-01-010 – Authority of Ms. Joecel T. Mata of the company’s Davao Branch as authorized representative to process the Renewal of the Business Permit for the year 2024.	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	Resolution no. 2024-01-001 – below are the authorize signatories of Philippine British Assurance Company, Inc. to transact business involving judicial bonds and other related documents with the supreme court, regional trial courts, metropolitan trial courts, municipal trial court in the cities and other courts to wit: <table><tr><th></th><th>NAME</th><th>POSITION</th></tr><tr><td>1</td><td>Oliver D. Santos</td><td>AVP – Claims</td></tr><tr><td>2</td><td>Torenio G. Manaois, Jr.</td><td>HOF Bonds Supervisor</td></tr><tr><td>3</td><td>John Paolo S. Dela Cruz</td><td>HOF Underwriting Bonds Staff</td></tr><tr><td>4</td><td>Eva Eugenia P. Sepada</td><td>Cebu City, Branch Manager</td></tr><tr><td>5.</td><td>Angelo Pragides</td><td>Lipa and San Pablo City , Branch Manager</td></tr><tr><td>6.</td><td>Marlon L. Nidea</td><td>Naga and Legaspi City – Branch Manager</td></tr><tr><td>7.</td><td>Themie Israel</td><td>Davao City, Officer-in-charge</td></tr></table>		NAME	POSITION	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	5.	Angelo Pragides	Lipa and San Pablo City , Branch Manager	6.	Marlon L. Nidea	Naga and Legaspi City – Branch Manager	7.	Themie Israel	Davao City, Officer-in-charge	SPECIAL
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01.09.2024	Resolution no. 2024-01-008 – Authority of Ms. Cirila Paragas of the company’s Dagupan Branch as authorized representative to process the Renewal of the Business Permit for the year 2024.	SPECIAL																								
01.08.2024	Resolution no. 2024-01-007 – Authority of Mr. Roberto T. Sumilang of the company’s Bacolod Branch as authorized representative to process the Renewal of the Business Permit for the year 2024.	SPECIAL																								
01.08.2024	Resolution no. 2024-01-006 – Authority of Mr. Bryan Bayato of the company’s Dumaguete Branch as authorized representative to process the Renewal of the Business Permit for the year 2024.	SPECIAL																								
01.08.2024	Resolution No. 2024-01.018 – the approval on the transfer of principal office of the Corporation located at 11 th floor, Pacific Star Building, Makati Avenue corner Sen Gil Puyat Avenue, Makati City	SPECIAL																								
01.08.2024	Resolution no. 2024-01-005 – Authority of Ms. Ruth Rodriguez of the company’s Pampanga Branch as authorized representative to process the Renewal of the Business Permit for the year 2024.	SPECIAL																								
01.08.2024	Resolution no. 2024-01-004 – Authority of Mr. Luciano O. Raga, Jr. of the company’s Tagum Branch as authorized representative to process the Renewal of the Business Permit for the year 2024.	SPECIAL																								
01.08.2024	Philippine British Assurance Company, Inc., approved the submission of Bidding for the Supply of Group Personal Accident and Health Insurance and authorized	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.	SPECIAL
12.06.2023	Resolution no. 2023-12-002 – upon the motion of the President, that the company allocate, appropriate and retain a portion of the it's surplus profit in excess of its paid-up capital in the total amount of four Hundred Thirty Five Million Pesos (Php 435,000,000.00) for the following expansion project and programs requiring substantial capital expenditures. a. Three Hundred Million pesos (Php 300,000,000.00) for the purchase, repair, rehabilitation and refurbishment of the entire 11 th floor, Pacific Star. Se. Gil Puyat Avenue corner Makati Avenue, Makati City with the total area of 1830.80 sq. m. b. One Hundred fifteen Million Pesos (Php 115,000,000.00)for the purchase of various financial assets including but not limited to Philippine Treasury Bonds, Corporate Bonds, Government Securities and common shares of stock in Philippine Blue Chips companies. c. Twenty Million pesos (Php 20,000,000.00) for the purchase of various information Technology (IT) equipment, hardware and software.	SPECIAL

IN WITNESS WHEREOF, I have hereunto set my hand this 28 FEB 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 28 FEB day of February, 2025, affiant exhibit his Government ID- 04-05-516230 as competent evidence of identity.


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 Flr VGP Center Room 805 6772 Ayala Ave. Makati

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Book No. 16
Series of 2025.

