

**MINUTES OF THE SPECIAL MEETING
OF THE *BOARD OF DIRECTORS* OF
CHINA BANK INSURANCE BROKERS, INC.
HELD ON SEPTEMBER 18, 2023 AT THE PRINCIPAL
OFFICE OF THE CORPORATION**

PRESENT :
PATRICK D. CHENG
FRANKIE G. PANIS
JOSE L. OSMEÑA JR.
MARGARITA L. SAN JUAN
PHILIP S.L. TSAI

ABSENT :

The meeting was called to order by the President, Frankie G. Panis, who presided over the same. The Corporate Secretary, Belenette C. Tan, informed the Board that the notice of the meeting was duly sent to each of the directors and that the Corporate Secretary have informed them and that they would be attending and participating in the meeting through remote communication. Upon instructions of the Chairman, the Corporate Secretary conducted a roll call and each director stated their location, confirmed that they can clearly hear and/or see the other directors present at the meeting, and specified the device, if any, that each of them are using. The Corporate Secretary thereafter certified the existence of the quorum for the transaction of business of Board of Directors.

After a brief deliberation and upon motion duly seconded, the Board of Directors unanimously passed and adopted the following resolutions, to wit:

"RESOLVED, as it is hereby resolved that the board approves the appointment of Mr. Edgardo C. Rosal as Technical and Compliance Officer, under the Office of the President, with rank of Senior Manager with specific signing authority effective 16 October 2023,"

There being no other business to transact, the meeting was adjourned.

CERTIFIED TRUE AND CORRECT


BELENETTE C. TAN
Corporate Secretary

ATTESTED AND CERTIFIED
TRUE AND CORRECT :


PATRICK D. CHENG
Director


JOSE L. OSMEÑA, JR.
Director


FRANKIE G. PANIS
Director


MARGARITA L. SAN JUAN
Independent Director


PHILIP S.L. TSAI
Independent Director

Minutes of the Special Meeting dated September 18, 2023

SECRETARY’S CERTIFICATE

BELENETTE C. TAN, of legal age, married, and with office address at 4th Floor, Philcom Building, 8755 Paseo de Roxas, Makati City, after having been duly sworn, deposes and states that:

1. She is the duly elected and qualified Corporate Secretary of Chinabank Insurance Brokers, Inc., a duly licensed insurance brokerage corporation, duly organized and existing under the laws of the Philippines, with principal office at 8/F VGP Center, 6772 Ayala Avenue, Brgy. San Lorenzo, Makati City 1226, and as such she is the official custodian of the Minutes of Meeting and other corporate records of said corporation;

2. She certifies that at the special meeting of the Board of Directors of the corporation held on September 18, 2023, the Board of Directors, unanimously adopted the following Resolution, to wit:

“RESOLVED, as it is hereby resolved that the board approves the appointment of Mr. Edgardo C. Rosal as Technical and Compliance Officer, under the Office of the President, with rank of Senior Manager with specific signing authority effective 16 October 2023,”

3. She further certifies that the foregoing approval or resolutions of the Board of Directors, have never been amended, modified much less superseded, and that they are all still in full force and effect.

IN WITNESS WHEREOF, she has hereunto set her and this _____ day of _____, at Makati City, Philippines.

BELENETTE C. TAN
Corporate Secretary

SUBSCRIBED AND SWORN to before me this _____ day of _____ in Makati City, Philippines, affiant exhibiting to me her SSS No. 33-1680824-9.

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Book No. JS;
Series of 2023.

CHRISTINE L. ZERZA-BRIONES
Notary Public for City of Makati
Appt. No. M-412 until 31 December 2024
4/F Philcom Building,
8755 Paseo de Roxas, Makati City
PTR No. 9570173; 01-09-2023; Makati City
IBP No. 293231; 01-10-2023; Pampanga
MCLE Compliance No. VII-0014669
Roll of Attorney's No. 42549