

**MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF
CHINABANK INSURANCE BROKERS, INC.
via REMOTE COMMUNICATION
HELD ON FEBRUARY 27, 2025**

DIRECTORS PRESENT :

PATRICK D. CHENG
FRANKIE G. PANIS
ALOYSIUS C. ALDAY, JR.
MARGARITA L. SAN JUAN
PHILIP S.L. TSAI

ALSO PRESENT :

IRIS KATRINE M. EXCHAURE

DIRECTORS ABSENT :

NONE

The meeting was called to order by the Chairman of the Board, Mr. Patrick D. Cheng, who presided over the same, while Ms. Iris Katrine M. Exchaure, acted as secretary of the meeting, certified the existence of a quorum for transacting business, and recorded the minutes thereof.

II. OFFICER'S APPOINTMENT —

In accordance with the memorandum dated February 25, 2025, the Board of Directors, upon motion duly made and seconded, unanimously approved the following officer's appointment:

RESOLVED, AS IT IS HEREBY RESOLVED, that the Board of Directors of **CHINABANK INSURANCE BROKERS, INC.** (the "Corporation") the appointment of **Ms. PAMELA M. ALCOBA**, Senior Manager, as Risk Officer of the Corporation, effective January 1, 2025.

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


IRIS KATRINE M. EXCHAURE
Corporate Secretary

ATTESTED AND CERTIFIED
TRUE AND CORRECT:


PATRICK D. CHENG
Chairman


FRANKIE G. PANIS
Director & President


ALOYSIUS C. ALDAY, JR.
Director


MARGARITA L. SAN JUAN
Independent Director


PHILIP S. TSAI
Independent Director