

**MINUTES OF THE SPECIAL MEETING
OF THE *BOARD OF DIRECTORS* OF
CHINABANK INSURANCE BROKERS, INC.
HELD ON OCTOBER 09, 2018
AT THE PRINCIPAL
OFFICE OF THE CORPORATION**

PRESENT :

PETER S. DEE
NANCY D. YANG
WILLIAM C. WHANG
ROSA MARIA L. MUSICO
RENATO K. DE BORJA, JR

ABSENT :

The President, Rosa Maria L. Musico, called the meeting to order and presided over the same after the Corporate Secretary certified the presence of a valid quorum. The Corporate Secretary, Belenette C. Tan, recorded the Minutes of the proceedings.

The Corporate Secretary certified the presence of a quorum for the transaction of business by the 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 corporation approves the regular appointment of Mr. Freedom A. Gaviola as Risk Officer with the rank of Senior Manager with specific signing authority effective 21 September 2018.”

“RESOLVED FURTHER, as it is hereby resolved that the corporation approves the application for a car plan of Mr. Freedom A. Gaviola, Risk Office of Chinabank Insurance Brokers, Inc. under the corporation's Officers' Car Program.”




There being no further matters to be discussed, the meeting was thereupon adjourned.



BELENETTE C. TAN
Corporate Secretary

**ATTESTED AND CERTIFIED
TRUE AND CORRECT :**



PETER S. DEE
Chairman of the Board



NANCY D. YANG
Director



WILLIAM C. WHANG
Director



ROSA MARIA L. MUSICO
Director



RENATO K. DE BORJA, JR.
Director

REPUBLIC OF THE PHILIPPINES)
MAKATI CITY) S.S.

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 October 09, 2018, the Board of Directors, unanimously adopted the following Resolution, to wit:

"RESOLVED, as it is hereby resolved, that the corporation approves the regular appointment of Mr. Freedom A. Gaviola as Risk Officer with the rank of Senior Manager with specific signing authority effective 21 September 2018."

"RESOLVED FURTHER, as it is hereby resolved that the corporation approves the application for a car plan of Mr. Freedom A. Gaviola, Risk Office of Chinabank Insurance Brokers, Inc. under the corporation's Officers' Car Program."

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 OCT 12 2018 day of _____, at Makati City, Philippines.

BELENETTE C. TAN
Corporate Secretary

SUBSCRIBED AND SWORN to before me this _____ day of OCT 12 2018 in Makati City, Philippines, affiant exhibiting to me her SSS No. 33-1680824-9.

Doc. No. 33;
Page No. 8;
Book No. 88;
Series of 2018.

ALVIN A. QUINTANILLA
Notary Public for Makati City
Appt. No. M-205 until December 2019
4/F Philcom Building
8755 Paseo de Roxas, Makati City
PTR No. 6614411, 01-03-18; Makati City
IBP No. 021022; 01-04-18; Cavite
Roll of Attorney's No. 40925