

MINUTES OF THE BOARD MEETING  
OF  
ARIANS INSURANCE BROKER, INC.

DATE : MARCH 24, 2021  
TIME : 3:00 P.M.  
PLACE : Unit 1202 12/F MDI Corporate Center, 10th Avenue  
corner 39th Street Bonifacio Global City Taguig City 1634  
DIRECTORS PRESENT : CHONA M. JACINTO  
JESUS D. GOMEZ  
ELEANOR J. TUAZON  
ATTY. DENNIS DYLAN F. JIMENEZ  
ROMEO C. DIOLATA  
OTHER PRESENT : FLORENCIO V. ARINGO  
Corporate Secretary

CALL TO ORDER

Ms. Chona M. Jacinto, Chairman, called the meeting to order and thereafter presided.

Mr. Florencio V. Aringo, Corporate Secretary, certified to the existence of a quorum and thereafter took the minutes of the proceedings.

**READING AND APPROVAL OF MINUTES  
OF THE BOARD MEETING HELD IN MARCH 24, 2021**

Ms. Jacinto conveyed to the Board that the minutes of the Board Meeting held on March 24, 2021 were previously circularized. She then asked for comments and/or amendments and there being none, it was on motion duly seconded,

"RESOLVED, that the reading of minutes of the Board Meeting held on March 24, 2021 be, as it hereby is dispensed with, and that the same be, as they hereby approved."

**CLOSING OF ACCOUNT WITH METROBANK – MACARIA BRANCH  
AND UNITED COCONUT PLANTERS BANK – CHINO ROCES BRANCH**

Ms. Chona M. Jacinto conveyed to the Board Management's recommendation for the Corporation to close the bank accounts with Metropolitan Bank & Trust Company – Macaria Branch and United Coconut Planters Bank – Chino Roces Branch.

The Board, after discussion, unanimously approved the above request and agreed to designate the President, Ms. Chona M. Jacinto and Technical and Claims Head, Jesus D. Gomez, as the Corporation's representatives, with full power and authority to sign and execute contracts/agreements and other documents necessary and required by the banks.

Thus, on motion duly made and seconded.

Arians Insurance Broker, Inc.  
Circular Resolution No.3-24-2021

RESOLVED, that Arians Insurance Broker Inc. hereby closes its bank accounts with Metropolitan Bank & Trust Company – Macaria Branch and United coconut Planters Bank – Chino Roces Branch.

RESOLVED further, that he two (2) of the following officers namely:

Name	Position
CHONA M. JACINTO	President
JESUS D. GOMEZ	Technical and Claims Head

be, as they are hereby designated and authorized to jointly sign, execute and deliver any and all documents necessary as to the closing of such bank accounts.

**ADJOURNMENT**

There being no further business to transact, the meeting was on motion duly second, declared adjourned.

Prepared by:

  
FLORENCIO V. ARINGO  
Corporate Secretary

Attested by:

  
CHONA M. JACINTO  
Chairman

MINUTES OF THE SPECIAL BOARD MEETING  
OF  
ARIANS INSURANCE BROKER, INC.

DATE : JULY 16, 2021

TIME : 4:00 P.M.

PLACE : Unit 1202 12/F MDI Corporate Center, 10th Avenue  
corner 39th Street Bonifacio Global City Taguig City 1634

DIRECTORS PRESENT : CHONA M. JACINTO  
JESUS D. GOMEZ  
ELEANOR J. TUAZON  
ATTY. DENNIS DYLAN F. JIMENEZ  
ROMEO C. DIOLATA

OTHER PRESENT : FLORENCIO V. ARINGO  
Corporate Secretary

CALL TO ORDER

Ms. Chona M. Jacinto, Chairman, called the meeting to order and thereafter presided.

Mr. Florencio V. Aringo, Corporate Secretary, certified to the existence of a quorum and thereafter took the minutes of the proceedings.

**READING AND APPROVAL OF MINUTES  
OF THE BOARD MEETING HELD IN JULY 16, 2021**

Ms. Jacinto conveyed to the Board that the minutes of the Special Board Meeting held on July 16, 2021 were previously circularized. She then asked for comments and/or amendments and there being none, it was on motion duly seconded,

"RESOLVED, that the reading of minutes of the Board Meeting held on July 16, 2021 be, as it hereby is dispensed with, and that the same be, as they hereby approved."

## ELECTION OF INDEPENDENT DIRECTORS

Ms. Chona M. Jacinto informed the Board for the need of the Company's Independent Directors.

The Board, after discussion, unanimously approved the above request and elected Mr. Victor Vladimir Q. Padilla and Atty. Gloria T. Garces as the Company's Independent Director.

Thus, on motion duly made and seconded.

Arians Insurance Broker, Inc.  
Circular Resolution No.07-16-2021

RESOLVED, that the Board of Directors elected Victor Vladimir Q. Padila and Atty. Gloria T. Garces to be the Company's Independent Director.

RESOVED FURTHER, that the above directors are hereby entitled and authorized to attend, participate in the deliberation, and vote for during the scheduled board meetings of the Company.


## ADJOURNMENT

There being no further business to transact, the meeting was on motion duly second, declared adjourned.

Prepared by:

  
FLORENCIO V. ARINGO  
Corporate Secretary

Attested by:

  
CHONA M. JACINTO  
Chairman

MINUTES OF THE SPECIAL BOARD MEETING  
OF  
ARIANS INSURANCE BROKER, INC.

DATE : MARCH 24, 2021  
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DIRECTORS PRESENT : CHONA M. JACINTO  
JESUS D. GOMEZ  
ELEANOR J. TUAZON  
ATTY. DENNIS DYLAN F. JIMENEZ  
ROMEO C. DIOLATA  
OTHER PRESENT : FLORENCIO V. ARINGO  
Corporate Secretary

CALL TO ORDER

Ms. Chona M. Jacinto, Chairman, called the meeting to order and thereafter presided.

Mr. Florencio V. Aringo, Corporate Secretary, certified to the existence of a quorum and thereafter took the minutes of the proceedings.

**READING AND APPROVAL OF MINUTES  
OF THE BOARD MEETING HELD IN MARCH 24, 2021**

Ms. Jacinto conveyed to the Board that the minutes of the Special Board Meeting held on March 24, 2021 were previously circularized. She then asked for comments and/or amendments and there being none, it was on motion duly seconded,

"RESOLVED, that the reading of minutes of the Board Meeting held on March 24, 2021 be, as it hereby is dispensed with, and that the same be, as they hereby approved."

**DESIGNATION OF COMPANY REPRESENTATIVES**

Ms. Chona M. Jacinto informed the Board for the designation of its Officer/Representative to submit the reportorial requirements with the Security and Exchange Commission through Online Submission Tool (OST)

The Board, after discussion, unanimously approved the above request and agreed to designate the Finance and Administration Head, Mr. Noel B. Tolete, as the Corporation's representatives.

Thus, on motion duly made and seconded.

Arians Insurance Broker, Inc.  
Circular Resolution No.01-2021

RESOLVED, that the Board of Directors designate Finance and Administration Head, Noel B. Tolete to represent the Corporation and act for it in the submission of reportorial requirements with the Security and Exchange Commission through Online Submission Tool (OST).


**ADJOURNMENT**

There being no further business to transact, the meeting was on motion duly second, declared adjourned.

Prepared by:

  
FLORENCIO V. ARINGO  
Corporate Secretary

Attested by:

  
CHONA M. JACINTO  
Chairman