

**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 **Thursday, April 20, 2023 at 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 6, 2022
- V. Presentation of Management Report
- VI. Ratification of the Audited Financial Statements for the year ended December 31, 2022
- 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 6, 2022 until April 20, 2023
- VIII. Election of the Board of Directors to serve for the period 2023 -2024
- IX. Other Matters

In compliance with SEC Memorandum Circular No. 6, Series of 2020, the Company shall again conduct its Annual Stockholders Meeting online and its stockholders may attend or participate in the meeting by remote communication.

Only stockholders as of 5:00 pm of March 10, 2023 shall be entitled to attend and vote at this meeting.

Please be guided accordingly.

March 1, 2023; Makai 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 20, 2023, THURSDAY AT 2:00 PM. (VIA ZOOM)**

**I. CALL TO ORDER**  
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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**  
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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**  
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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 6, 2022**  
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Upon motion duly made and seconded, the Stockholders approved the minutes of the Annual Stockholders Meeting held on April 6, 2022.

**V. PRESENTATION OF MANAGEMENT REPORT**  
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The chairman of the meeting presented her management report detailing the results of the operations of the company for calendar year 2022. She likewise touched on the challenges encountered by the company in the previous year.

**VI. 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 6, 2022 UNTIL APRIL 20, 2023**  
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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 6, 2022 until the date of this meeting, April 20, 2023.



**VII. ELECTION OF THE BOARD OF DIRECTORS**

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Upon motion duly made and seconded, the Stockholders elected the following as Directors of the Company to serve for the period 2023- 2024:

Rosario W. Cuyegkeng  
Ernest Kenneth S. Cuyegkeng  
Ian Philippe W. Cuyegkeng  
Christopher Karl W. Cuyegkeng  
Jose Z. Clemente  
Dianna Lynn B. Natividad

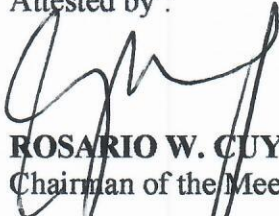
**VIII. OTHER MATTERS**

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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

26 APR 2023

**SUBSCRIBED AND SWORN** to before me this \_\_\_\_th day of April, 2023 affiant exhibiting to me his Universal Multi-Purpose Identification (UMID) with CRN 0003-8758077-7 as competent evidence of identity.

Doc. No. 482  
Page No. 88  
Book No. 9  
Series of 2023.

  
**ATTY. RODOLFO S. DE REAL, JR.**  
Notary Public Makati: until 12/31/2024  
Apt. No. M-070 ISP No. 178992 01/05/2022  
Roll No. 49733 MCLE No. VII-018902  
P.P. No. 0660654 01/10/2023  
4<sup>th</sup> Flr. V.C. Center 412 C772 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 20, 2023, THURSDAY AT 3:00 PM. (VIA ZOOM)**

**PRESENT :**

	No. of shares
Rosario W. Cuyegkeng	48,217,369
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
Dianna Lynn B. Natividad	1

**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**  
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Upon motion duly made and seconded, the Board approved the minutes of the Board of Director's meeting held last April 6, 2022.

**V. PURPOSE OF THE MEETING**  
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The chairman of the meeting announced that the meeting was called in order to discuss and approve the following :



1. To approve the election and appointment of Mrs. Rosario W. Cuyegkeng, currently President of the Company, as the new Chairman of the Board of Directors due to the death of the Chairman of the Board of Directors, Mrs. Nelia D. Wongchuking last October 30, 2022.

Upon motion duly made and seconded, the Board approved the election and appointment of Mrs. Rosario W. Cuyegkeng, as Chairman of the Board of Directors effective May 1, 2023 as indicated above.

2. To approve the appointment of Mr. Ian Philippe W. Cuyegkeng, currently Vice President and Chief Operating Officer, as President of the Company effective May 1, 2023. As President, Mr. Ian Philippe W. Cuyegkeng will report directly to the Chairman, Mrs. Rosario W. Cuyegkeng.

Upon motion duly made and seconded, the Board approved the appointment of Mr. Ian Philippe W. Cuyegkeng, as President of the Company effective May 1, 2023 as indicated above.

3. To approve the appointment of Mr. Christopher Karl W. Cuyegkeng, to the newly created position of Vice President for Strategic Projects and Investments effective May 1, 2023. As Vice President for Strategic Projects and Investments, Mr. Christopher Karl W. Cuyegkeng will report directly to the President, Mr. Ian Philippe W. Cuyegkeng.

Upon motion duly made and seconded, the Board approved the appointment of Mr. Christopher Karl W. Cuyegkeng, as Vice President for Strategic Projects and Investments effective May 1, 2023 as indicated above.

4. To confirm the members of the Board of Directors of the Company, elected during the Annual Stockholders Meeting, held earlier today, April 20, 2023, as follows:

Rosario W. Cuyegkeng	Chairman of the Board of Directors
Ernest Kenneth S. Cuyegkeng	Member, Board of Directors
Ian Philippe W. Cuyegkeng	Member, Board of Directors and President
Christopher Karl W. Cuyegkeng	Member, Board of Directors
Jose Z. Clemente	Member, Board of Directors
Dianna Lynn B. Natividad	Member, Board of Directors
Atty. Peter-Joey B. Usita	Corporate Secretary
Atty. Manuel R. del Rosario	Assistant Corporate Secretary

Upon motion duly made and seconded, the Board confirmed the election of the new Board of Directors of the Company effective April 20, 2023 as indicated above.

5. To approve the proposal to sell the following real estate properties to the general public at such price acceptable to the corporate officers and fair, just, equitable and beneficial to the interests of the company:

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 sell the listed real estate properties as indicated above.

6. To approve the change in the logo of the company as recommended by Clay Creative Studio:



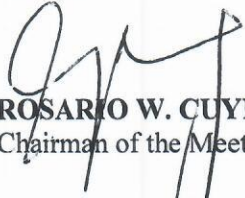
Upon motion duly made and seconded, the Board approved the adoption of the new company logo as of May 1, 2023 as indicated above.

VI. **OTHER MATTERS**  
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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

**26 APR 2023**

**SUBSCRIBED AND SWORN** to before me this \_\_\_\_\_th day of April, 2023 affiant exhibiting to me his Universal Multi-Purpose Identification (UMID) with CRN 0003-8758077-7 as competent evidence of identity.

Doc. No. 434  
Page No. 88  
Book No. 9  
Series of 2023.

  
**ATTY. RODRIGO S. DE REAL, JR.**  
Notary Public Makati until 12/31/2024  
Apt. No. M-070 IDP No. 178992 01/05/2022  
Roll No. 43763 MCLE No. VII-018902  
PCT No. 100-134 01/02/2023  
4<sup>th</sup> Flr VCC Center, 112-0110 Ayala Ave. Makati

**PHILIPPINE BRITISH ASSURANCE COMPANY, INC.**

Penthouse, Morning Star Center Building  
347 Sen. Gil Puyat Avenue  
Makati City

**MINUTES OF MID-YEAR 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 JUNE 30, 2023, 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
Dianna Lynn B. Natividad	1

**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

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The chairman of the meeting announced that the meeting was called in order to discuss and approve the following :

1. To approve to have an in-house lawyer to handle all legal cases of the company, notarization of corporate documents and other legal activities as required from time to time.

Upon motion duly made and seconded, the Board approved to have an in-house lawyer as indicated above.

2. To approve to have a new tenant on Sucat property located at 8449 Dr. A Santos Avenue, Parañaque City covered by TCT nos. 010-2021003731 and 010-20211003760 for a period of five (5) years commencing August 1, 2023 to expire on July 31, 2028.

Upon motion duly made and seconded, the Board approved the Contract of Lease to Trane Philippines, Inc., Mr. Erwin D. Melendres, as General Manager as indicated above.

3. To approve to have agents, brokers and/or any one who can help the company for the disposal of company's real properties located on the following to wit;

LOCATION	NUMBER OF TCTS	TOTAL SQUARE METERS
Barangay Margot, Angeles City, Pampanga	1	498
Barangay Macatbong, Cabanatuan City, Nueva Ecija	6	12,075
Barangay Tambo, Pamplona, Camarines Sur	2	1,200
Barangay San Felipe, Naga City	4	720
<b>TOTAL . . . .</b>	<b>13</b>	<b>14,493</b>

Upon motion duly made and seconded, the Board approved the proposal to have the services of agents and brokers on a non-exclusive basis on the disposal of the listed real estate properties as indicated above.

4. To approve the engagement of External Auditor for the year ending 31 December 2023.

Upon motion duly made and seconded, the Board approved the proposal to have the engagement of external auditor, R.R. Tan & Associates CPAs for the year ending 31 December 2023.

5. To approve the engagement of a actuarial consultant for the year ending 31 December 2023.

Upon motion duly made and seconded, the Board approved the proposal to have the engagement of actuarial – AMI Actuarial Consultant Philippines, Inc. for the year ending 31 December 2023.



**VI NOTATION OF THE MINUTES OF THE BOARD COMMITTEE MEETING**

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- A. The Chairman proceeded to the next Agenda which was the notation of the Minutes of the board Committee Meeting's.
- The President presented to the Board, for the notation of the minutes of the Corporate Governance Committee, the approval of the Annual Corporate Governance Scorecard Report for the year ending 31 December 2022.

**Board Resolution No. 2023-0065**

Resolved, that the Board hereby note the minutes of Corporate Governance Committee for the approval of the 2022 Annual Corporate Governance submitted to Insurance Commission per CL no. 2020-71 and CL 2020-72 last May 31, 2023.

- B. The Chairman proceeded to the next agenda which was the notation of the minutes of the Corporate Governance Committee.
- For the approval of the company's Own Risk and Solvency Assessment (ORSA) Report per CL no. 2022-41 and Advisory No. RS – 2022-036 for non-life insurance companies with gross premium written (GPW) income exceeding Php 2 Billion shall required to submit their ORSA policies to the Commission no later than 30 June 2023.

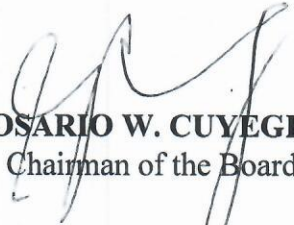
**VII. OTHER MATTERS**

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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 Board

**SUBSCRIBED AND SWORN** to before me this 04 JUL 2023 th day of July, 2023 affiant exhibiting to me his Universal Multi-Purpose Identification (UMID) with CRN 0003-8758077-7 as competent evidence of identity.

Doc. No. 228  
Page No. 47  
Book No. 23  
Series of 2023.

  
**ATTY RODRIGO S. DE REAL, JR.**  
Notary Public Makati until 12/31/2024  
Apt No M-070 IBP No 178992 01/05/2022  
Roll No 49763 MCLE No VII-018902  
PTR No 0860654 01/10/2023  
6<sup>th</sup> 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, 2023. Hereunder, lists and dates of Minutes of Meeting held from January 1, 2023 to December 31, 2023.

Date of Meeting	Meeting of	Regular or Special												
12/11/2023	Authority of <b>Atty. Jennifer U. Juanillo</b> to participate in the <b>bidding for Municipality of Kalayaan</b> per Resolution No. 2023-12.001	<b>SPECIAL</b>												
12.07.2023	<b>Philippine British</b> was empowered and authorized to open and maintain deposit accounts and avail banking related production with <b>China Banking Corporation</b> with the following authorized signatories to wit; <table border="0" style="width: 100%;"> <thead> <tr> <th style="text-align: left;">Name</th> <th style="text-align: left;">Position</th> </tr> </thead> <tbody> <tr> <td>Rosario W. Cuyegkeng</td> <td>Chairman</td> </tr> <tr> <td>Ian Philippe W. Cuyegkeng</td> <td>President</td> </tr> <tr> <td>Christoher Karl W. Cuyegkeng</td> <td>VP-Strategic Projects and Investment</td> </tr> <tr> <td>Jose Z. Clemente</td> <td>Director</td> </tr> <tr> <td>Mary Therese Helen Y. Yu</td> <td>AVP -Accounting and Binondo Branch Head</td> </tr> </tbody> </table>	Name	Position	Rosario W. Cuyegkeng	Chairman	Ian Philippe W. Cuyegkeng	President	Christoher Karl W. Cuyegkeng	VP-Strategic Projects and Investment	Jose Z. Clemente	Director	Mary Therese Helen Y. Yu	AVP -Accounting and Binondo Branch Head	<b>SPECIAL</b>
Name	Position													
Rosario W. Cuyegkeng	Chairman													
Ian Philippe W. Cuyegkeng	President													
Christoher Karl W. Cuyegkeng	VP-Strategic Projects and Investment													
Jose Z. Clemente	Director													
Mary Therese Helen Y. Yu	AVP -Accounting and Binondo Branch Head													
11.28.2023	Authority of <b>Vincent Padilla</b> for the accreditation with the <b>SODEXO</b>	<b>SPECIAL</b>												
11.24.2023	Board moved that <b>ROSARIO W. CUYEGKENG</b> INFUSE ADDITIONAL CASH OF Nineteen Thousand Five Hundred ( <b>Php 19,500,000.00</b> ) which will form part of her capital contribution.	<b>SPECIAL BOARD MEETING</b>												
11.24.2023	Appointment of the following persons as authorized representatives to <b>Security Exchange Commission</b> to wit; 1. Merlin R. Callanta 2. Danny C. Ducyogen 3. Jay Rey Rasonabe	<b>SPECIAL</b>												
11.21.2023	<b>Secretary's Certificate</b> for conversion of the advances/Deposits for Future Stock Subscription of the following stockholders to wit; <table border="0" style="width: 100%;"> <thead> <tr> <th style="text-align: left;">STOCKHOLDERS</th> <th style="text-align: left;">DEPOSIT FOR FUTURE SUBSCRIPTIONS</th> </tr> </thead> <tbody> <tr> <td>Rosario W. Cuyegkeng</td> <td>Php 17,500,000.00</td> </tr> <tr> <td>Ian Philippe W. Cuyegkeng</td> <td>10,000,000.00</td> </tr> <tr> <td>Christopher Karl W. Cuyegkeng</td> <td>10,000,000.00</td> </tr> </tbody> </table>	STOCKHOLDERS	DEPOSIT FOR FUTURE SUBSCRIPTIONS	Rosario W. Cuyegkeng	Php 17,500,000.00	Ian Philippe W. Cuyegkeng	10,000,000.00	Christopher Karl W. Cuyegkeng	10,000,000.00	<b>SPECIAL BOARD MEETING</b>				
STOCKHOLDERS	DEPOSIT FOR FUTURE SUBSCRIPTIONS													
Rosario W. Cuyegkeng	Php 17,500,000.00													
Ian Philippe W. Cuyegkeng	10,000,000.00													
Christopher Karl W. Cuyegkeng	10,000,000.00													
11.21.2023	<b>Philippine British</b> to transact with <b>BDO Unibank</b> and to open and maintain depository accounts with the following signatories: <table border="1" style="width: 100%;"> <thead> <tr> <th>NAME</th> <th>POSITION</th> </tr> </thead> <tbody> <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 &amp; investment</td> </tr> <tr> <td>Jose Z. Clemente</td> <td>Director</td> </tr> <tr> <td>Mary Therese Helen Y. Yu</td> <td>VP – Accounting &amp; Binonde Branch Head</td> </tr> </tbody> </table>	NAME	POSITION	Rosario W. Cuyegkeng	Chairman	Ian Philippe W. Cuyegkeng	President	Christopher Karl W. Cuyegkeng	VP-Strategic Projects & investment	Jose Z. Clemente	Director	Mary Therese Helen Y. Yu	VP – Accounting & Binonde Branch Head	<b>SPECIAL</b>
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Rosario W. Cuyegkeng	Chairman													
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Christopher Karl W. Cuyegkeng	VP-Strategic Projects & investment													
Jose Z. Clemente	Director													
Mary Therese Helen Y. Yu	VP – Accounting & Binonde Branch Head													
11.20.2023	<b>Philippine British</b> was authorized to open <b>Securities account with COL FINANCIAL GROUP, INC.</b> , MEMBER OF Philippine Stock Exchange with following signatories: <table border="0" style="width: 100%;"> <thead> <tr> <th style="text-align: left;">Name</th> <th style="text-align: left;">Position</th> </tr> </thead> <tbody> <tr> <td>Rosario W. Cuyegkeng</td> <td>Chairman</td> </tr> <tr> <td>Ian Philippe W. Cuyegkeng</td> <td>President</td> </tr> <tr> <td>Christoher Karl W. Cuyegkeng</td> <td>VP-Strategic Projects and Investment</td> </tr> <tr> <td>Mary Therese Helen Y. Yu</td> <td>AVP -Accounting and Binondo Branch Head</td> </tr> </tbody> </table>	Name	Position	Rosario W. Cuyegkeng	Chairman	Ian Philippe W. Cuyegkeng	President	Christoher Karl W. Cuyegkeng	VP-Strategic Projects and Investment	Mary Therese Helen Y. Yu	AVP -Accounting and Binondo Branch Head	<b>SPECIAL</b>		
Name	Position													
Rosario W. Cuyegkeng	Chairman													
Ian Philippe W. Cuyegkeng	President													
Christoher Karl W. Cuyegkeng	VP-Strategic Projects and Investment													
Mary Therese Helen Y. Yu	AVP -Accounting and Binondo Branch Head													

11.20.2023	Approval on the issuance of <b>Five Million (5,000,000)</b> common share with par value of Php 10.00 per share or total subscription price of Fifty Million (Php 50,000,000,.00) from the unissued portion of authorized capital stock.	<b>SPECIAL</b>														
11.17.2023	Authority of <b>Milagros O. Diaz – Treasurer</b> , to sign, execute and deliver relevant Subscription/ Deed of assignment for the issuance of <b>5,000,000 common shares</b> .	<b>SPECIAL</b>														
11.17.2023	Secretary's Certificate on the conversion of <b>Deposit for futures Stok subscription for 3,750,000 with par value of Php 10.00</b> .	<b>SPECIAL</b>														
11.17.2023	Secretary's Certificate for <b>an intra-corporate Dispute</b>	<b>SPECIAL</b>														
11.15.2023	Appointment of <b>Merlin R. Callanta</b> as authorized officer to follow-up and monitor approval of tax clearance for year 2018.	<b>SPECIAL</b>														
11.15.2023	<b>Metro bank</b> designated as depository of the funds/ monies of <b>Philippine British Assurance Co., Inc.</b> is hereby authorized to open and/or maintain and operate savings, time, current or trust account with <b>Metrobank, Cebu branch</b> . Any (2) two of the following officers /persons shall be authorized in behalf of the corporation. <table border="1" data-bbox="495 777 1269 902"> <thead> <tr> <th>NAME</th> <th>POSITION</th> </tr> </thead> <tbody> <tr> <td>Eva Eugenia P. Sepada</td> <td>Branch Manager</td> </tr> <tr> <td>Mary Grace Casiano</td> <td>Branch Cashier</td> </tr> <tr> <td></td> <td></td> </tr> </tbody> </table>	NAME	POSITION	Eva Eugenia P. Sepada	Branch Manager	Mary Grace Casiano	Branch Cashier			<b>SPECIAL</b>						
NAME	POSITION															
Eva Eugenia P. Sepada	Branch Manager															
Mary Grace Casiano	Branch Cashier															
11.14.2023	Appointment of <b>Ms. Rosario W. Cuyegkeng</b> , chairman, as its authorized applicant and representative to secure tax clearance for year 2018.	<b>SPECIAL</b>														
11.13.2023	Authorization of <b>Ms. Sarah Elizabeth Limos</b> , as authorized representative with subscription of <b>PLP student Insurance of Pamantasan ng lungsod ng Pasig City</b> .	<b>SPECIAL</b>														
11.13.2023	Authorization of <b>Ms. Cherrielyn D. Gabo</b> as Authorized representative with the <b>Province of Negros Occidental Supply and delivery of various Insurance Services for PAFF bidding</b> .	<b>SPECIAL</b>														
10.31.2023	Authorization of <b>Themie Israel</b> for Bidding for the supply of Group Personal Accident Insurance with <b>the Municipality of Kapalong, Davao Del Norte</b> .	<b>SPECIAL</b>														
10.31.2023	Authority of various branches to issue bonds including judicial bonds with limit of Authority of <b>five Million Pesos</b> to wit; <table border="1" data-bbox="495 1320 1269 1532"> <thead> <tr> <th>Branch</th> <th>Authorized Representatives</th> </tr> </thead> <tbody> <tr> <td>Cebu</td> <td>Eva Eugenia P. Sepada</td> </tr> <tr> <td>Lipa</td> <td>Angele A, Pragides</td> </tr> <tr> <td>San Pablo</td> <td>Angelo A. Pragides</td> </tr> <tr> <td>Legaspi</td> <td>Marlon L. Nodea</td> </tr> <tr> <td>Naga</td> <td>Marlon L. Nidea</td> </tr> <tr> <td>Davao</td> <td>Themie M. israel</td> </tr> </tbody> </table>	Branch	Authorized Representatives	Cebu	Eva Eugenia P. Sepada	Lipa	Angele A, Pragides	San Pablo	Angelo A. Pragides	Legaspi	Marlon L. Nodea	Naga	Marlon L. Nidea	Davao	Themie M. israel	<b>SPECIAL</b>
Branch	Authorized Representatives															
Cebu	Eva Eugenia P. Sepada															
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Naga	Marlon L. Nidea															
Davao	Themie M. israel															
10.31.2023	<b>Philippine British</b> approved that the following individuals be the authorizes signatories for the <b>Metropolitan and and Trust Company</b> to wit; <table border="1" data-bbox="495 1594 1269 1719"> <thead> <tr> <th>NAME</th> <th>POSITION</th> </tr> </thead> <tbody> <tr> <td>Marlon Nidea</td> <td>Branch Manager</td> </tr> <tr> <td>Gregorio Moral, Jr.</td> <td>Branch Marketing Officer</td> </tr> <tr> <td></td> <td></td> </tr> </tbody> </table>	NAME	POSITION	Marlon Nidea	Branch Manager	Gregorio Moral, Jr.	Branch Marketing Officer			<b>EXCERPT FROM THE MINUTES OF THE SPECIAL MEETING</b>						
NAME	POSITION															
Marlon Nidea	Branch Manager															
Gregorio Moral, Jr.	Branch Marketing Officer															
10.31.2023	<b>Philippine British Assurance Company, Inc.</b> . Board of Directors were unanimously approved and acknowledges the acronyms	<b>SPECIAL</b>														
10.25.2023	<b>Resolution No. 2023-10-015</b> granting authority to Ms. Miriam R. Pecolados as company's authorized representative with the Davao Del Norte State College Bidding for the supply of group Personal Accident Insurance.	<b>SPECIAL</b>														
10.23.2023	<b>Authority of Ms. Mry Grace B. Sabadera</b> , as authorized representative with the Bataan Peninsula State University bidding for the supply of Comprehensive Insurance.	<b>SPECIAL</b>														
10.23.2023	<b>Authority of Ms. Cecile F. Paguio</b> , as authorized representative with the Batangas II Electric Coop, Inc. (BATELEC II) bidding for the supply of Group Personal Accident Insurance.	<b>SPECIAL</b>														
10.23.2023	<b>Authority of Ms. Cherrielyn D. Gabo</b> , as authorized representative with the Northern Negros State College Of Science and Technology bidding for the supply of Group Personal Accident Insurance.	<b>SPECIAL</b>														
10.23.2023	<b>Authority of Mr. Roberto T. Sumilang</b> , as authorized representative with the Municipality of Manapla, Negros Occidental bidding for the supply of Group Personal Accident Insurance.	<b>SPECIAL</b>														

10.23.2023	Authority of Mr. Themie Israel, as authorized representative with the University of Southeastern Philippines-Regional Trades, CRA bidding for the supply of Group Personal Accident Insurance.	SPECIAL								
10.23.2023	Authority of Ms. Christine Joy Calzita-Romualdez, as authorized representative with the Eastern Visayas State University, Ormoc City Campus bidding for the supply of Group Personal Accident Insurance.	SPECIAL								
10.20.2023	Authority of Ms. Rina C. Sabenorio, HR and Admin. Manager authorized representative on the transfer of Maynilad Account of Sucat Property from Mr. Loinaz to Phil. British Assurance Company, Inc..	SPECIAL								
10.20.2023	Appointment of Ms. Eva Eugenia Sepada, Branch Manager of Cebu Office, as the Corporation's true and lawful attorney-in-fact for and in its name, place and stead, to initiate and file civil case and/pr Criminal Complaint against AERO JEPORIC S. RELATORRES for violation of B.P. 22 and/or Estafa.	SPECIAL								
10.17.2023	Resolution No. 2023-10-007 – authorizes the corporation to purchase six (6) condominium units located at the 11 <sup>th</sup> floor of the Highrise Tower of PACIFIC STAR BUILDING, Makati City covered by condominium Certificate of titles (CCT) of the Registry of Deeds of Makati City.	SPECIAL								
10.16.2023	Authority of the Corporation to lodge its 11,160 shares of stocks in ACEN Account with COL Financial Group Inc, with COL Account No. 1601-4484 for the purpose of purchasing and selling securities and other stock.	EXCERPT FROM THE MINUTES OF THE SPEICAL MEETING								
10.11.2023	Authority of MS. MARY THERESE HELEN Y. YU the renewal of Tax Clearance for all its Non-Life Insurance requirements.	SPECIAL								
10.03.2023	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, Daet branch. Any (2) two of the following officers /persons shall be authorized in behalf of the corporation. <table border="1"> <thead> <tr> <th>NAME</th> <th>POSITION</th> </tr> </thead> <tbody> <tr> <td>Marlon Nidea</td> <td>Branch Manager</td> </tr> <tr> <td>Gregorio B. Moral, Jr.</td> <td>Branch Marketing Officer</td> </tr> <tr> <td></td> <td></td> </tr> </tbody> </table>	NAME	POSITION	Marlon Nidea	Branch Manager	Gregorio B. Moral, Jr.	Branch Marketing Officer			SPECIAL
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NAME	POSITION									
Miriam R. Pecolados	Branch Cashier									
Ela mae P. Infesto	Branch Staff									
10.03.2023	Philippine British Assurance company, Inc. approved the following individual be the authorized signatories for Cavite Branch to wit; <table border="1"> <thead> <tr> <th>NAME</th> <th>POSITION . DESIGNATION</th> </tr> </thead> <tbody> <tr> <td>Jerry Sabio</td> <td>Branch Manager</td> </tr> <tr> <td>Jaremy Jane Lazaro</td> <td>Branch Cashier</td> </tr> <tr> <td></td> <td></td> </tr> </tbody> </table>	NAME	POSITION . DESIGNATION	Jerry Sabio	Branch Manager	Jaremy Jane Lazaro	Branch Cashier			EXCERPT FROM THE MINUTES OF THE SPEICAL MEETING
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NAME	POSITION									
Jerry Sabio	Branch Manager									
Jaremy Jane Lazaro	Branch Cashier									
10.03.2023	Authority of Mr. Ian Philippe W. Cuyegkeng, as authorized representative to the accreditation with the ASSOCIATION BENEVOLE DE CEBU, INC. doing business as Chong Hua Hospital and Chong Hua Hospital Mandaue, Fuente Osmeña, Cebu City for all its Insurance requirements.	SPECIAL								
10.02.2023	Authority of Mr. Ian Philippe W. Cuyegkeng, President for the renewal of accreditation with LBP Insurance Brokerage, Inc. /Land Bank of the Philippines for all its Non-life Insurance requirements	SPECIAL								
09.29.2023	Philippine British Assurance co., Inc. authorized Mr. Narciso Banatanto, Jr. and Ms. Aimee P. Manaig of Advance Computer Forms in applying for the Authority to Print with the Bureau of Internal Revenue (BIR) of its Provisional Receipts.	SPECIAL								

09.27.2023	<b>Authority of Mr. Oliver D. Santos</b> , to apply for Credit Line Facilities for the service of vehicles at <b>Toyota Marilao, Bulacan in the amount of Php 500,000.00</b>	<b>SPECIAL</b>															
09.25.2023	Resolution No. 2023-09-006, to transact, coordinate, accomplish, negotiate and carry out with the Bureau of Internal Revenue any and all acts regarding the Dacion En Pago executed by the Company with Eusebio Chan Choa and Julieta Lim Choa regarding the parcel of land covered by TCTno. RT-17313 (313417) of the registry of Deeds of Quezon City with an area of (300sq.m. more or less. Including the improvements thereon.	<b>SPECIAL</b>															
09.22.2023	<b>Philippine British Assurance Company, Inc.</b> , has no outstanding or unsettled obligation with Bureau of Customs (BOC) and has no previously issued bonds to BOC other than the bond accounts subject of the Civil Case No. 03-108583 lodged before the Regional Trial Court of Manila (RTC) entitled Bureau of Customs vs. Philippine British Assurance Co., Inc.. the RTC's Decision finding the Corporation liable to Pay BOC Php 736,742.03 Plus legal interest of 6% was elevated to the Court of Appeals and Supreme Court and has become final and executory and the judgment award thereof fully settled	<b>Secretary's Certificate</b>															
09.19.2023	<b>Authority of Ms. Maribel Sanchez</b> , as company's representative with the Nueva Ecija University of Science and Technology Bidding for the supply of Group Personal Accident Insurance.	<b>SPECIAL</b>															
09.18.2023	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	<b>EXCERPT FROM THE MINUTES OF THE SPECIAL MEETING</b>															
09.12.2023	<b>Ms. Rosario W. Cuyegkeng</b> – Chairman and <b>Mr. Ian Philippe W. Cuyegkeng</b> - President, as authorized signatories of the corporation on the authority to purchase up to <b>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.</b>	<b>SPECIAL</b>															
09.11.2023	<b>Authority of Mr. Themie Israel</b> , as company's representative with the University of Southern Mindanao Bidding for the supply of Group Personal Accident Insurance.	<b>SPECIAL</b>															
09.11.2023	<b>Authority of Mr. Vincent F. Padilla</b> , as company's representative for accreditation to Fiberhomes Phils., Inc. under the company's broker Gotuaco Del Rosario.	<b>SPECIAL</b>															
09.08.2023	<b>The Corporation's Authorized signatories</b> for corresponding insurance policies as follows: <table border="1" data-bbox="487 1358 1266 1657"> <thead> <tr> <th>Name</th> <th>Position</th> <th>Line of Insurance</th> </tr> </thead> <tbody> <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>Filidolfo R. Real</td> <td>Bonds Underwriter</td> <td>Surety Bond &amp; 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> </tbody> </table>	Name	Position	Line of Insurance	Rosario W. Cuyegkeng	Chairman	All Lines	Ian Philippine w. Cuyegkeng	President	All Line	Filidolfo R. Real	Bonds Underwriter	Surety Bond & Contractor's All Risk	Torenio g. Manaois, Jr.	Bonds supervisor	Surety Bonds (With Specific Limit of Authority)	<b>EXCERPT FROM THE MINUTES OF THE SPECIAL MEETING</b>
Name	Position	Line of Insurance															
Rosario W. Cuyegkeng	Chairman	All Lines															
Ian Philippine w. Cuyegkeng	President	All Line															
Filidolfo R. Real	Bonds Underwriter	Surety Bond & Contractor's All Risk															
Torenio g. Manaois, Jr.	Bonds supervisor	Surety Bonds (With Specific Limit of Authority)															
09.06.2023	<b>Authority of Erick Kristoffer I. Daquioag</b> , as Company's representative to participate in the Procurement of Student Personal Accident Insurance for AY 2023-2024 in Batangas State University.	<b>SPECIAL</b>															
09.01.2023	<b>The Corporation authorized to transact with any of the Branches of Metropolitan Bank &amp; Trust Company ("METROBANK") for the availment of banking products and services and the following signatories observed the following transaction limits.</b> <table border="1" data-bbox="487 1869 1266 2280"> <thead> <tr> <th>Name</th> <th>Amount</th> </tr> </thead> <tbody> <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 &amp; 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</td> <td>Php 5,000.01 to Php 500,000.00</td> </tr> </tbody> </table>	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	Php 5,000.01 to Php 500,000.00	<b>SPECIAL</b>							
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	Jose Z. Clemente and Mary Therese Helen Y. Yu	Php 5,000.00 and Below	
<b>08.31.2023</b>	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;		<b>SPECIAL</b>
	<b>NAME</b>	<b>POSITION</b>	
	1 Oliver D. Santos	AVP - Claims	
	2 Torenio G. Manaois, Jr.	HOF Bonds Supervisor	
	3 John Paolo S. Dela Cruz	HOF Underwriting Staff	
	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	
<b>08.25.2023</b>	<b>Philippine British Assurance company, Inc. (the Company)</b> ,authorized and appoints Atty. Joy E. Senador-De Real, Hewad of Legal Department as its authorized representative to sign all documents related to the sale of Honda CR-V with plate No. AEA-1188 at a price and under such terms and conditions as she deems acceptable.		<b>SPECIAL</b>
<b>08.23.2023</b>	<b>Philippine British Assurance company, Inc.</b> , ratified the approval pf the Board of Director on august 18, 2023 of the cross-selling of Non-Life Insurance products from PBAC to existing Security Bank Business Banking Segment costumer through Security Bank Branches and other channels subject to BSP and IC approval.		<b>SPECIAL</b>
<b>08.23.2023</b>	<b>Authority of Mr. Peter Habana</b> , as company's representative with the Jose Rizal Memorial State University Bidding for the supply of Group Personal Accident Insurance.		<b>SPECIAL</b>
<b>08.18.2023</b>	<b>Resolution No. 2023-08-014</b> , approval of board regarding the opening of a new branch in <b>Daet, Camarines Norte</b> located at No. 6, <b>Barangay Lag-on, Daet Camarines Norte</b> with authorized representative, <b>Mr. Gregorio B. Mortal, Jr.</b> as Branch Officer-in-charge.		<b>EXCERPT FROM THE MINUTES OF THE SPECIAL MEETING</b>
<b>08.14.2023</b>	<b>Metro bank</b> designated as depository of the funds/ monies of <b>Philippine British Assurance Co., Inc.</b> is hereby authorized to open and/or maintain and operate savings, time, current or trust account with <b>Metrobank, Zamboanga branch</b> . Any (2) two of the following officers /persons shall be authorized in behalf of the corporation.		<b>SPECIAL</b>
	<b>NAME</b>	<b>POSITION</b>	
	Charmie A. Dimaculangan	Branch Marketing Officer	
	Lyra Vanessa Torres	Branch Cashier	
<b>08.14.2023</b>	<b>Authority of Mr. Oliver D. Santos</b> , to apply for Credit Line Facilities for the service of vehicles at <b>Toyota Manila Bay in the amount of Php 500,000.00</b>		<b>SPECIAL</b>
<b>08.11.2023</b>	<b>Authority of Erick Kristoffer I. Daquioag</b> , as Company's representative to participate in the Procurement of Group Student Personal Accident Insurance for DOST - SEI Undergraduate Scholars of CALABARZON FOR A.Y. 2023-2024 (Proj. No. 2023-01) for DOST - Region IV-A (CALABARZON).		<b>SPECIAL</b>
<b>08.10.2023</b>	<b>Resolution No. 2023-08-005</b> . That Mr. Fernando A. Olegario of Sales and Marketing Department is hereby appointed as the duly authorized and designated representative of Philippine British Assurance Company, Inc. to the signing of the Procurement of Enchanted Student Insurance A.Y. 2023-2024 with the Bulacan State University (BSU) and is granted full power and authority to do, execute and perform any and all acts necessary to represent the Corporation in said signing ceremony.		<b>SPECIAL</b>
<b>08.10.2023</b>	<b>Authority of Erick Kristoffer I. Daquioag</b> , as Company's representative to participate in the Membership Accident Assistance/Insurance Benefits of EOC Response Units Personne; and Volunteers for CMO-CDRRMO of the City of Puerto Princesa.		<b>SPECIAL</b>
<b>08.09.2023</b>	<b>Philippine British Assurance Company, Inc.</b> – Authorizes and appoints MR. IAN PHILIPPE W. CUYEGKENG, President representative for the accreditation with DBP Insurance Brokerage, Inc. for all its Non-Life Insurance requirements.		<b>SPECIAL</b>
	<b>The Corporation authorized to transact with Security Bank Corporation (The Bank) for the availment of banking products and services and the following signatories observed the following transaction limits.</b>		<b>SPECIAL</b>

	<b>Name</b>	<b>Amount</b>	
<b>08.07.2023</b>	Rosario W. Cuyegkeng or Ian Philippe W. Cuyegkeng	Can sign singly for any amount	
	Jose Z. Clemente and Rosario W. Cuyegkeng Jose Z. Clemente and Ian Philippe 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 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	
	Authorized SBC to send the system- generated electronic statement of account (eSOA)_ relating to the Corporation's current, saving and other deposits account, loan or credit accommodations and all other services and facilities f SBC availed by the Corporation for this purpose:		
	<b>NAME OF EMPLOYEE</b>	<b>RANK/POSITION</b>	
	<b>Milagros O. Diaz</b>	<b>Treasury Manager</b>	
	<b>Roxanne E. Purganan</b>	<b>Assistant Finance Manager</b>	
<b>08.07.2023</b>	<b>Investment Management Account with IMA account No. 19-IM-185T of Philippine British Assurance company, Inc. with ATRAM Trust Corporation b closed and the amount , if any, in the said account be returned to the company be way of electronic fund transfer. Government Bonds/securities shall be transferred to MBTC with settlement details : - NROSS Account Number: MBTC0141AHT7A01; and the securities will be transferred at (COST / MARKET).</b>		<b>SPECIAL</b>
<b>08.04.2023</b>	<b>Board Resolution No. 2023-08-001 – to appoint and confirm the appointment of Atty. Joy E. Senador-De Real as the Company's Additional Assistant Corporate Secretary with all the rights, duties and obligation.</b>		<b>SPECIAL BOARD MEETING</b>
<b>08.04.2023</b>	<b>Authority of Ms. Almira Ciara O Aboy, Licensing and Accreditation Coordinator of Philippine British Assurance company, Inc. authorized to transact business, submit all necessary documents on behalf of the company an l connection with its future transaction with the Philippine Government Procurement system (Philgeps).</b>		<b>SPECIAL</b>
<b>08.04.2023</b>	<b>Authority of Ms. Maribel Sanchez, Branch Head of Cabanatuan and Ms. Rina C. Sabenorio, HR and Admin manager, as authorized representatives to file, transact, receive and deliver documents to comply and process requirements of DAR, Registry of Deeds, City Assessor Office, Barangay of Macatbong, Cabanatuan City and other government agencies relative to the ongoing dispute of the Cabanatuan properties.</b>		<b>SPECIAL</b>
<b>08.01.2023</b>	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;		<b>SPECIAL</b>
	<b>NAME</b>	<b>POSITION</b>	
	1 Oliver D. Santos	AVP – Claims	
	2 Torenio G. Manaois, Jr.	HOF Bonds Supervisor	
	3 John Paolo S. Dela Cruz	HOF Underwriting Staff	
	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 Israel	Davo City, Officer-in-charge	
<b>07.31.2023</b>	Authority of Mr. Nikki Delos Santos, Head Office Messenger to represent the Company ti file, transact, received and deliver documents and to process all BIR transaction.		<b>SPECIAL</b>
<b>07.07.2023</b>	<b>Beneficial Ownership Declaration – based on the corporation records who have at least 20% shares of ownership/voting rights or who ultimately owns or effectively control the corporation. Beneficial Owner – Rosario W. Cuyegkeng, Percent of ownership 89.6%, position – Chairman of the Board.</b>		<b>SPECIAL</b>
<b>07.06.2023</b>	<b>Philippine British Assurance Company, Inc. (The Corporation) authorized to barrow, obtain and/or contract for Loans/Credit lines/credit accommodations</b>		



	<p>from <b>METROPOLITAN BANK &amp; TRUST COMPANY ("METROBANK")</b>. with the following signatories:</p> <table border="1"> <thead> <tr> <th>NAME</th> <th>POSITION</th> </tr> </thead> <tbody> <tr> <td>Rosario W. Cuyegkeng</td> <td>Chairman of the Board</td> </tr> <tr> <td>Ian Philippe W. Cuyegkeng</td> <td>President</td> </tr> <tr> <td>Jose Z. Clemente</td> <td>Independent Director</td> </tr> <tr> <td>Mary Therese Helen Y. Yu</td> <td>VP – Accounting &amp; Binondo Branch</td> </tr> </tbody> </table> <p><b>WITH THE FOLLOWING TRANSACTION LIMITS BE OBSERVED BY THE FOLLOWING SIGNATORIES :</b></p> <table border="1"> <thead> <tr> <th>Name</th> <th>Amount</th> </tr> </thead> <tbody> <tr> <td>Rosario W. Cuyegkeng or Ian Philippe 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</td> <td>Php 500,000.01 &amp; 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 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> </tbody> </table>	NAME	POSITION	Rosario W. Cuyegkeng	Chairman of the Board	Ian Philippe W. Cuyegkeng	President	Jose Z. Clemente	Independent Director	Mary Therese Helen Y. Yu	VP – Accounting & Binondo Branch	Name	Amount	Rosario W. Cuyegkeng or Ian Philippe W. Cuyegkeng	Can sign singly for any amount	Jose Z. Clemente and Rosario W. Cuyegkeng Jose Z. Clemente and Ian Philippe 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 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	<b>SPECIAL</b>
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<b>07.04.2023</b>	<p><b>Mid-Year Meeting of the Board held last June 30, 2023</b>, held at the principal office resolves the following.</p> <ol style="list-style-type: none"> <li>To have an in-house lawyer to handle all legal cases of the company, notarization of corporate documents, and other legal activities.</li> <li>To have a new tenant on Sucat Property located at 8449 Dr. A. Santos Avenue, Paranaque for a period of five</li> <li>To have an agent, brokers and/or any one who can help the company for the disposal of company's real properties</li> <li>Approved the engagement of External Auditor for the year ending 31 December, 2023.</li> <li>Approve the engagement of an actuarial consultant for the year ending 31 December 2023.</li> </ol>	<b>MID-YEAR MEETING OF THE BOARD OF DIRECTORS</b>																				
<b>06.19.2023</b>	<p><b>Appointment and authority of Atty. Jennifer U. Juanillo</b>, as duly authorized representative to sign for, accomplish and execute the following documents for and on behalf of the company in relation to the company's Accident and Health Insurance (AHI) business.</p> <ol style="list-style-type: none"> <li>Accreditation and Memorandum of Agreement with Hospitals</li> <li>Accreditation and Memorandum of Agreement with Clinics</li> <li>Accreditation and Memorandum of Agreement with Physicians</li> <li>Accreditation and Memorandum of Agreement with Clients.</li> </ol>	<b>SPECIAL</b>																				
<b>06.19.2023</b>	<p><b>Authority of Atty. Jennifer U. Juanillo</b>, to sign contracts for the company's application on accreditation for Adventist Medical Center Manila.</p>	<b>SPECIAL</b>																				
<b>06.15.2023</b>	<p><b>Metro bank</b> designated as depository of the funds/ monies of <b>Philippine British Assurance Co., Inc.</b> is hereby authorized to open and/or maintain and operate savings, time, current or trust account with <b>Metrobank, San Pablo, Laguna Branch</b>. Any (2) two of the following officers /persons shall be authorized in behalf of the corporation.</p> <table border="1"> <thead> <tr> <th>NAME</th> <th>POSITION</th> </tr> </thead> <tbody> <tr> <td>Angelo A. Pragides</td> <td>Branch Manager</td> </tr> <tr> <td>Raymond S. Briñas</td> <td>Marketing Officer</td> </tr> </tbody> </table>	NAME	POSITION	Angelo A. Pragides	Branch Manager	Raymond S. Briñas	Marketing Officer	<b>SPECIAL</b>														
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Angelo A. Pragides	Branch Manager																					
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<b>06.15.2023</b>	<p><b>Authority of Atty. Jennifer U. Juanillo</b>, AVP Accident &amp; Health, to sign renewal contracts for the company's application on accreditation for Divine Grace Medical Center.</p>	<b>SPECIAL</b>																				
<b>06.14.2023</b>	<p><b>Appointment of Ms. Jocelyn P. Romero</b>, the company's licensed agent with license no. 1146804-0805774-00013 as its duly authorized representative for the company's application on accreditation on Delegation of the European Union to the Philippines,</p>	<b>SPECIAL</b>																				
<b>06.09.2023</b>	<p><b>Corporation's authorized signatories</b> for the corresponding insurance policies are as follows:</p> <table border="1"> <thead> <tr> <th>NAME</th> <th>POSITION</th> <th>LINE OF INSURANCE</th> </tr> </thead> <tbody> <tr> <td>Rosario W. Cuyegkeng</td> <td>Chairman</td> <td>All Lines</td> </tr> </tbody> </table>	NAME	POSITION	LINE OF INSURANCE	Rosario W. Cuyegkeng	Chairman	All Lines	<b>SPECIAL</b>														
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Rosario W. Cuyegkeng	Chairman	All Lines																				

	Ian Philippe W. Cuyegkeng	President	All Lines																					
	Filidolfo R. Real	Bomds Underwriter	Surety Bond & Contractor's All Risk																					
	Torenio G. Manaois, Jr.	Bonds supervisor	Surety Bond (With specific limit of Authority)																					
06.08.2023	<b>Authority of Mr. Erick Kristoffer L. Daquioag</b> to participate in the procurement of enhanced Student Insurance A. Y. 2023-2024 (G-2013-18) for Bulacan State University.			<b>SPECIAL</b>																				
06.05.2023	<b>Philippine British Assurance Company, Inc.</b> , approved the submission of Bidding for the Supply of Group Personal Accident and Health Insurance and authorized Mr. Magell Biego as authorized representative with the City Government of Panabo- Barangay Tanod Bidding.			<b>SPECIAL</b>																				
06.05.2023	<b>Philippine British Assurance Company, Inc.</b> , approved the submission of Bidding for the Supply of Group Personal Accident and Health Insurance and authorized Ms. Maricar Fullon as authorized representative with the Capiz State University Bidding.			<b>SPECIAL</b>																				
06.05.2023	<b>Philippine British Assurance Company, Inc.</b> , approved the submission of Bidding for the Supply of Group Personal Accident and Health Insurance and authorized Ms. Jonalyn Pacete as authorized representative with the Iloilo State University of Science and Technology Bidding.			<b>SPECIAL</b>																				
06.05.2023	<b>Appointment and Confirmation of Mr. Ian Philippe W. Cuyegkeng</b> , the Company's President as it duly authorized signatory to sign and execute a lease contract with interested third parties over the company's property located at 8449 Dr. A. Santos Avenue, Parañaque City, with an approximate area 809.09 sq. m., more or less covered by TCT nos. 010-2021003731 and 010-2021003760 of the Registry of Deeds of Parañaque City.			<b>SPECIAL</b>																				
06.05.2023	<p><b>Board Resolution No. 2023- series of 0052</b>, that the corporation be authorized to apply for and obtain Cash Management Services (CMSD) including Electronic Banking Services (EBS) offered by Maybank Philippine, Inc., open and maintain the required account such but not limited to the following, Deposit Accounts, Current Accounts and/or Trust Account which may be necessary and required for the efficient operation of he CMS and EBS with the bank.</p> <p>The following signatories as follows:</p> <table border="1"> <thead> <tr> <th>NAME</th> <th>POSITION</th> </tr> </thead> <tbody> <tr> <td>Rosario W. Cuyegkeng</td> <td>President</td> </tr> <tr> <td>Ian Philippe W. Cuyegkeng</td> <td>EVP &amp; COO</td> </tr> <tr> <td>Jose Z. Clemente</td> <td>Director</td> </tr> <tr> <td>Mary Therese Helen Y. Yu</td> <td>VP – Accounting</td> </tr> </tbody> </table> <p>Transaction Limits be observed by the following signatories:</p> <table border="1"> <thead> <tr> <th>Name</th> <th>Amount</th> </tr> </thead> <tbody> <tr> <td>Rosario W. Cuyegkeng or Ian Philippe 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</td> <td>Php 500,000.01 &amp; 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 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> </tbody> </table>			NAME	POSITION	Rosario W. Cuyegkeng	President	Ian Philippe W. Cuyegkeng	EVP & COO	Jose Z. Clemente	Director	Mary Therese Helen Y. Yu	VP – Accounting	Name	Amount	Rosario W. Cuyegkeng or Ian Philippe W. Cuyegkeng	Can sign singly for any amount	Jose Z. Clemente and Rosario W. Cuyegkeng Jose Z. Clemente and Ian Philippe 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 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	<b>SPECIAL</b>
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05.31.2023	<p><b>The Corporation</b>, is hereby authorized to enter into transaction and/or avail of products or facilities of, or brokered by, or through the intermediation of, Bank of the Philippine Island, BPI Securities Corporation, or any of its branches, affiliates, and wholly/partly owned subsidiaries (hereinafter individually or collectively referred to as "BPI" for the purpose of these resolution) including but not limited tom deposit accounts (Including phone/electroni /internet banking facilities), cash management services, equities or other investment instrument, and similar transactions as the corporation may deem reasonable, beneficial and in the furtherance of the interest of the Corporation.</p> <p>Authorized Signatories as follows :</p> <table border="1"> <thead> <tr> <th>Position</th> <th>Name of Incumbent Officers/Directors</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> </tr> </tbody> </table>			Position	Name of Incumbent Officers/Directors			<b>SPECIAL</b>																
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Milagros O. Diaz	Treasury - Manager																							
Roxanne E. Purganan	Finance – Asst. Manager																							
05.31.2023	<b>Philippine British Assurance Company, Inc.</b> , approved the submission of Bidding for the Supply of Student Personal Accident and Health Insurance and authorized Ms. Bernadeth Estojero as authorized representative with the University of Eastern Philippines Bidding.	<b>SPECIAL</b>																						
05.31.2023	<b>Philippine British Assurance company, Inc. (the Corporation)</b> , apply for Accreditation with MPT South management Corporation (CAVITEX & CALAX) and hereby authorizes Mr. Vincent F. Padilla as it authorized representative. To transact and submit all necessary documentation in behalf if the company.	<b>SPECIAL</b>																						
05.29.2023	<b>Certification, that the Company be authorized to engage the services of Regis Partners, INC.</b> , to act as its agent/broker in all transaction involving the purchase and sale of securities, shares of stocks and other negotiable instruments traded at the Philippine Stock Exchange.	<b>SPECIAL</b>																						
05.29.2023	<b>Authority of any one(1) signatories to represent the Corporation in the Transaction with BPI Assets management and Trust Corporation in relation to the IMA # 13112738 (“the Account”) as follows :</b>	<b>SPECIAL</b>																						
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05.26.2023	<p>List of Board of Director, elected during the Annual Stockholders Meeting:</p> <table> <tr> <td>Rosario W. Cuyegkeng</td> <td>- Chairman of the Board</td> </tr> <tr> <td>Ernest Kenneth S. Cuyegkeng</td> <td>- Member, Board of Directors</td> </tr> <tr> <td>Ian Philippe W. Cuyegkeng</td> <td>- Member, Board of Directors, President</td> </tr> <tr> <td>Christopher Karl W. Cuyegkeng</td> <td>- Member, Board of Directors</td> </tr> <tr> <td>Jose Z. Clemente</td> <td>- Member, Board of Directors</td> </tr> <tr> <td>Dianna Lynn B. Natividad</td> <td>- Member, Board of Directors</td> </tr> <tr> <td>Atty, Peter-Joey B. Usita</td> <td>- Corporate Secretary</td> </tr> <tr> <td>Atty. Manuel R. Del Rosario</td> <td>- Assistant Corporate</td> </tr> </table> <p>The Bord confirmed the election of the New Board Directors of the company to wit;</p> <table> <tr> <td>Rosario W. Cuyegkeng</td> <td>- Chairman of the Board</td> </tr> <tr> <td>Ian Philippe W. Cuyegkeng</td> <td>- Member, Board of Directors, President</td> </tr> <tr> <td>Christopher Karl W. Cuyegkeng</td> <td>- Member, Board of Directors</td> </tr> </table>	Rosario W. Cuyegkeng	- Chairman of the Board	Ernest Kenneth S. Cuyegkeng	- Member, Board of Directors	Ian Philippe W. Cuyegkeng	- Member, Board of Directors, President	Christopher Karl W. Cuyegkeng	- Member, Board of Directors	Jose Z. Clemente	- Member, Board of Directors	Dianna Lynn B. Natividad	- Member, Board of Directors	Atty, Peter-Joey B. Usita	- Corporate Secretary	Atty. Manuel R. Del Rosario	- Assistant Corporate	Rosario W. Cuyegkeng	- Chairman of the Board	Ian Philippe W. Cuyegkeng	- Member, Board of Directors, President	Christopher Karl W. Cuyegkeng	- Member, Board of Directors	<b>ANNUAL BOARD MEETING</b>
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Christopher Karl W. Cuyegkeng	- Member, Board of Directors																							
05.25.2023	<b>Philippine British Assurance Company, Inc.</b> , approved the submission of Bidding for the Supply of Vehicle Insurance (2 years) and authorized Mr. Themie Israel as authorized representative with the Agusan Del Sur Electric Cooperative, Inc. Bidding.	<b>SPECIAL</b>																						
05.24.2023	<b>Philippine British Assurance company, (The Corporation)</b> , approved of the annual Corporate Governance Scorecard Report for the year ending 31 December 2022. The Corporation approved of the <b>Own Risk and solvency Assessment (ORSA)</b> report per Insurance Commission <b>Circular Letter No. 2022-41 and Advisory no. RS-2022-036</b> for the Non-Life Insurance Companies with gross Premium written (GPW)_ income exceeding 2 Billion shall required to submit their ORSA policies to the commission not later than 30 June 2023.	<b>EXCERPT FROM THE MINUTES OF THE SPECIAL MEETING</b>																						

05.19.2023	<b>Philippine British Assurance Company, Inc.</b> , apply for Accreditation with Cebu Doctors University Hospital for medical and hospitalization services and authorized Mr. Ian Philippe W. Cuyegkeng, President to sign, transact and submit all necessary documents in behalf of the company.	<b>SPECIAL</b>						
05.18.2023	<b>Philippine British Assurance Company, Inc.</b> , apply for Accreditation and to open a credit line with Riverside Medical Center, Inc. and authorized Mr. Ian Philippe W. Cuyegkeng, President to transact and submit all necessary documents with Riverside Medical Center, Inc..	<b>SPECIAL</b>						
05.12.2023	<b>Ms. Rosario W. Cuyegkeng</b> – President, CEO and <b>Mr. Ian Philippe W. Cuyegkeng</b> - EVP and COO as authorized signatories of the corporation on the authority to purchase up to <b>Twenty Million Pesos only (Php 20,000,000.00) worth of SM Prime Holding, Inc. Series U Fixed rate Bond due 2029 through China Bank Capital Corporation.</b>	<b>SPECIAL</b>						
05.11.2023	<b>Metro bank</b> designated as depository of the funds/ monies of <b>Philippine British Assurance Co., Inc.</b> is hereby authorized to open and/or maintain and operate savings, time, current or trust account with <b>Metrobank, Cavite Branch</b> . Any (2) two of the following officers /persons shall be authorized in behalf of the corporation. <table border="1"> <thead> <tr> <th>NAME</th> <th>POSITION</th> </tr> </thead> <tbody> <tr> <td>Jerry Sabio</td> <td>Branch Manager</td> </tr> <tr> <td>Jaremy Jane Lazaro</td> <td>Branch Cashier</td> </tr> </tbody> </table>	NAME	POSITION	Jerry Sabio	Branch Manager	Jaremy Jane Lazaro	Branch Cashier	<b>SPECIAL</b>
NAME	POSITION							
Jerry Sabio	Branch Manager							
Jaremy Jane Lazaro	Branch Cashier							
05.11.2023	<b>Metro bank</b> designated as depository of the funds/ monies of <b>Philippine British Assurance Co., Inc.</b> is hereby authorized to open and/or maintain and operate savings, time, current or trust account with <b>Metrobank, Cagayan De Oro Branch</b> . Any (2) two of the following officers /persons shall be authorized in behalf of the corporation. <table border="1"> <thead> <tr> <th>NAME</th> <th>POSITION</th> </tr> </thead> <tbody> <tr> <td>Peter Habana</td> <td>Branch Marketing Officer</td> </tr> <tr> <td>Josie C, Dunque</td> <td>Branch Cashier</td> </tr> </tbody> </table>	NAME	POSITION	Peter Habana	Branch Marketing Officer	Josie C, Dunque	Branch Cashier	<b>SPECIAL</b>
NAME	POSITION							
Peter Habana	Branch Marketing Officer							
Josie C, Dunque	Branch Cashier							
05.08.2023	<b>Philippine British Assurance Company, Inc.</b> , 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.	<b>SPECIAL</b>						
04.28.2023	<b>Appointment of Ms. Josephine “jo” Mangalindan</b> , as authorized and designated representative of Philippine British Assurance Company, Inc., to Clark Development Corporation (CDC) and is granted full power and authority to do, execute an perform any and all acts necessary to represent the Corporation in any business transaction with CDC.	<b>SPECIAL</b>						
04.28.2023	<b>Authority of Atty. Jennifer U. Juanillo</b> , as Company’s representative to participate in the Bidding of Contract of Services for the Employees Health Services Program (Medical Health Card for Casual Employees) for 2023-2024 in the City of San Fernando, Pampanga	<b>SPECIAL</b>						
04.28.2023	<b>Metro bank</b> designated as depository of the funds/ monies of <b>Philippine British Assurance Co., Inc.</b> is hereby authorized to open and/or maintain and operate savings, time, current or trust account with <b>Metrobank, Bacolod branch</b> . Any (2) two of the following officers /persons shall be authorized in behalf of the corporation. <table border="1"> <thead> <tr> <th>NAME</th> <th>POSITION</th> </tr> </thead> <tbody> <tr> <td>Roberto T. Sumilang</td> <td>Branch Manager</td> </tr> <tr> <td>Ric Bianca Bitar</td> <td>Branch Cashier</td> </tr> </tbody> </table>	NAME	POSITION	Roberto T. Sumilang	Branch Manager	Ric Bianca Bitar	Branch Cashier	<b>SPECIAL</b>
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NAME	POSITION							
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NAME	POSITION							
Themie Israel	Branch Officer-in-charge							
Arlene Cainglet	Branch Cashier							

<b>04.26.2023</b>	<p><b>Board Meeting last April 20, 2023 at principal office</b>, approve on the following issues :</p> <ol style="list-style-type: none"> <li>1. Appointment of President, Rosario W. Cuyegkeng as new Chairman of the Board due to the death of the chairman of the Board, Mrs. Nelia D. Wongchuking</li> <li>2. Appointment of Mr. Ian Philippe W. Cuyegkeng, currently Vice President and COO, as President of the company effective May 1, 2023.</li> <li>3. Appointment of Mr. Christopher karl W. Cuyegkeng, to the newly created position of Vice President for Strategic Projects and Investments effective May 1, 2023</li> <li>4. Confirmed member of the Board of Directors of the company : <ul style="list-style-type: none"> <li>Rosario W. Cuyegkeng - Chairman of the Board</li> <li>Ernest Kenneth S. Cuyegkeng - Member, Board of Directors</li> <li>Ian Philippe W. Cuyegkeng - Member, Board of Directors, President</li> <li>Christopher Karl W. Cuyegkeng - Member, Board of Directors</li> <li>Jose Z. Clemente - Member, Board of Directors</li> <li>Dianna Lynn B. Natividad - Member, Board of Directors</li> <li>Atty, Peter-Joey B. Usita - Corporate Secretary</li> <li>Atty. Manuel R. Del Rosario - Assistant Corporate Secretary</li> </ul> </li> <li>5. To sell real estate properties to he general public at such price acceptable to the corporate officers.</li> <li>6. The Change in the logo of the company as recommended by Clay Creative Studio.</li> </ol>	<b>BOARD MEETING</b>
<b>04.26.2023</b>	<p><b>Minutes of the annual stockholders at Principal Office last April 20, 2023</b>, election of Directors of the company to serve for the period 2023-2024 as follows:</p> <p>Rosario W. Cuyegkeng Ernest Kenneth S. Cuyegkeng Ian Philippe W. Cuyegkeng Christopher Karl W. Cuyegkeng Jose Z. Clemente Dianna Lynn B. Natividad</p>	<b>MINUTES OF THE ANNUAL SOCKHOLDERS MEETING</b>
<b>04.26.2023</b>	<p><b>The Board of Directors of the Corporation</b>, revokes, terminates and cancels any and all authority granted to Mr. Rodel M. Tarrobago and Ms. Shiela Villaflores, its Davao City Branch Contained in Resolution No. 2023-0006 and 2023-0030 respectively, related to case No. RABXI-12-00042-22 entitled "Cristina Espina Carreño vs. Philippine British Assurance Company, Inc. and Rosario Wongchuking Cuyegkeng pending before the National Labor Relations Commission for Non-Payment of Retirement Pay and Attorney's Fees.</p>	<b>SPECIAL</b>
<b>04.26.2023</b>	<p><b>The Board of Directors of the Corporation</b>, revokes, terminates and cancels any and all authority granted to Mr. Rodel M. Tarrobago and Ms. Shiela Villaflores, contained in Resolution No. 2032-2020 and Resolution No. 2023-0031 respectively, related to Civil case No. R-DVO-20-01 143 CV, entitled "Arnly C. Gasang, Plaintiff versus Marcos Umali Gerado, D. Cimafranca Trucking Corp., and Philippine British Assurance Company., - Defendants. Authority of Mr. Themie Israel, Branch OIC for Davao and Digos Branch as its Attorney-in-fact and representative to the case on behalf of the Corporation. Authority of Atty. Marie Dinah S. Tolentino-Fuentes and/or Any Associate of the Tolentino law Office as its legal counsel in the Case.</p>	<b>SPECIAL</b>
<b>04.24.2023</b>	<p>The Company, authorized and appoint <b>MR. OLIVER D. SANTOS</b>, AVP Claims and Legal to apply for Credit Line Facilities for the service of vehicles at <b>TOYOTA CUBAO</b> in the amount of Php 500,000.00.</p>	<b>SPECIAL</b>
<b>04.24.2023</b>	<p><b>The Corporation authorizes Ms. Johnna Grace Q. Santillan</b>, for the accreditation with Philippine Bank of Communications for all its Non-Life Insurance requirements.</p>	<b>SPECIAL</b>
<b>04.05.2023</b>	<p><b>Resolution No. 2023-0034</b>, Appoint and confirm <b>Mrs. Rosario W. Cuyegkeng</b> , the company President and Chief Executive Officer, as its duly authorized signatory to sign and execute a <b>Dacion En Pago</b> over a parcel of land owned by <b>Eusebio Chan Choa and Julieta Lim Choa</b>, covered by <b>TCT No. RT-17313 (313417)</b> of the Registry of Deeds of Quezon City.</p>	<b>SPECIAL</b>

04.03.2023	<b>Secretary's certificate regarding the approval of the conversion of the advances/deposits for future stock subscription of Ms. Rosario W. Cuyegkeng to her subscription of 3,000,000 common stocks at a subscription price of ten(Php 10.00) per share.</b>	<b>SPECIAL</b>
04.03.2023	<b>Secretary's certificate regarding on the approval of the Board of Directors of the Corporation by at least a majority vote approved the issuance of Three (3,000,000) common shares of Philippine British Assurance company, Inc. from the unissued portion of the authorized capital stock.</b>	<b>SPECIAL</b>
04.03.2023	<b>Secretary's certificate regarding no action or proceeding</b> has ben filed or is pending before any court involving an intra-corporate dispute and/or claim by any person or group against the Board of Directors, individual directors and/or major corporate officer of the corporation	<b>SPECIAL</b>
04.03.2023	<b>Secretary's certificate regarding the list of the stockholders</b> of records of the Corporation with their respective nationalities and amount of shares subscribed and paid during the special meeting of the board.	<b>SPECIAL</b>
04.03.2023	<b>Secretary's certificate authorizing</b> the Corporation to issue Three (3,000,000) common shares of with par value of ten pesos (Php 10.00) per share out of its unissued authorized capital stock.	<b>SPECIAL</b>
03.31.2023	<b>Philippine British Assurance Company, inc.</b> was authorized to transact with Maya Philippines to avail of the payment platforms of bank pursuant to which, the corporation shall be allowed to honor and accept credits card for transaction that will pass through the internet and/or other payment platforms made available by bank	<b>SPECIAL</b>
03.27.2023	<b>Authorization of the Corporation</b> to enter into transaction and contract with and/or avail of products, facilities, services of or through the representation of Philippine Long Distance Telephone Company (PLDT), Inc. and it wholly/partly owned subsidiaries and /or affiliates including but not limited to Smart Communication, Inc. (Smart), digital Mobile Philippines, Inc, and ePLDT, Inc.. The Board of he corporation hereby cancels, terminates and revoke the authority granted under Resolution numbers 0003-2021, 2022-0046 and all other authorities pertaining to the application of the corporation with the Philippine Long distance Telephone Company (PLDT), Inc.	<b>SPECIAL</b>
03.22.2023	<b>The Board of Directors of the Corporation,</b> revokes, terminates and cancels any and all authority granted to Mr. Rodel M. Tarrobago, contained in Resolution No. 2032-2020, related to Civil case No. R-DVO-20-01 143 CV, entitled "Arnly C. Gasang, Plaintiff versus Marcos Umali Gerado, D. Cimafranca Trucking Corp., and Philippine British Assurance Company, Inc. - Defendants. Authority of Ms. Shiela Villaflores as its Attorney-in-fact and representative to the case on behalf of the Corporation. Authority of Atty. Marie Dinah S. Tolentino-Fuentes and/or Any Associate of the Tolentino law Office as its legal counsel in the Case.	<b>SPECIAL</b>
03.22.2023	<b>The Board of Directors of the Corporation,</b> revokes, terminates and cancels any and all authority granted to Mr. Rodel M. Tarrobago, its Davao City Branch Manager Contained in Resolution No. 2023-0006, related to case No. RABXI-12-00042-22 entitled "Cristina Espina Carreño vs. Philippine British Assurance Company, Inc. and Rosario Wongchuking Cuyegkeng pending before the National Labor Relations Commission for Non-Payment of Retirement Pay and Attorney's Fees. The Board of Directors authorizes Ms. Shiela Villaflores, Branch Head for Davao and Digos Branches to appear for and represent in the said case,	<b>SPECIAL</b>
03.03.2023	<b>Philippine British Assurance Company, Inc.,</b> approved the submission of Bidding for the Supply of Group Personal Accident and Health Insurance and authorized MS. Christine Joy C. Calzita as authorized representative with the Biliran Province State University – Naval Campus, Bidding for the supply of Group Personal Accident Insurance.	<b>SPECIAL</b>
03.03.2023	<b>Authority of Atty. Jennifer U. Juanillo,</b> as Company's representative to participate in the Procurement of comprehensive group Health and Accident Insurance Program intended for the employees of the CGPP (100-2023-02-247/CMO).	<b>SPECIAL</b>
03.03.2023	<b>Authority of Atty. Jennifer U. Juanillo,</b> as Company's representative to participate in the Procurement for the provision of comprehensive Healthcare package for the Sandiganbayan (2023-2024) reference no. : SB-BID01-2023).	<b>SPECIAL</b>
02.27.2023	<b>The company enter into a Memorandum of Agreement (MOA) with Rizal Commercial Banking Corporation (RCBC)</b> covering the salary loan facility ("Program") obtained by the company for the benefit of its employees. The following authorized officers to negotiate on behalf of the company, to sign, execute and deliver the MOA.	<b>SPECIAL</b>


02.27.2023	Philippine British Assurance Company, Inc., approved the submission of Bidding for the Supply of Group Personal Accident and Health Insurance and authorized Ms. Sheila Villaflores as authorized representative with the Central Mindanao University, Bidding for the supply of Group Personal Accident Insurance.	SPECIAL																		
02.27.2023	<p>Metro bank designated as depository of the funds/ monies of <b>Philippine British Assurance Co., Inc.</b> is hereby authorized to open and/or maintain and operate savings, time, current or trust account with <b>Metrobank, Cabanatuan branch</b>. Any (2) two of the following officers /persons shall be authorized in behalf of the corporation.</p> <table border="1" data-bbox="488 483 1268 600"> <thead> <tr> <th>NAME</th> <th>POSITION</th> </tr> </thead> <tbody> <tr> <td>Maribel C. Sanchez</td> <td>OIC – Cabanatuan City Branch</td> </tr> <tr> <td>Rea C. Lumibao</td> <td>Cashier – Cabanatuan City Branch</td> </tr> <tr> <td></td> <td></td> </tr> </tbody> </table>	NAME	POSITION	Maribel C. Sanchez	OIC – Cabanatuan City Branch	Rea C. Lumibao	Cashier – Cabanatuan City Branch			SPECIAL										
NAME	POSITION																			
Maribel C. Sanchez	OIC – Cabanatuan City Branch																			
Rea C. Lumibao	Cashier – Cabanatuan City Branch																			
02.20.2023	The Company, authorized and appoint <b>MR. OLIVER D. SANTOS</b> , AVP Claims and Legal to apply for Credit Line Facilities for the service of vehicles at <b>TOYOTA DASMARIÑAS, CAVITE</b> in the amount of Php 500,000.00.	SPECIAL																		
02.17.2023	<p>Sept. 9, 2022 – the company’s stockholders confirmed the increase in the authorized capital stock from 600M to 800M  Stockholders of the company subscribed 25% of the authorized capital stock, 5,000,000 shares at par value of Php 10.00 per share  25% of the subscribed capital stock = 12,500,000.00 was paid by Ms. Rosario W. Cuyegkeng  The following stockholders paid up the remaining balance of 3,750,000 shares with par value of Php 10.00 per share = Php 37,500,000.00 to wit:</p> <table border="1" data-bbox="488 961 1268 1231"> <thead> <tr> <th>STOCKHOLDERS</th> <th>NO. OF SHARES (Php 10.00)</th> <th>TOTAL AMOUNT</th> </tr> </thead> <tbody> <tr> <td>Rosario W. Cuyegkeng</td> <td>1,750,000</td> <td>Php 17,500,000.00</td> </tr> <tr> <td>Ian Philippe W. Cuyegkeng</td> <td>1,000,000</td> <td>10,000,000.00</td> </tr> <tr> <td>Christopher Karl W. Cuyegkeng</td> <td>1,000,000</td> <td>10,000,000.00</td> </tr> <tr> <td>Total . . . . .</td> <td>37,500,000</td> <td>Php 37,500,000.00</td> </tr> </tbody> </table>	STOCKHOLDERS	NO. OF SHARES (Php 10.00)	TOTAL AMOUNT	Rosario W. Cuyegkeng	1,750,000	Php 17,500,000.00	Ian Philippe W. Cuyegkeng	1,000,000	10,000,000.00	Christopher Karl W. Cuyegkeng	1,000,000	10,000,000.00	Total . . . . .	37,500,000	Php 37,500,000.00	EXCERPT FROM THE MINUTES OF THE SPECIAL MEETING			
STOCKHOLDERS	NO. OF SHARES (Php 10.00)	TOTAL AMOUNT																		
Rosario W. Cuyegkeng	1,750,000	Php 17,500,000.00																		
Ian Philippe W. Cuyegkeng	1,000,000	10,000,000.00																		
Christopher Karl W. Cuyegkeng	1,000,000	10,000,000.00																		
Total . . . . .	37,500,000	Php 37,500,000.00																		
02.15.2023	<p>The Corporation’s Authorized signatories for corresponding insurance policies as follows:</p> <table border="1" data-bbox="488 1298 1268 1597"> <thead> <tr> <th>Name</th> <th>Position</th> <th>Line of Insurance</th> </tr> </thead> <tbody> <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>Filidolfo R. Real</td> <td>Bonds Underwriter</td> <td>Surety Bond &amp; 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> </tbody> </table>	Name	Position	Line of Insurance	Rosario W. Cuyegkeng	Chairman	All Lines	Ian Philippine w. Cuyegkeng	President	All Line	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
Name	Position	Line of Insurance																		
Rosario W. Cuyegkeng	Chairman	All Lines																		
Ian Philippine w. Cuyegkeng	President	All Line																		
Filidolfo R. Real	Bonds Underwriter	Surety Bond & Contractor’s All Risk																		
Torenio g. Manaois, Jr.	Bonds supervisor	Surety Bonds (With Specific Limit of Authority)																		
02.15.2023	<p>List of Directors to wit:</p> <table data-bbox="488 1629 1268 1834"> <tr> <td>Rosario W. Cuyegkeng</td> <td>Director</td> </tr> <tr> <td>Ian Philippe W. Cuyegkeng</td> <td>Director</td> </tr> <tr> <td>Ernest Kenneth S. Cuyegkeng</td> <td>Director</td> </tr> <tr> <td>Christopher Karl W. Cuyegkeng</td> <td>Director</td> </tr> <tr> <td>Jose Z. Clemente</td> <td>Director</td> </tr> <tr> <td>Atty. Peter-Joey B. Usita</td> <td>Corporate Secretary</td> </tr> <tr> <td>Atty. Manuel R. Del Rosario</td> <td>Asst. Corporate Secretary</td> </tr> </table> <p>Authority of its agents :  Oliver D. Santos – AVP Claims  Torenio G. Manaois, Jr. – Bonds supervisor  Paolo S. Dela Cruz – Underwriting Bonds Staff</p>	Rosario W. Cuyegkeng	Director	Ian Philippe W. Cuyegkeng	Director	Ernest Kenneth S. Cuyegkeng	Director	Christopher Karl W. Cuyegkeng	Director	Jose Z. Clemente	Director	Atty. Peter-Joey B. Usita	Corporate Secretary	Atty. Manuel R. Del Rosario	Asst. Corporate Secretary	Board Meeting				
Rosario W. Cuyegkeng	Director																			
Ian Philippe W. Cuyegkeng	Director																			
Ernest Kenneth S. Cuyegkeng	Director																			
Christopher Karl W. Cuyegkeng	Director																			
Jose Z. Clemente	Director																			
Atty. Peter-Joey B. Usita	Corporate Secretary																			
Atty. Manuel R. Del Rosario	Asst. Corporate Secretary																			
02.15.2023	<p>Philippine British Assurance company, Inc., empowered and authorized to open and maintain current, saving and/or time deposit accounts with BDO Unibank, Inc. (“The Bank”).  Any one of the following, acting singly to wit:</p> <table border="1" data-bbox="488 2128 1268 2222"> <thead> <tr> <th>NAME</th> <th>POSITION/TITLE</th> </tr> </thead> <tbody> <tr> <td>Mary Therese Helen Y. Yu</td> <td>VP - Accounting</td> </tr> <tr> <td>Milagros O. Diaz</td> <td>Treasury - Manager</td> </tr> </tbody> </table>	NAME	POSITION/TITLE	Mary Therese Helen Y. Yu	VP - Accounting	Milagros O. Diaz	Treasury - Manager	SPECIAL												
NAME	POSITION/TITLE																			
Mary Therese Helen Y. Yu	VP - Accounting																			
Milagros O. Diaz	Treasury - Manager																			

02.09.2023	List of agent/s to transact business fo and in behalf of the company to wit: Oliver D. Santos – AVP Claims Torenio G. Manaois, Jr. – Bonds supervisor Paolo S. Dela Cruz – Underwriting Bonds Staff	SPECIAL								
02.01.2023	Appoint and Confirm, Mr. Ian Philippe W. Cuyegkeng, Company's Executive Vice President and Chief Operating Officer as signatory for the corporation, to sign, execute and deliver all commercial documents related to all Company's Interim Agreement with Huawei Technologies Phils., Inc.	SPECIAL								
01.31.2023	The Corporation Board of Directors approves the authority of Ms. Rosario W. Cuyegkeng acting on behalf of the corporation to sign the Hospital Mutual Accreditation agreement with Tanauan Medical Center, Inc.	SPECIAL								
01.30.2023	The Corporation approved that Mr. Nikki Delos Santos, Head Office Messenger as its authorized representative to receive and deliver all BIR transaction for the Corporation.	SPECIAL								
01.30.2023	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 6, 2023 to March 05, 2024.	SPECIAL								
01.30.2023	The Corporation approved the appointment of Ms. Rosario W. Cuyegkeng, President & CEO as it Authorized representative for the Company's Accreditation with BDO Insurance Brokers, Inc. for all its Non-life insurance requirements.	SPECIAL								
01.30.2023	Authority of Mr. Marvin Santos, Liaison Officer and/or Mr. Narciso Banatanto, Jr., Sr. Account manager of the Advance Computer Forms, Inc. to represent the company, sign and deliver any and all documents necessary to implement all transactions for the application of Authority to Print for the said office until December 231, 2023	SPECIAL								
01.25.2023	Authority and appointment of Mr. Vincent F. Padilla, as its authorized representative to process the Renewal of Accreditation for First Union, Inc..	SPECIAL								
01.25.2023	The Corporation 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 Ecija University of science and Technology Bidding for the supply of Group Personal Accident Insurance.	SPECIAL								
01.23.2023	Authority of Mr. Oliver D. Santos, AVP – Claims and Legal to appear for and represent it in Case No. Civil Case No. M-CDO-22-03306-SMC for : Collection of sum of Money entitled :Romil P. Abas – Plaintiff vs. Philippine British Assurance company Inc./Oliver D. Santos – Defendants” pending before the Municipal Trial Court in Cities, 10 <sup>th</sup> Judicial Region, Branch 5, Cagayan De Oro City.	SPECIAL								
01.23.2023	Beneficial Ownership Declaration, at least 20% shares of ownership/voting rights or who ultimately owns or effectively controls the corporation, details to wit; Rosario W. Cuyegkeng – Filipino, President & CEO, % of ownership = 88.62%, Category – Controlled Insurer	SPECIAL								
01.19.2023	Authority of Mr. Oliver D. Santos – thru its President, Rosario W. Cuyegkeng, Company's authorized representative to claim ORIGIANL OR/CR, RELEASE OF CHATTEL MORTGAGE, & PROMISSORY NOTE of the Company's Assured.	SPECIAL								
01.16.2023	Authority of Mr. Rodel M. Tarrobago, Davao City Branch Manager. To appear for and represent it in Case No. RABXI-12-00042-22 entitled “Cristina Espina Carreño vs. Philippine British Assurance Company, Inc, and Rosario Wongchuking Cuyegkeng” pending before he National Labor Relations Commission for Non-Payment of Retirement pay and Attorney's fee.	SPECIAL								
01.16.2023	The Corporation authorized to avail of or apply for any or all of the cash management services of BANK OF COMMERCE (THE “Bank”) such as, but not limited to the Bank's Corporate Internet Banking Facility, Auto-Credit Arrangement, Check cutting service/s, payment and/or payroll Crediting Facilities, statutory payments and contributions, deposit pick-up service, cash delivery service, and bills payment services. Any one of the following authorized representative are hereby empowered and authorized to execute, sign, deliver any and such agreements, contracts and other related documents for the cash management services with the bank to wit:	SPECIAL								
	<table border="1"> <thead> <tr> <th>NAME</th> <th>POSITION</th> </tr> </thead> <tbody> <tr> <td>Rosario W. Cuyegkeng</td> <td>President &amp; CEO</td> </tr> <tr> <td>Ian Philippe W. Cuyegkeng</td> <td>EVP &amp; COO</td> </tr> <tr> <td>Mary Therese Helen Yu</td> <td>VP- Accounting</td> </tr> </tbody> </table>		NAME	POSITION	Rosario W. Cuyegkeng	President & CEO	Ian Philippe W. Cuyegkeng	EVP & COO	Mary Therese Helen Yu	VP- Accounting
NAME	POSITION									
Rosario W. Cuyegkeng	President & CEO									
Ian Philippe W. Cuyegkeng	EVP & COO									
Mary Therese Helen Yu	VP- Accounting									
	LIMIT OF SIGNING AUTHORITY :									
	Can sign on any amount									




	Php 5,000.01 to Php 500,000.00  Php 5,000.00 and below	Rosario W. Cuyegkeng OR Ian Philippe W. Cuyegkeng  Mary Therese Helen Yu and Rosario W. Cuyegkeng Mary Therese Helen Yu and Ian Philippe W. Cuyegkeng  Mary Therese Helen Yu	
<b>01.12.2023</b>	<b>Certification of Assistant Corporate Secretary, Atty. Manuel Ramos Del Rosario</b> , affirming that Ms. Rosario W. Cuyegkeng continues to hold the Position of President and Chief Executive Officer and Authorized signatory of Philippine British Assurance Company, Inc.		<b>SPECIAL</b>
<b>01.10.2023</b>	<b>Philippine British Assurance Company, Inc.</b> issue four Million Seven Hundred Fifty Thousand (4,750,000) common shares with par value of Ten Pesos (Php 10.00) per share, out of the remaining unsubscribed portion of Seven Million (7,000,000) common shares with par value of ten Pesos (PHP 10.00) per shares.		<b>EXCERPT FROM THE MINUTES OF SPECIAL MEETING</b>
<b>01.09.2023</b>	<b>Authority of Mr. Luciano O. Raga, Jr.</b> of the company's Tagum Branch as representative to process the Renewal of Business Permit for the year 2023 and other related documents as required by City Licensing Office of said Locality.		<b>SPECIAL</b>
<b>01.09.2023</b>	<b>Authority of Mr. Bryan Bayato, Jr.</b> of the company's Dumaguete Branch as representative to process the Renewal of Business Permit for the year 2023 and other related documents as required by City Licensing Office of said Locality.		<b>SPECIAL</b>
<b>01.09.2023</b>	<b>Authority of Mr. Peter R. Habana.</b> of the company's Cagayan De Oro Branch as representative to process the Renewal of Business Permit for the year 2023 and other related documents as required by City Licensing Office of said Locality.		<b>SPECIAL</b>
<b>01.09.2023</b>	<b>Authority of Marlene M. Cainglet. Branch Cashier</b> of the company's Davao Branch as representative to process the Renewal of Business Permit for the year 2023 and other related documents as required by City Licensing Office of said Locality.		<b>SPECIAL</b>
<b>01.09.2023</b>	<b>Authority of Ms. Rosario W. Cuyegkeng, President/CEO</b> of the Philippine British Assurance Company, Inc. as the appointed Legal Representative of the company.		<b>SPECIAL</b>

IN WITNESS WHEREOF, I have hereunto set my hand this 14 MAR 2024 day of March 2024 at Penthouse, Morning Star Center Building 347 Sen, Gil Puyat Avenue Ext., and Makati City.

  
 ATTY. PETER - JOEY B. USITA  
 Corporate Secretary

SUBSCRIBED AND SWORN to before me this 14 MAR 2024 day of March 2024, affiant exhibit his Government ID- SSS # 34-0176828-1 as competent evidence of identity.

Doc No. 653  
 Page No. 14  
 Book No. 19  
 SERIES of 2024.

  
 ATTY. RODRIGO S. DE REAL, JR.  
 Notary Public Makati until 12/31/2024  
 Apt. No. M-070 IBP No. 378931 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