

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

SECRETARY'S CERTIFICATE

I, **ESPERANZA M. ATANACIO**, of legal age, Filipino, and with office address located at 4/F RFM Corporate Center, Corner Pioneer and Sheridan Streets, Mandaluyong City, do hereby certify that:

1. I am the duly appointed Assistant Corporate Secretary of **RELIABLE INSURANCE BROKERS, INC.**, a corporation duly organized and existing under and by virtue of the laws of the Philippines with principal office at 4/F RFM Corporate Center, Corner Pioneer and Sheridan Streets, Mandaluyong City;
2. I am certifying to the correctness and completeness of the minutes of all the meetings held during the period 1 January 2023 to 31 December 2023, by the Stockholders and Board of Directors of the Corporation;
3. Attached hereunder are photocopies of the original minutes dated as follows:

| | | |
|--------------------|---|---|
| January 25, 2023 | - | Regular Meeting of the Board of Directors |
| February 23, 2023 | - | Regular Meeting of the Board of Directors |
| March 30, 2023 | - | Regular Meeting of the Board of Directors |
| April 27, 2023 | - | Regular Meeting of the Board of Directors |
| May 25, 2023 | - | Regular Meeting of the Board of Directors |
| June 29, 2023 | - | Regular Meeting of the Board of Directors |
| May 31, 2023 | - | Annual Meeting of the Shareholders |
| May 31, 2023 | - | Organizational Meeting |
| July 27, 2023 | - | Regular Meeting of the Board of Directors |
| August 31, 2023 | - | Regular Meeting of the Board of Directors |
| September 28, 2023 | - | Regular Meeting of the Board of Directors |
| October 27, 2023 | - | Regular Meeting of the Board of Directors |
| December 04, 2023 | - | Regular Meeting of the Board of Directors |

IN WITNESS WHEREOF, I hereunto set my hand this 26th day of March 2024 at Mandaluyong City.


ESPERANZA M. ATANACIO
Assistant Corporate Secretary

City of Mandaluyong

SUBSCRIBED AND SWORN to before me this APR 01 2024 by affiant identified by me through her SSS ID No. 03-4205575-5 who avowed to me under penalty of law to the whole truth of the contents of the foregoing instrument.

Doc. No. 478 ;
Page No. 77 ;
Book No. 14 ;
Series of 2024.



ADELEEN B. ALBERTO
Appt. No. 0250-23 until 12.31.2024
5/F RFM Corporate Center, Pioneer St., Mand.
IBP No. 368331 / 11.16.2023 / RSM
PTR No. 5420691 / 01.02.2024 / Mand.
Roll of Attorneys No. 51345
MCLE Compliance No. VII-0011473
Issued on 2.28.2022 Valid until 4.14.2025