

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 2024 to 31 December 2024, by the Stockholders and Board of Directors of the Corporation;
3. Attached hereunder are photocopies of the original minutes dated as follows:

January 25, 2024	-	Regular Meeting of the Board of Directors
February 29, 2024	-	Regular Meeting of the Board of Directors
April 04, 2024	-	Regular Meeting of the Board of Directors
April 25, 2024	-	Regular Meeting of the Board of Directors
May 10, 2024	-	Special Meeting of the Board of Directors
May 10, 2024		Annual Meeting of the Shareholders
May 10, 2024		Organizational Meeting
May 30, 2024		Regular Meeting of the Board of Directors
June 27, 2024	-	Regular Meeting of the Board of Directors
August 01, 2024	-	Regular Meeting of the Board of Directors
August 29, 2024	-	Regular Meeting of the Board of Directors
September 26, 2024	-	Regular Meeting of the Board of Directors
October 31, 2024	-	Regular Meeting of the Board of Directors
November 28, 2024	-	Regular Meeting of the Board of Directors

IN WITNESS WHEREOF, I hereunto set my hand this 17th day of February 2025 at Mandaluyong City.


ESPERANZA M. ATANACIO
Assistant Corporate Secretary
City of Mandaluyong

SUBSCRIBED AND SWORN to before me this FEB 18 2025 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. 150;
Page No. 31;
Book No. 1501
Series of 2025.



ADELEEN B. ALBERTO
Appt. No. 0250-25 until 12.31.2026
5/F RFM Corporate Center, Pioneer St., Mand.
IBP No. 474324 / 11.04.2024 / RSM
PTR No. 5702926 / 01.02.2025 / Mand.
Roll of Attorneys No. 51345
MCLE Compliance No. VIII-0016865
Issued on: 12.03.2024 Valid until 4.14.2028