

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

DATE : FEBRUARY 28, 2023

TIME : 3:00 P.M.

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

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

OTHER PRESENT : FLORENCIO V. ARINGO  
Corporate Secretary

CALL TO ORDER

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

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

**READING AND APPROVAL OF MINUTES  
OF THE BOARD MEETING HELD IN FEBRUARY 28, 2023**

Ms. Jacinto conveyed to the Board that the minutes of the Special Board Meeting held on February 28, 2023 were previously circularized. She then asked for comments and/or amendments and there being none, it was on motion duly seconded,

"RESOLVED, that the reading of minutes of the Special Board Meeting held on February 28, 2023 be, as it hereby is dispensed with, and that the same be, as they hereby approved."

## **TRANSFER OF PRINCIPAL OFFICE**

Ms. Chona M. Jacinto conveyed to the Board, the transfer of its office to the most strategic location at Unit 1203 12/F Alveo Park Triangle Tower, 11<sup>th</sup> Avenue corner 32<sup>nd</sup> Street Bonifacio Global City, Taguig.


The Board, after discussion, unanimously approved the above request and agreed to authorized the President, Ms. Chona M. Jacinto to represent, negotiate, deliver and sign necessary documents for and behalf of Arians Insurance Broker Inc.

Thus, on motion duly made and seconded.

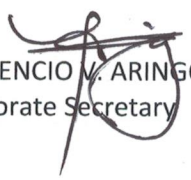
## **ADJOURNMENT**

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

Attested by:

  
CHONA M. JACINTO  
Chairman

Prepared by:

  
FLORENCIO V. ARINGO  
Corporate Secretary

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

DATE : NOVEMBER 28, 2023

TIME : 3:00 P.M.

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

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

OTHER PRESENT : FLORENCIO V. ARINGO  
Corporate Secretary

CALL TO ORDER

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

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

**READING AND APPROVAL OF MINUTES  
OF THE BOARD MEETING HELD IN NOVEMBER 28, 2023**

Ms. Jacinto conveyed to the Board that the minutes of the Board Meeting held on November 28, 2023 were previously circularized. She then asked for comments and/or amendments and there being none, it was on motion duly seconded,

"RESOLVED, that the reading of minutes of the Board Meeting held on November 28, 2023 be, as it hereby is dispensed with, and that the same be, as they hereby approved."



## **AMENDMENT OF ARTICLES OF INCORPORATION**

Ms. Chona M. Jacinto conveyed to the Board, the amendment of Articles of Incorporation more specifically Articles II and III.

The Board, after discussion, unanimously approved the above request and agreed to authorized the President, Ms. Chona M. Jacinto to represent, negotiate, deliver and sign necessary documents for and behalf of Arians Insurance Broker Inc. with the Securities and Exchange Commission.

Thus, on motion duly made and seconded.

## **ADJOURNMENT**

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

Prepared by:

  
FLORENCIO V. ARINGO  
Corporate Secretary

Attested by:

  
CHONA M. JACINTO  
Chairman