

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

DATE : NOVEMBER 19, 2025
TIME : 3:00 P.M.
PLACE : Unit 1203 12/F Alveo Park Triangle Tower, 11th Avenue
corner 32nd Street Bonifacio Global City Taguig City 1635
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 19, 2025

Ms. Jacinto conveyed to the Board that the minutes of the Special Board Meeting held on November 19, 2025 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 November 19, 2025 be, as it hereby is dispensed with, and that the same be, as they hereby approved."

CASH INFUSION & TRANSFER OF LIABILITIES TO EQUITY

Ms. Chona M. Jacinto conveyed to the Board, the cash infusion in the amount of Ps 1,006,921.00 to maintain the minimum networth requirement of Insurance Commission.

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.

Prepared by:


FLORENCIO V. ARINGO
Corporate Secretary 

Attested by:


CHONA M. JACINTO
Chairman

SECRETARY'S CERTIFICATE

I, Florencio V. Aringo, of legal age, and with office address at 35th Floor, Tower 1, The Enterprise Center, 6766 Ayala Avenue cor. Paseo de Roxas Makati City after having been duly sworn in accordance with law, hereby certify that:

1. I am the duly elected and qualified Corporate Secretary of ARIANS INSURANCE BROKER INC., a corporation duly organized and existing under and by virtue of the laws of the Republic of the Philippines, with SEC Registration No. CS201700508, and with principal office at Unit 1203, 12th Floor, Alveo Park Triangle Tower, 11th Avenue cor. 32nd St., Bonifacio Global City, Taguig City.
2. That at the Special Meeting of the Board of Directors/Stockholders of the Corporation held on May 5, 2026 at Unit 1203, 12th Floor, Alveo Park Triangle Tower, 11th Avenue cor. 32nd St., Bonifacio Global City, Taguig City, the principal office of Arians Insurance Broker Inc. which a quorum was present and acting throughout, the following resolution was unanimously approved

"RESOLVED, that the number of members of the Board of Directors of the Corporation be reduced from **ten (10)** to **nine (9)**, effective May 5, 2026 in accordance with the provisions of the Revised Corporation Code of the Philippines and the Corporation's By-Laws;


RESOLVED FURTHER, that the Corporate Secretary be, as he/she is hereby, authorized to file the necessary documents with the Securities and Exchange Commission (SEC) and to perform all acts necessary to implement this resolution."

3. This certification is issued to attest to the truth of the foregoing and for whatever legal purpose it may serve.

IN WITNESS WHEREOF, I have hereunto set my hand this JUN 08 2026 2026 at _____ City.


Florencio V. Aringo
Corporate Secretary

Attested By:


Cherie M. Jacinto
Chairman & President

ACKNOWLEDGMENT

Republic of the Philippines)
CITY OF MANILA, S.S.

BEFORE ME, a Notary Public for and in the City/Province of CITY OF MANILA, this
JUN 08 2026, personally appeared:

Florencio V. Aringo Driver's License # N01-04202115 Issued 10/27/2023 Muntinlupa City

Chona M. Jacinto Driver's License #N11-83-003529 Issued 03/07/2023 Pasig City

known to me and to me known to be the same persons who executed the foregoing instrument, and they acknowledged to me that the same is their free and voluntary act and deed.

This instrument, consisting of ___ page/s, including this page where this acknowledgment is written, has been signed by the parties and their witnesses on each and every page.

WITNESS MY HAND AND NOTARIAL SEAL on the date and place first above written.

Notary Public

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Series of 2024


ATTY. RYAN JAMES S. MOQUILAG

Notary Public for the City of Manila

Roll of Attorneys No. 03610

Notarial Commission No. 2020-026, valid until December 31, 2027

Unit 450, Bldg. 13, Urban Deka Homes Manila, Vitas Street, Tondo, Manila

PTR No. 0264593, January 5, 2026, City of Manila

IBP OR No. INV 596357, January 20, 2026, Manila Chapter

NCLE Compliance Certificate No. VEB-3001600, January 17, 2023