

**MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF
MANILA BANKER LIFE INSURANCE CORPORATION**

Held at the 3rd Floor, VGP Building , 6772 Ayala Avenue, Makati City
on the 9th day of October 2019 at 3:00 P.M.

PRESENT:

TRANQUIL GERVACIO S. SALVADOR III
JOSE ENRIQUE R. DE LAS PEÑAS
LOUIS BARTOLOME J. BORJA
NOEL A. ARANDILLA
RIZAL ANTONIO D. MERU
LOURDES MARY L. IWAY

I. CALL TO ORDER

The Chairman of the Board, Atty. Tranquil Gervacio Salvador III, called the meeting to order and presided over the same. The Corporate Secretary, Mr. Noel A. Arandilla, certified the existence of a quorum and recorded the minutes thereof.

II. QUORUM

The Secretary certified that a quorum was present for the purposes of conducting a meeting and transacting business.

**III. BUSINESS PERMIT APPLICATION FOR EXTENSION OFFICE
LOCATED IN STARMALL ALABANG**

The President suggested that the Corporation registers its new extension office located in SM City Bicutan, Parañaque City. Upon motion duly made and seconded, the following resolutions were unanimously approved:

"RESOLVED, as it is hereby resolved, that the Corporation be as it is hereby empowered and authorized to file an Application for Registration with the Bureau of Internal Revenue ("BIR") for its branch/extension office located at Unit 028 (A), Lower Ground Floor, SM City Bicutan, 1700 Doña Soledad Avenue, Brgy. Don Bosco, Parañaque City;

"RESOLVED, FURTHER, that JEFFREY O. SAGUN, the Corporation's Senior Manager for Accounting, be as it is hereby empowered and authorized to sign the application for registration with the BIR;

RESOLVED, FINALLY, that JOCELYN M. SERATO, Authorized Representative of the Corporation, be as it is hereby authorized, directed and empowered, for and in behalf of the Corporation, to represent the Corporation with the BIR and other government agencies relative to the registration of its branch/extension office in Parañaque City, and to sign any and all documents that may be necessary and/or required in connection thereto.

V. ADJOURNMENT

There being no further business to transact, the meeting was adjourned on motion duly made and seconded.

(SGD)
NOEL A. ARANDILLA
Director/Corporate Secretary

Attested by:

(SGD)
TRANQUIL GERVAO S. SALVADOR III
Chairman of the Board

(SGD)
JOSE ENRIQUE R. DE LAS PEÑAS
Director/President

(SGD)
LOUIS BARTOLOME J. BORJA
Director/Treasurer

(SGD)
RIZAL ANTONIO D. MERU
Director

(SGD)
LOURDES MARY L. IWAY
Director