

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

**SECRETARY'S CERTIFICATE**

I, **TROY A. LUNA**, of legal age, Filipino and with office address at 7<sup>th</sup> Floor, The PHINMA Plaza, 39 Plaza Drive, Rockwell Center, Makati City, Philippines, being the duly elected and incumbent Corporate Secretary of **PHINMA Insurance Brokers, Inc. (Formerly: T-O INSURANCE BROKERS, INC.)**, a corporation duly organized and existing under Philippine law, with principal office at Roof Deck PHINMA Plaza, 39 Plaza Drive, Rockwell Center, Makati City (the "Corporation"), hereby certify under oath that at the Annual Stockholders' Meeting held on **05 April 2024**, where a quorum was present and voting throughout, the stockholders of the Corporation approved and adopted the following resolutions:

**"RESOLVED**, that all acts, contracts, proceedings, elections, and appointments made or taken by the Board of Directors, the Committees of the Board, and/or officers and management of the Corporation during the past year and up to today's meeting, as set forth in the Minutes of the Meetings of the Board of Directors, Committees, and/or all acts and proceedings performed or taken pursuant thereto, be as they are hereby approved, ratified and confirmed."

The foregoing is in accordance with the records of the Corporation.

**TROY A. LUNA**  
*Corporate Secretary*

**SUBSCRIBED AND SWORN** to before me this 6<sup>th</sup> day of June 2024, affiant exhibiting to me his Philippine Passport No. P8660514B issued on 7 January 2022 at DFA Manila, expiring on 6 January 2032, bearing his photograph and signature, in accordance with Rule II, Section 12 and Rule IV, Section 2 (b) of the Rules on Notarial Practice.

Doc. No. 18 ;  
Page No. 5 ;  
Book No. I ;  
Series of 2024.

R360 PIBI Sec Cert Ratification (2024) /bgm28

  
**YSABELA GABRIELLE B. MARASIGAN**  
NOTARY PUBLIC FOR AND IN THE CITY OF MAKATI  
APPOINTMENT NO. M-353 (2024-2025)  
COMMISSION EXPIRES ON DECEMBER 31, 2025  
7th Floor, The PHINMA Plaza, 39 Plaza Drive  
Rockwell Center, Makati City 1210  
PTR No. 10136592; Makati City; 2/19/2024  
IBP O.R. No. 424858; Makati City; 1/17/2024  
TIN 642-229-613  
Attorney's Roll No. 88302  
Admitted to the Philippine Bar: 22 December 2023