

**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 24th day of February 2021 at 3:00 P.M.

PRESENT:

ATTY. TRANQUIL GERVACIO S. SALVADOR III
DR. JOSE ENRIQUE R. DE LAS PEÑAS
LOUIS BARTOLOME J. BORJA
NOEL A. ARANDILLA
ATTY. RIZAL ANTONIO D. MERU
ATTY. JOHANNES B. OLA
ATTY. MANUELITO S. INSO

I. CALL TO ORDER

The Chairman of the Board, Atty. Tranquil G.S. 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. TRANSFER OF BRANCH OFFICE LOCATION

The Chairman informed the Board that the Corporation needs to transfer its branch office location from ANE 418-419, The Block, SM North EDSA, Quezon City to CC-345 City Center, SM North EDSA, Quezon City. Upon motion duly made and seconded, the following resolutions were unanimously approved:

"RESOLVED, as it is hereby resolved, that the Corporation be authorized to transfer its branch office location from **ANE 418-419 The Block**, SM North EDSA, Quezon City to **CC-345 City Center**, SM North EDSA, Quezon City;

RESOLVED, FURTHER that **FRANCIS II MONSANTO**, Admin Manager,, be authorized, directed and empowered, for and in behalf of the Corporation, to execute, sign and deliver any and all documents that may be necessary and/or required in connection with the transfer of its branch office location from **ANE 418-419 The Block**, SM North EDSA, Quezon City to **CC-345 City Center**, SM North EDSA, Quezon City;

RESOLVED, FINALLY, that **RIDO AMARO**, be authorized, directed and empowered, as he is hereby authorized, directed and empowered, for and in behalf of the Corporation, to represent the Corporation with the Business Permits and Licensing Department of Quezon City, and to execute, sign and deliver any and all documents that may be necessary and/or required in connection thereto."

VI. ADJOURNMENT

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

(SIGNED)
NOEL A. ARANDILLA
Director/Corporate Secretary

Attested by:

(SIGNED)
ATTY. TRANQUIL GERVACIO S. SALVADOR III
Chairman of the Board

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

(SIGNED)
LOUIS BARTOLOME J. BORJA
Director/Treasurer

(SIGNED)
ATTY. RIZAL ANTONIO D. MERU
Director

(SIGNED)
ATTY. JOHANNES B. OLA
Independent Director

(SIGNED)
ATTY. MANUELITO S. INSO
Independent Director