

REPUBLIC OF THE PHILIPPINES)
MAKATI CITY, METRO MANILA) s.s.

CORPORATE SECRETARY'S CERTIFICATE

KNOW ALL MEN BY THESE PRESENTS:

That I, **FLORENTINO H. GARCES**, of legal age, Filipino, with postal address at 17th Floor, Security Bank Centre, 6776 Ayala Avenue, Makati City, after having been duly sworn in accordance with law, hereby depose and say:

1. That I am the **Corporate Secretary** of **STRONGHOLD INSURANCE COMPANY, INC.**, a corporation duly organized and existing under and by virtue of the laws of the Republic of the Philippines, with principal office located at 17th Floor, Security Bank Centre, 6776 Ayala Avenue, Makati City;
2. That at the Annual Meeting of the Stockholders of **STRONGHOLD INSURANCE COMPANY, INC.**, held at its office on February 18, 2020 at 4:00 o'clock in the afternoon, the following resolution transpired:

| "MEMBERS PRESENT | TOTAL SHARE |
|--|-------------------------|
| 1. QUICKWAY HOLDINGS, INC./ MA. VICTORIA L. MERCADO | 1,750,000 |
| 2. DAVID C. MERCADO | 1,600,000 |
| 3. ROMULO I. DELOS REYES, JR. | 756,000 |
| 4. FLORENTINO H. GARCES | 605,000 |
| 5. NOEL G. MERCADO | 287,500 |
| 6. CORNELIO T. RIVERA | 500 |
| 7. EDMUND V. SAIYO | 500 |
| 8. SONIA M. ROCO | 500 |
| TOTAL | <u>5,000,000</u> |

MEMBERS ABSENT : NONE

AGENDA : ELECTION OF MEMBERS OF
THE BOARD OF DIRECTORS

DELIBERATION :

The meeting was called to order at 4:00 p.m. by **Mr. DAVID C. MERCADO** who acted as the Presiding Officer as provided for in the By-Laws. **Atty. FLORENTINO H. GARCES** acted as Secretary. The Secretary called the roll and **EIGHT (8) STOCKHOLDERS** representing **FIVE MILLION (5,000,000) SHARES**, of the total **FIVE MILLION (5,000,000) SHARES PAID**, answered the roll *viva voce* and in person. No stockholder was absent. The Presiding Officer declared the presence of a quorum. Proof of notice of meeting was made.

The Secretary read the minutes of the previous meeting which were duly confirmed by the stockholders without amendment.

After discussion thereon extensively and there being no pending business to transact, they proceeded to the election of the directors.

On nomination duly made and seconded, unanimously carried and after the voting, the following were elected Members of the Board of Directors:

1. DAVID C. MERCADO
2. ROMULO I. DELOS REYES, JR.
3. FLORENTINO H. GARCES
4. NOEL G. MERCADO
5. CORNELIO T. RIVERA
6. EDMUND V. SAIYO
7. SONIA M. ROCO

APPROVED"

- ## "MEMBERS PRESENT

- APPROVED"**

ATTY. DAVE JOHN T. HERNANDEZ
NOTARY PUBLIC FOR MAKATI CITY
COMMISSION No. M-278
UNTIL DECEMBER 31, 2020
6TH/F - ZETA II ANNEX BUILDING
191 SALCEDO STREET, LEGASPI VILLAGE
MAKATI CITY, METRO MANILA
ROLL OF ATTORNEYS No. 59749
IBP OR No. 100591 / 01-02-2020/ MANILA III
PTR No. 1923696 / 01-02-2020 / MANILA
MCLE COMPLIANCE No. VI-0021957 / 04-12-2019