



STRONGHOLD INSURANCE COMPANY, INCORPORATED

MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF
STRONGHOLD INSURANCE COMPANY, INC.
HELD AT ITS OFFICE AT 17th FLOOR, SECURITY BANK CENTRE
6776 AYALA AVENUE, MAKATI CITY, METRO MANILA
ON FEBRUARY 19, 2019 AT 6:00 O'CLOCK P.M.

MEMBERS PRESENT:

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

MEMBERS ABSENT : NONE

DELIBERATION:

Immediately after the meeting of the stockholders was adjourned, the newly elected Board of Directors held a Special Meeting for the purpose of organizing itself by the election of the Corporate Officers provided for in the By-Laws.

On motion duly made and seconded, it was unanimously carried by all the members present that the following were elected:

Chairman of the Board	-	DAVID C. MERCADO
President & General Manager	-	ROMULO I. DELOS REYES, JR.
Senior Vice-President & Corporate Secretary	-	FLORENTINO H. GARCES
Acting Treasurer	-	CORAZON T. AGUIRRE
Senior Vice-President & Chief Underwriter	-	DANILO B. BARIRING
First Vice-President	-	NESTOR B. LIWANAG, JR.
Vice-Presidents	-	AMON R. LADEZA PILARCITA R. PEARSON

APPROVED:

DAVID C. MERCADO



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FLORENTINO H. GARCES

NOEL G. MERCADO

CORNELIO T. RIVERA

EDMUND V. SAIYO

SONIA M. ROCO

Attested by:

FLORENTINO H. GARCES

Corporate Secretary