

BOARD RESOLUTION

KNOW ALL MEN BY THESE PRESENTS:

We, the undersigned Chairman, majority members of the Board of Directors, and the Corporate Secretary of **INTERNATIONAL MARKETING GROUP (IMG) INSURANCE BROKERS CORP.**, a corporation duly organized and existing under Philippine laws with principal business address at the 9th Floor, King's Court Building 1, 2129 Chino Roces Avenue, Pio del Pilar, Makati City, do hereby certify that in a special meeting of the Board of Directors held on September 16, 2022 at the principal office of the Corporation, the following resolutions were duly approved, to wit:

RESOLVED, as it is hereby resolved, that the Board of Directors of the Corporation approve its updated/revised **ANTI-MONEY LAUNDERING AND COUNTER-FINANCING OF TERRORISM (AML/CFT) Manual** in compliance with Insurance Commission (IC) Circular Letter (CL) No. 2019-65 dated November 22, 2019 (amending Section 11 of CL No. 2018-48 dated 14 September 2018 and its subsequent amendment CL No. 2018-60 dated 15 November 2018) for the implementation of a **Money Laundering and Terrorism Financing Prevention Program (MTTP)**;

RESOLVED, FURTHER, that the Corporation shall implement said MTTP manual through its Compliance Officer by a comprehensive, risk-based MTTP geared towards the promotion of high ethical and professional standards and the prevention of ML and TF, that shall be in writing, consistent with the AML and CTF Laws, their respective implementing rules and regulations, this Guidelines and other applicable IC and AMLC issuances, and its provisions shall reflect the Corporation's corporate structure and risk profile.

RESOLVED, FINALLY, as it is hereby resolved, that the Board of Trustees of the Corporation approve that the MTTP shall be readily available in user-friendly form, whether in hard or soft copy, and it shall be well disseminated to all officers and staff who are obligated, given their positions, to implement compliance measures. The ICREs shall design procedures that ensure an audit trail evidencing the dissemination of the MTTP to relevant officers and staff. "

The said resolutions are still valid and subsisting and have not been amended or resolved.

IN WITNESS WHEREOF, we have hereunto signed this certificate on this _ day of _____ at Makati City, Philippines.

(SIGNED)
JOSE ENRIQUE DE LAS PEÑAS
Chairman of the Board / President
TIN: 119-440-800

(SIGNED)
ATTY. MARIO Y. CAVADA
Director
TIN: 114-622-773

(SIGNED)
LOUIS BARTOLOME BORJA
Director / Treasurer
TIN: 139-440-493

(SIGNED)
ATTY. RIZAL ANTONIO D. MERU
Director
TIN: 107-785-022

(SIGNED)
NOEL A. ARANDILLA
Director / Corporate Secretary

(SIGNED)
MANUELITO S. INSO
Independent Director
TIN: 105-322-645

(SIGNED)
JOHANNES B. OLA
Independent Director
TIN: 112-073-074

SUBSCRIBED AND SWORN to before me this __ day of _____ in Makati City, by the above-named persons who exhibited to me their Competent Evidence of Identity as indicated below:

<u>Name</u>	<u>Competent Evidence of Identity</u>	<u>Date of Issue/Valid Until</u>
Jose Enrique De Las Peñas	TIN: 119-440-800	
Louis Bartolome Borja	Driver's License ID No. C02-85-008458	24-Aug-2023
Noel A. Arandilla	Driver's License ID No. M02-91-016265	12-July-2024
Atty. Mario Y. Cavada	Driver's License ID No. G01-86-060589	
Atty. Rizal Antonio D. Meru	Driver's License ID No. N04-86-032048	26-June-2023
Manuelito S. Inso	TIN: 105-322-645	
Johannes B. Ola	TIN: 231-957-923	

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Doc. No. _____;
Page No. _____;
Book No. _____;
Series of 2022.