

**MINUTES OF THE ORGANIZATIONAL MEETING
OF THE BOARD OF DIRECTORS OF
INTERNATIONAL MARKETING GROUP (IMG)
INSURANCE BROKERS CORP.**

Held at 9th Floor, King's Court Building I, 2129 Chino Roces Avenue, Makati City
on 10th day of January, 2022 at immediately after the Annual Stockholders' Meeting

Present:

JOSE ENRIQUE DE LAS PEÑAS
LOUIS BARTOLOME J. BORJA
NOEL A. ARANDILLA
ATTY. RIZAL ANTONIO D. MERU
ATTY. MARIO Y. CAVADA
ATTY. JOHANNES B. OLA
ATTY. MANUELITO S. INSO

I. CALL TO ORDER

The Chairman of the Board, Mr. Jose Enrique R. de las Peñas, called the meeting to order and thereafter presided over the same. The Corporate Secretary, Mr. Noel A. Arandilla, certified to 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. ELECTION OF OFFICERS FOR 2022-2023

The Chairman mentioned the need to elect the officers of the Corporation for the ensuing fiscal year and open the floor for nominations. The following were nominated to the position appearing across their names:

JOSE ENRIQUE R. DE LAS PEÑAS	:	President & CEO
LOUIS BARTOLOME J. BORJA	:	Treasurer
NOEL A. ARANDILLA	:	Corporate Secretary
ATTY. RIZAL ANTONIO D. MERU	:	Compliance Officer

No further nominations having been made, the Secretary of the meeting was directed to cast all votes in favor of all those nominated to the respective positions to which they were nominated and the Chairman formally declared the election of the persons above-named to the positions set forth after their respective names, to act as such until their successors have been duly elected and qualified.

ADJOURNMENT

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

(SIGNED)
NOEL A. ARANDILLA
Corporate Secretary/Director

ATTESTED BY:

(SIGNED)
JOSE ENRIQUE DE LAS PEÑAS
Chairman of the Board/President

(SIGNED)
ATTY. MARIO Y. CAVADA
Director

(SIGNED)
LOUIS BARTOLOME J. BORJA
Corporate Treasurer/Director

(SIGNED)
RIZAL ANTONIO D. MERU
Director/Compliance Officer

(SIGNED)
ATTY. JOHANNES B. OLA
Independent Director

(SIGNED)
ATTY. MANUELITO S. INSO
Independent Director