

November 13, 2018

REYES TACANDONG & CO.

8741 Paseo de Roxas, Makati, Metro Manila

Attention : **Ms. PAMELA ANN P. ESCUADRO**
Partner-In-Charge

Gentlemen:

This is to certify that the attached Minutes/Secretary's Certificate of the meetings of the Board of Directors and Stockholders of Corporate Guarantee & Insurance Company, Inc. held during the period January 01, 2018 up to present are complete, to wit:

Board Meeting

- | | |
|-------------------------------------------------|-------------------------------------------------|
| January 02, 2018 | |
| January 25, 2018 | |
| February 26, 2018 | |
| March 02, 2018 | |
| March 05, 2018 | |
| April 10, 2018 | |
| a) Board Resolution No. 01-04-10 Series of 2018 | |
| b) Board Resolution No. 02-04-10 Series of 2018 | |
| c) Board Resolution No. 03-04-10 Series of 2018 | |
| April 11, 2018 | |
| April 18, 2018 | |
| April 20, 2018 | |
| April 24, 2018 | |
| May 16, 2018 | |
| May 26, 2018 | |
| June 29, 2018 | |
| June 30, 2018 | |
| July 06, 2018 | |
| July 18, 2018 | |
| | a) Board Resolution No. 02-07-18 Series of 2018 |
| | b) Board Resolution No. 03-07-18 Series of 2018 |
| | c) Board Resolution No. 04-07-18 Series of 2018 |
| July 19, 2018 | |
| a) Board Resolution No. 05-07-19 Series of 2018 | |
| b) Board Resolution No. 06-07-19 Series of 2018 | |
| July 20, 2018 | |
| a) Board Resolution No. 07-07-20 Series of 2018 | |
| b) Board Resolution No. 08-07-20 Series of 2018 | |
| c) Board Resolution No. 09-07-20 Series of 2018 | |
| August 01, 2018 | |
| August 02, 2018 | |
| September 20, 2018 | |
| a) Board Resolution No. 01-09-20 Series of 2018 | |
| b) Board Resolution No. 02-09-20 Series of 2018 | |
| September 25, 2018 | |
| September 26, 2018 | |
| September 27, 2018 | |
| October 04, 2018 | |

I trust that this satisfies your requirement.

Very truly yours,

CORPORATE GUARANTEE & INSURANCE COMPANY, INC.

By:


ADA CARISA A. LAUS
Corporate Secretary

RECEIVED
Veronica J. Dimas
DATE: 11/13/18 11:30 am
TIME: 10:30 am

March 13, 2019

REYES TACANDONG & CO.

8741 Paseo de Roxas, Makati, Metro Manila

Attention : **Ms. PAMELA ANN P. ESCUADRO**
Partner-In-Charge

Gentlemen:

This is to certify that the attached Minutes/Secretary's Certificate of the meetings of the Board of Directors and Stockholders of Corporate Guarantee & Insurance Company, Inc. held during the period October 01, 2018 up to December 31, 2018 are complete, to wit:

Board Meeting

October 04, 2018

November 06, 2018

November 07, 2018

November 17, 2018

a) Board Resolution No. 03-11-17 Series of 2018

b) Board Resolution No. 04-01-11 Series of 2018

c) Board Resolution No. 05-01-11 Series of 2018

December 05, 2018

December 06, 2018

December 07, 2018

December 19, 2018

I trust that this satisfies your requirement.

Very truly yours,

CORPORATE GUARANTEE & INSURANCE COMPANY, INC.

By:

**ADA CARISA A. LAUS**
Corporate Secretary**RECEIVED**BY: 

DATE: 10/3/16

TIME: 1:20 PM