

CORPORATE GUARANTEE & INSURANCE COMPANY, INC.

MINUTES OF THE ORGANIZATIONAL MEETING
OF THE BOARD OF DIRECTORS
HELD ON **APRIL 28, 2018** AT 2:30 P.M.
AT 2nd FLOOR, CGIC BUILDING
JOSE ABAD SANTOS AVENUE, SAN JOSE
CITY OF SAN FERNANDO, PAMPANGA

DIRECTORS PRESENT:

LIBERATO P. LAUS
MA. THERESA A. LAUS
PAUL TRISTAN A. LAUS
LISSET LAUS-VELASCO
ADA CARISA A. LAUS
LEVY ADRIAN A. LAUS
RUBEN M. RUBIO
CARMELO B. ALABADO

I. CALL TO ORDER

The Chairman, Mr. Liberato P. Laus, called the meeting to order at 2:30 p.m.

II. QUORUM

The Corporate Secretary, Ada Carisa A. Laus, certified that all members of the Board of Directors were duly notified of the meeting. Thereafter, she determined the presence of all Board of Directors of the Corporation, and certified to the existence of a quorum.

III. ELECTION OF NEW OFFICERS

The following were nominated, and thereafter elected, as officers of the Corporation, to wit:

LIBERATO P. LAUS
MA. THERESA A. LAUS
PAUL TRISTAN A. LAUS
LISSET LAUS-VELASCO
ADA CARISA A. LAUS
DIORELLA ROSABELLE A. LAUS
CARMELO B. ALABADO
RUBEN M. RUBIO
ALFIE M. ADRIANO
LUDIVINA M. MAGTOTO

Chairman & CEO
Treasurer
Assistant Vice-President
EVP
AVP/Corporate Secretary
Assistant Vice-President
Chief Operating Officer
Executive Director
FVP & Chief Financial Officer
Assistant Corporate Secretary

The foregoing officers shall serve as such until their successors are elected at the regular annual Board of Directors meeting to be held on any day of April of each year

IV. ADJOURNMENT

There being no other matters to discuss, the Chairman adjourned the meeting at 03:00 p.m.

RECORDED AND CERTIFIED CORRECT BY:


ADA CARISA A. LAUS
Corporate Secretary