

June 29, 2020

REYES TACANDONG & CO.

8th Floor Citibank Center
8741 Paseo de Roxas, Makati City 1226

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 the CORPORATE GUARANTEE & INSURANCE COMPANY, INC. doing business under the name and style of CORPORATE GUARANTEE (A Non-Life Insurance Company) held during the period January to December 31, 2019 are complete, to wit:

Board Meeting

January 11, 2019

Board Resolution No. 01-01-11 Series of 2019

January 16, 2019

Board Resolution No. 02-01-16 Series of 2019

Board Resolution No. 03-01-16 Series of 2019

Board Resolution No. 04-01-16 Series of 2019

February 07, 2019

Board Resolution No. 01-02-07 Series of 2019

February 11, 2019

Board Resolution No. 02-02-11 Series of 2019

Board Resolution No. 03-02-11 Series of 2019

Board Resolution No. 04-02-11 Series of 2019

Board Resolution No. 05-02-11 Series of 2019

Board Resolution No. 06-02-11 Series of 2019

Board Resolution No. 07-02-11 Series of 2019

February 14, 2019

Board Resolution No. 08-02-14 Series of 2019

February 19, 2019

Board Resolution No. 09-02-19 Series of 2019

March 07, 2019

Board Resolution No. 01-03-07 Series of 2019

March 22, 2019

Board Resolution No. 02-03-22 Series of 2019

April 06, 2019

Board Resolution No. 01-04-06 Series of 2019

Board Resolution No. 02-04-06 Series of 2019

Board Resolution No. 03-04-06 Series of 2019

Board Resolution No. 04-04-06 Series of 2019 &

Stockholders No. 01-04-06 Series of 2019

May 02, 2019

Board Resolution No. 01-05-02 Series of 2019

May 16, 2019

Board Resolution No. 01-05-16 Series of 2019

Board Resolution No. 02-05-16 Series of 2019

Board Resolution No. 03-05-16 Series of 2019

Board Resolution No. 04-05-16 Series of 2019

May 22, 2019

Board Resolution No. 05-05-22 Series of 2019

May 25, 2019

Board Resolution No. 06-05-25 Series of 2019

May 28, 2019

Board Resolution No. 07-05-28 Series of 2019

Board Resolution No. 08-05-28 Series of 2019

Board Resolution No. 09-05-28 Series of 2019

June 07, 2019

Board Resolution No. 01-06-07 Series of 2019

Board Resolution No. 02-06-07 Series of 2019

Board Resolution No. 03-06-07 Series of 2019

June 10, 2019

Board Resolution No. 04-06-10 Series of 2020

June 21, 2019

Board Resolution No. 05-06-21 Series of 2019

Board Resolution No. 06-06-21 Series of 2019

Board Resolution No. 07-06-21 Series of 2019

Board Resolution No. 08-06-21 Series of 2019

June 24, 2019

Board Resolution No. 09-06-24 Series of 2019

June 28, 2019

Board Resolution No. 10-06-28 Series of 2019
Board Resolution No. 11-06-28 Series of 2019
Board Resolution No. 12-06-28 Series of 2019

July 03, 2019

Board Resolution No. 01-07-03 Series of 2019

July 06, 2019

Board Resolution No. 02-07-06 Series of 2019
Board Resolution No. 03-07-06 Series of 2019
Board Resolution No. 04-07-06 Series of 2019
Board Resolution No. 05-07-06 Series of 2019

July 09, 2019

Board Resolution No. 06-07-09 Series of 2019

July 10, 2019

Board Resolution No. 09-07-10 Series of 2019

July 17, 2019

Board Resolution No. 10-07-17 Series of 2019
Board Resolution No. 11-07-17 Series of 2019
Board Resolution No. 12-07-17 Series of 2019
Board Resolution No. 13-07-17 Series of 2019
Board Resolution No. 14-07-17 Series of 2019

July 18, 2019

Board Resolution No. 15-07-18 Series of 2019

July 23, 2019

Board Resolution No. 16-07-23 Series of 2019

July 25, 2019

Board Resolution No. 17-07-25 Series of 2019

July 30, 2019

Board Resolution No. 18-07-30 Series of 2019

August 13, 2019

Board Resolution No. 01-08-13 Series of 2019

September 03, 2019

Board Resolution No. 01-09-03 Series of 2019

September 10, 2019

Board Resolution No. 02-09-10 Series of 2019

September 13, 2019

Board Resolution No. 03-09-13 Series of 2019
Board Resolution No. 04-09-13 Series of 2019
Board Resolution No. 05-09-13 Series of 2019
Board Resolution No. 06-09-13 Series of 2019

September 17, 2019

Board Resolution No. 07-09-17 Series of 2019
Board Resolution No. 08-09-17 Series of 2019
Board Resolution No. 09-09-17 Series of 2019

September 18, 2019

Board Resolution No. 10-09-18 Series of 2019

September 21, 2019

Board Resolution No. 11-09-21 Series of 2019

September 27, 2019

Board Resolution No. 12-09-27 Series of 2019

October 03, 2019

Board Resolution No. 01-10-03 Series of 2019

October 05, 2019

Board Resolution No. 03-10-05 Series of 2019

October 16, 2019

Board Resolution No. 04-10-16 Series of 2019

October 23, 2019

Board Resolution No. 05-10-23 Series of 2019
Board Resolution No. 06-10-23 Series of 2019

October 24, 2019

Board Resolution No. 07-10-24 Series of 2019
Board Resolution No. 08-10-24 Series of 2019

November 07, 2019

Board Resolution No. 01-11-07 Series of 2019

November 26, 2019

Board Resolution No. 02-11-26 Series of 2019
Board Resolution No. 03-11-26 Series of 2019
Board Resolution No. 04-11-26 Series of 2019

December 18, 2019

Board Resolution No. 01-12-18 Series of 2019

December 27, 2019

Board Resolution No. 02-12-27 Series of 2019
Board Resolution No. 03-12-27 Series of 2019

Joint meeting of Directors and Stockholders

April 06, 2019

April 11, 2019 (Minutes of the Joint Annual Meeting of the Stockholders and
Organizational Meeting of the Board of Directors)

I trust that this satisfies your requirement.

Very truly yours,

CORPORATE GUARANTEE & INSURANCE COMPANY, INC.

By:



ADA CARISA A. LAUS
Corporate Secretary

