



CORPORATE GUARANTEE & INSURANCE COMPANY

"We Value Our Commitment."

2nd Floor CGIC Building  
Jose Abad Santos Avenue  
City of San Fernando, Pampanga  
(045) 961-2222  
clientcare@cgic.com.ph  
www.cgic.com.ph

February 08, 2018

**SYCIP GORRES VELAYO & CO.**  
6760 Ayala Avenue, Makati City 1226, Philippines

Attention : **Ms. MARY CHRIS MASULA**  
Manager

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, 2017 up to present are complete, to wit:

Board Meeting

- |   |                    |
|---|--------------------|
| January 10, 2017  | July 20, 2017      |
| January 26, 2017  | July 21, 2017      |
| February 02, 2017   | August 14, 2017    |
| March 21, 2017  | September 09, 2017 |
| April 12, 2017  | September 22, 2017 |
| April 17, 2017  | September 23, 2017 |
| April 29, 2017  | October 28, 2017   |
| (Minutes of the Organizational Meeting of the Board of Directors) | November 16, 2017  |
| June 02, 2017   | November 23, 2017  |
| June 27, 2017   | December 12, 2017  |
| July 17, 2017   | January 02, 2018   |

Stockholders' Meeting

April 29, 2017 (Minutes of the Annual Meeting of the Stockholders)

I trust that this satisfies your requirement.

Very truly yours,

**CORPORATE GUARANTEE & INSURANCE COMPANY, INC.**

By:

**ADA CARISA A. LAUS-MANALILI**  
Corporate Secretary

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