

MINUTES of the Organizational Meeting of the Board of PERLA COMPANIA DE SEGUROS, INC. held on **February 2, 2015** 6:45PM at its office at 2/F Perla Compania de Seguros Mansions, 117 C. Palanca St., Legaspi Village, Makati City

Directors Present:

RODOLFO P. ANG  
JUDY MONTINOLA LOU  
JAMES ALFRED LIM  
JULIA FIDELES

JEFFREY O. LIM  
KATHERINE C. LIM  
GEORGE EDWIN LEE

Upon the request of the Directors present, the meeting was called to order and presided by the Chairman, Mr. Rodolfo P. Ang. He requested Ms. Judy M. Lou to record the minutes as the Corporate Secretary.

The Secretary read the minutes of the Stockholders' Meeting showing the election of those present as directors of the corporation. The minutes of last year's organizational meeting of the Board of Directors held on Feb 3, 2014 was unanimously ratified by the body.

The Chairman announced that the next item in the agenda is the election of the officers of the corporation in accordance with the By-Laws. Nomination was thereupon made and seconded as follows:

For Chairman -----	Rodolfo Ang
For Vice Chairman -----	Jeffrey O. Lim
For President -----	Jeffrey O. Lim
For Treasurer -----	Julia Fideles
For Corporate Secretary -----	Judy Montinola Lou

There being no other nominations, the same was declared closed. Upon motion duly made and seconded, the Secretary was instructed to cast the votes of all present in favor of said nominees. The latter were all declared to be the duly elected officers of the corporation to serve in their respective capacities for the current year or until the elction and qualification of their successors in office.

Upon motion duly made, seconded and unanimously approved, the minutes of the stockholders' meeting held earlier, on Feb 2, 2015 at 5:00PM, together with any and all acts hereon recorded were formally and effectively ratified and confirmed for all purposes.

There being no other business to discuss, the meeting was adjourned at 7:15PM.

JUDY MONTINOLA LOU  
Corporate Secretary

Attest by:

RODOLFO P. ANG  
Chairman

SUBSCRIBED AND SWORN to before me this \_\_\_\_\_ day of \_\_\_\_\_ in \_\_\_\_\_  
Philippines, affiant exhibiting to her TIN # 163-243-923 issued on 2/9/1994.

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