

MINUTES of the Organizational Meeting of the Board of PERLA COMPANIA DE SEGUROS, INC. held on **April 13, 2015** 5:30 PM 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 Chairperson, Mr. Rodolfo P. Ang.

The minutes of the last Organizational meeting were read and were unanimously ratified by the body.

The Chairperson, Mr. Rodolfo Ang, announced that he would no longer be able to carry on with his duties as the Chairman of the organization due to personal reasons. Effective immediately, he was stepping down as Chairman but would continue to be an independent director of the organization.

At this the Nomination Committee recommended the following to be the new directors of the organization:

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

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 unanimously declared to be the duly elected officers of the corporation to serve in their respective capacities for the remaining term until Feb 2016 or until the election and qualification of the new successors in office.

There being no other business to discuss, the meeting was adjourned at 6:00 PM.

JULIA FIDELES
Corporate Secretary

Attest by:

JUDY MONTINOLA LOU
Chairperson

SUBSCRIBED AND SWORN to before me this _____ day of _____ in _____
Philippines, affiant exhibiting to her TIN # 107-773-244 issued on Oct 31, 1991.

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