

**MINUTES OF THE ORGANIZATIONAL MEETING  
OF THE BOARD OF DIRECTORS OF  
ASIA INSURANCE (PHILIPPINES) INC.**

Held on 12 July 2024 at 11:30 a.m.  
(via video conference)

**Present Directors:**

All the directors being present and participating via video/teleconference calling from the respective locations and devices used:

| Name of Director      | Location                     | Device Used |
|-----------------------|------------------------------|-------------|
| Bernard Charnwut Chan | Hong Kong                    | PC Desktop  |
| Wong Kok Ho           | Hong Kong                    | PC Desktop  |
| Yohanes Jap           | Bangkok, Thailand            | PC Desktop  |
| Michael James Limpe   | Hong Kong                    | PC Desktop  |
| Varot Samakoses       | Manila, Philippines          | Laptop      |
| Matias Simbulan       | Muntinlupa City, Philippines | Laptop      |
| Nadinee Chua          | Manila, Philippines          | Laptop      |

**1. Election/Appointment:**

The following were appointed *Officers* of the Corporation for the Calendar Year 2024-2025:

| NAME                               | DESIGNATION/POSITION        |
|------------------------------------|-----------------------------|
| Mr. Wong Kok Ho                    | President                   |
| Mr. Michael James Limpe            | Chief Investments Officer   |
| Mr. Reynaldo B. Fong               | EVP/Chief Operating Officer |
| Ms. Rodelia P. Alfonso             | SVP/Chief Financial Officer |
| Atty. Ferdinand Victor M. Mangahas | Corporate Secretary         |

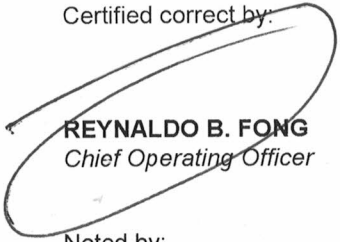
**2. Adjournment**

There being no other matters to discuss, the meeting was adjourned at 11:45 a.m.

Prepared by:

  
**ATTY. FERDINAND VICTOR M. MANGAHAS**  
Corporate Secretary

Certified correct by:

  
**REYNALDO B. FONG**  
Chief Operating Officer

Noted by:

  
**WONG KOK HO**  
President