

**MINUTES OF THE MEETING  
OF THE BOARD OF DIRECTORS OF  
PHILIPPINES FIRST INSURANCE CO., INC.**

6 January 2020  
7/F STI Holdings Center  
6764 Ayala Avenue, Makati City

**DIRECTORS PRESENT:**

EUSEBIO H. TANCO  
MONICO V. JACOB  
ESTER T. GABALDON  
REGINA T. GONZALES  
WILLIAM H. TANCO  
JOSEPH AUGUSTIN L. TANCO  
RONALD K. TANCO  
VIRGILIO G. FARCON, JR.

**ALSO PRESENT:**

MARIA CONCEPCION N. SINGSON  
AMADEO A. MAULEON  
JOSEFINA RASDAS  
LUIS CEBRERO, JR.  
ARSENIO C. CABRERA, JR.  
ANNA CARMINA S. HERRERA

**DIRECTORS ABSENT:**

ARSENIO N. TANCO  
JOSE F. BUENAVENTURA

---

**I. CALL TO ORDER**

The Chairman, Mr. Eusebio H. Tanco, called the meeting to order and presided over the same. The Corporate Secretary, Atty. Arsenio C. Cabrera, Jr., recorded the minutes of the proceedings.

**II. CERTIFICATION OF NOTICE AND QUORUM**

The Corporate Secretary certified that notices of the meeting were sent to all directors and that a quorum existed for the valid transaction of business.

**III. APPROVAL OF PREVIOUS MINUTES**

Upon motion made and duly seconded, the Minutes of the Meetings of the Board of Directors held on 25 October 2019 were unanimously approved.

**IV. ISSUANCE OF SURETY BONDS**

The Chief Operating Officer, Ms. Maria Concepcion N. Singson, requested for authority to enable the Corporation to be accredited with the Supreme Court for the issuance of surety bonds.

**MINUTES OF THE MEETING  
OF THE BOARD OF DIRECTORS OF  
PHILIPPINES FIRST INSURANCE CO., INC.**

15 July 2020  
*Conducted through Remote Communication*

**DIRECTORS PRESENT:**

EUSEBIO H. TANCO  
MONICO V. JACOB  
ESTER T. GABALDON  
REGINA T. GONZALES  
WILLIAM H. TANCO  
JOSEPH AUGUSTIN L. TANCO  
RONALD K. TANCO  
VIRGILIO G. FARCON, JR.

**ALSO PRESENT:**

MARIA CONCEPCION N. SINGSON  
AMADEO A. MAULEON  
JOSEFINA RASDAS  
LUIS CEBRERO, JR.  
ARSENIO C. CABRERA, JR.  
ANNA CARMINA S. HERRERA

**DIRECTORS ABSENT:**

ARSENIO N. TANCO  
JOSE F. BUENAVENTURA

---

**I. CALL TO ORDER**

The Chairman, Mr. Eusebio H. Tanco, called the meeting to order and presided over the same. The Corporate Secretary, Atty. Arsenio C. Cabrera, Jr., recorded the minutes of the proceedings.

**II. CERTIFICATION OF NOTICE AND QUORUM**

The Corporate Secretary certified that the notices of the meeting were sent to all directors. Thereafter, the Corporate Secretary conducted a roll call of the directors present.

The meeting was conducted through remote communication pursuant to Section 52 of the Revised Corporation Code of the Philippines which authorizes that directors who cannot physically attend or vote at board meetings can participate and vote through remote communication such as videoconferencing, teleconferencing, or other alternative modes of communication that allow them reasonable opportunities to participate.

All directors attended the meeting through remote communication via Zoom. The directors confirmed that they could completely and clearly hear each other. They likewise confirmed receipt of the agenda and all of the materials for the meeting.

**MINUTES OF THE MEETING  
OF THE BOARD OF DIRECTORS OF  
PHILIPPINES FIRST INSURANCE CO., INC.**

11 August 2020  
*Conducted through Remote Communication*

**DIRECTORS PRESENT:**

EUSEBIO H. TANCO  
MONICO V. JACOB  
ESTER T. GABALDON  
REGINA T. GONZALES  
WILLIAM H. TANCO  
JOSEPH AUGUSTIN L. TANCO  
RONALD K. TANCO  
JOSE F. BUENAVENTURA  
ARSENIO N. TANCO  
VIRGILIO G. FARCON, JR.

**ALSO PRESENT:**

MARTIN K. TANCO  
MARIA CONCEPCION N. SINGSON  
AMADEO A. MAULEON  
JOSEFINA RASDAS  
LUIS CEBRERO, JR.  
ARSENIO C. CABRERA, JR.  
JAYPEE B. ORTIZ

---

**I. CALL TO ORDER**

The Chairman, Mr. Eusebio H. Tanco, called the meeting to order and presided over the same. The Corporate Secretary, Atty. Arsenio C. Cabrera, Jr., recorded the minutes of the proceedings.

**II. CERTIFICATION OF NOTICE AND QUORUM**

The Corporate Secretary certified that the notices of the meeting were sent to all directors. Thereafter, the Corporate Secretary conducted a roll call of the directors present.

The meeting was conducted through remote communication pursuant to Section 52 of the Revised Corporation Code of the Philippines which authorizes that directors who cannot physically attend or vote at board meetings can participate and vote through remote communication such as videoconferencing, teleconferencing, or other alternative modes of communication that allow them reasonable opportunities to participate.

All directors attended the meeting through remote communication via Zoom. The directors confirmed that they could completely and clearly hear each other. They likewise confirmed receipt of the agenda and all of the materials for the meeting.

**III. APPROVAL OF PREVIOUS MINUTES**

Upon motion made and duly seconded, the Minutes of the Meetings of the Board of Directors held on 15 July 2020 were unanimously approved.