



Milestone Guaranty and Assurance Corp.

BOARD RESOLUTIONS 2022

Date of Meeting	Purpose
January 13, 2022	Authorizing the Company to update the HDMF-Pag-IBIG Fund and assign officers as authorized signatories.
January 13, 2022	Authorizing the Company to purchase Fixed-Rate Bonds and assign authorized signatories.
January 13, 2022	Authorizing the Company to purchase Fixed-Rate Bonds and assign authorized signatories.
January 13, 2022	Authorizing the Company to establish new Business Development Office at Naga City.
January 13, 2022	Appointing of Business Development Office Manager at Naga city.
January 13, 2022	Appointing authorized signatory to sign in bonds/Surety and Contractor's All Risk Insurance (CARI) for Business Development Office at Naga City.
January 13, 2022	Appointing authorized signatory to sign in insurance policies for Business Development Office at Naga City.
January 13, 2022	Appointing officers as authorized signatories for Customs Bonds.
January 13, 2022	Authorizing employee to process and register Deed of absolute sale for company's service vehicle.
January 13, 2022	Authorizing the Company to assign authorized representative to renew Business Permit for Baguio Branch.
January 13, 2022	Authorizing the Company to assign authorized representative to renew Business Permit for Baguio Branch(2 nd).
January 13, 2022	Authorizing the Company to change its authorized signatories with the bank
February 4, 2022	Appointing Officers as authorized representative for Master Data Protection Agreement with AVEGA Managed Care, Inc.
February 4, 2022	Appointing the Corporate Secretary as Data Protection Officer (DPO).
February 4, 2022	Authorizing the President to secure accreditation with Insurance Broker.
March 8, 2022	Authorizing an officer to execute an Affidavit of Authenticity.
April 7, 2022	Authorizing the Company to purchase company service vehicles for its operation.
April 7, 2022	Authorizing the Company to assign authorized representative to renew Business Permit for Tacloban Service Office.
April 7, 2022	Appointing officers as authorized signatories for Customs Bonds.

July 19, 2022	Authorizing the Company to change its authorized signatories with the bank.
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July 19, 2022	Authorizing the Company to change its authorized signatories with the bank.
July 19, 2022	Authorizing the Company to give policy holders credit extension and designate the Executive Vice-President and COO as authorized representative.
July 19, 2022	Appointing officers as authorized signatories for Customs Bonds.
July 19, 2022	Authorizing the Company to change its authorized signatories with the bank.
July 19, 2022	Authorizing the Company to purchase service vehicle for the use of Chairman of the Board
July 19, 2022	Authorizing the Company to change its authorized signatories with the bank.
August 17, 2022	Authorizing the Company to purchase an office space/unit at Park Triangle Corporate Plaza, Taguig City and designate officers to be its authorized signatories.
August 17, 2022	Authorizing the Company to purchase real property
August 17, 2022	Authorizing the Company to purchase service vehicle for the use of Corporate Secretary
August 17, 2022	Authorizing the Company to change its authorized signatories with the bank.

August 17, 2022	Appointing authorized signatories for Judicial Bonds - civil/special
August 17, 2022	Appointing authorized signatories for Customs Bonds
August 17, 2022	Authorizing the Company to apply for accreditation as Vendor/Supplier of Non-Life Insurance Business with Financial Institution
August 17, 2022	Authorizing the Company to apply for accreditation as Vendor/Supplier of Non-Life Insurance Business with Insurance Broker.
September 20, 2022	Authorizing the Company to purchase service vehicle for the use of Senior Vice-President
October 6, 2022	Authorizing the Company to apply disconnection of electric supply with Angeles Electric Corporation
October 6, 2022	Authorizing the Company to renew membership with PhilGEPS and designating Assistant Vice-President as its representative
October 6, 2022	Authorizing the Company to purchase real property with the Alveo Land Corp.
October 6, 2022	Authorizing the Company to apply disconnection of electric supply with Tarlac Electric Inc. and apply for new connection for electric and water supply for its new office address
October 6, 2022	Authorizing the Company to assign authorized representative to renew Business Permit for Lipa City Branch Office.
October 6, 2022	Authorizing the Company to change its authorized signatories with the bank.
October 6, 2022	Authorizing Administrative Staff to process application for Tax Identification Number in behalf of the Company.
October 6, 2022	Authorizing Company to assign Collectors to receive and collect payments to the Company from the bank.
October 6, 2022	Appointing the Executive Vice President and COO as authorized representative to Bureau of Internal Revenue - Large Taxpayers Division
November 7, 2022	Authorizing the Company to assign authorized signatories for trust corporation.
November 24, 2022	Authorizing the Company to change its authorized signatories with the bank.
December 16, 2022	Authorizing the Company to issue shares to stockholders.
December 16, 2022	Appointing authorized representatives to BIR for submission of Computerized Accounting System (CAS).
December 16, 2022	Authorizing the Company to assign authorized representative to renew Business Permit for Davao City, Branch Office.
December 16, 2022	Authorizing the Company to assign employee to process and receive refund from Angeles Electric Corporation.

December 16, 2022	Approving the recommendation of VP Accounting to reclassify real properties from PPE – Real Property Account to Investment Property
December 16, 2022	Appointing officers as authorized signatories to Customs Bonds
December 16, 2022	Authorizes the Company to change office address of Tarlac Branch and renew its Business Permit.
December 16, 2022	Authorizing the Company to assign authorized representative to renew Business Permit for Baguio City, Branch Office.
December 16, 2022	Authorizing the Company to assign authorized representative to renew Business Permit for Davao City, Branch Office.
December 16, 2022	Authorizing the Company to assign authorized representative to renew Business Permit for Bacolod City, Branch Office.
December 16, 2022	Authorizing the Company to renew its Authority to Print with Bureau of Internal Revenue
December 16, 2022	Authorizing officers to transact with Philippines Long Distance Telephone Company for the change of its corporate name in its Stock Certificates.
December 16, 2022	Authorizing officers to transact with Royal Group Inc. for the change of its corporate name in its Stock Certificates.
December 16, 2022	Authorizing officers to transact with Phil. Livestock Management Services Corp. for the change of its corporate name in its Stock Certificates.
December 16, 2022	Authorizing officers to transact with Philippine Nuclear Insurance Pool Management Corp. for the change of its corporate name in its Stock Certificates.
December 16, 2022	Authorizing officers to transact with Phil. Machinery Management Services Corp. for the change of its corporate name in its Stock Certificates.
December 16, 2022	Authorizing officers to transact with Philippine Columbian Association for the change of its corporate name in its Stock Certificates.
December 16, 2022	Authorizing officers to transact with National Reinsurance Corporation of the Philippines for the change of its corporate name in its Stock Certificates.
December 16, 2022	Authorizing officers to transact with Filinvest Development Corporation for the change of its corporate name in its Stock Certificates.
December 16, 2022	Authorizing officers to transact with Benguet Corporation for the change of its corporate name in its Stock Certificates.
December 16, 2022	Authorizing officers to transact with Seafront Resources Corporation for the change of its corporate name in its Stock Certificates.
December 16, 2022	Authorizing officers to transact with Marcopper Mining Corporation for the change of its corporate name in its Stock Certificates.

December 16, 2022	Authorizing officers to transact with B.F. Goodrich Philippines, Inc. for the change of its corporate name in its Stock Certificates.
December 16, 2022	Authorizing officers to transact with Sime Darby Pilipinas, Inc. for the change of its corporate name in its Stock Certificates.
December 16, 2022	Authorizing officers to transact with Sime Darby International Tire Company, Inc. for the change of its corporate name in its Stock Certificates.
December 16, 2022	Authorizing officers to transact with Acoje Mining Company, Incorporated for the change of its corporate name in its Stock Certificates.

Certified correct:


RICHIE Q. CARANTO
 Corporate Secretary