

**Paramount Life & General Insurance Corporation**  
Special Meeting  
16th Floor, Sage House, 110 VA Rufino Street, Legaspi Village, Makati City  
Tuesday 14 May 2019, 10:00 AM —10:30 AM PHT

---

**Present:**

Patrick L. Go	Chairman and CEO
Ramon M. Chu	Vice Chairman
George T. Tiu	President and COO
Ian L. Go	
JJ Samuel A. Soriano	
Wendell Garth A. Ty	
Hilary Blase L. Go	
Lauren Nicole L. Go	

**Others:**

Atty. Jimmy S. Soo	Corporate Secretary
Atty. Karen Jill M. Espineli	Assistant Corporate Secretary

**1 CALL TO ORDER.**

The Chairman of the Board of Directors, Mr. Patrick L. Go, called the meeting to order at 10:00 AM and presided over the same. Atty. Karen Jill M. Espineli, Assistant Corporate Secretary, recorded the minutes of the proceedings.

**2 CERTIFICATION OF NOTICE AND QUORUM.**

The Corporate Secretary, Atty. Jimmy S. Soo, certified that copies of this Notice were sent to the members of the Board and certified that all eight (8) members of the Board were present, with Ms. Hilary Blase L. Go, and Ms. Lauren Nicole L. Go attending through teleconference, and there was quorum to transact business.

**3 READING AND APPROVAL OF THE MINUTES OF THE REGULAR MEETING HELD ON 20 MARCH 2019.**

The Minutes of the Regular Meeting held on 20 March 2019 was presented to the Board for Approval. Mr. George T. Tiu moved for the approval of the Minutes. This was seconded by JJ Samuel A. Soriano. The following resolution was thus approved.

*"RESOLVED, AS IT IS HEREBY RESOLVED, that the Minutes of the Regular Meeting held on 20 March 2019 are hereby approved."*

8 Yes 0 No 0 Abstain

**4 PRESENTATION AND APPROVAL OF THE DRAFT AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDING 31 DECEMBER 2018.**

The Treasurer, Mr. Chu, presented the draft of the Audited Financial Statements for the year ending 31 December 2018 for confirmation and approval of the Board of Directors.

After discussion, and motion made by Mr. Ty and duly seconded by Mr. Tiu, the Audited Financial Statements were approved and authorized for release, and the following resolution was approved and adopted:

*"RESOLVED, That the Board of Directors of Paramount Life & General Insurance Corporation (the "Corporation") hereby authorizes the release of its audited financial statements for the year 2019, and for such purpose, the President, Mr. George T. Tiu is hereby authorized to sign, execute and deliver any authorization for the purpose."*

8 Yes 0 No 0 Abstain

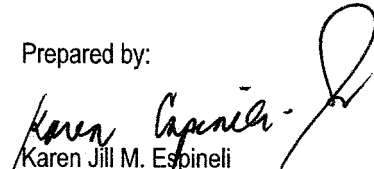
**5 OTHER MATTERS.**

None.

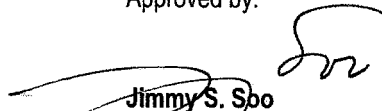
**6 ADJOURNMENT.**

There being no further matters discuss and upon motion duly made by Mr. George T. Tiu and seconded by Mr. Ramon M. Chu, the meeting was adjourned at 10:30 AM.


Prepared by:

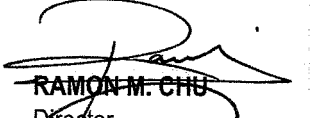
  
Karen Jill M. Espineli  
Assistant Corporate Secretary

Approved by:

  
Jimmy S. Soo  
Corporate Secretary


Attested by:


  
PATRICK L. GO  
Chairman


  
RAMON M. CHU  
Director

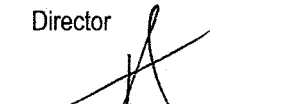
GEORGE T. TIU  
Director

  
WENDELL GARTH A. TY  
Director

  
IAN L. GO  
Director

  
LAUREN NICOLE L. GO  
Director

  
HILARY BLASE L. GO  
Director

  
JJ SAMUEL A. SORIANO  
Director