



STERLING INSURANCE COMPANY, INC.

6/F Zeta 11 Annex Bldg., 191 Salcedo Street, Legaspi Village, Makati City
Trunk Lines: 759-2920 / 759-2921 / 759-3082 / 892-3792 / 893-0025 / 893-0026
Fax Nos. 892-3794 / 759-2886 / 759-2399 TIN: 001-009-467

MINUTES OF ANNUAL MEETING OF THE BOARD OF DIRECTORS OF
STERLING INSURANCE COMPANY, INC.
HELD AT ITS OFFICE AT 6TH FLOOR ZETA II ANNEX BUILDING
191 SALCEDO STREET, LEGASPI VILLAGE
MAKATI CITY, METRO MANILA
ON JULY 01, 2016 AT 5:00 P.M.

MEMBERS PRESENT

1. ROMMEL G. CARIÑO
2. ANGELINA M. GANTAN
3. JUDITH R. RUPIDO
4. LINA L. SALUD
5. ROWEL Y. MANGALILI
6. RAFAEL C. GALLAGA
7. ELIZABETH G. MANTARING
8. MARIA PILAR B. MERCADO
9. RAFAEL K. DEL VILLAR
10. JOANNE RJ G. DELOS REYES
11. OSCAR P. BARRIENTOS

MEMBERS ABSENT : NONE

DELIBERATIONS :

Immediately after the meeting of the Stockholders was adjourned, the newly elected Members of the Board of Directors held a Special Meeting for the purpose of organizing itself by election of the Corporate Officers provided for in the By-Laws.

On motion duly made and seconded, it was unanimously carries by all members present that the following were elected as Corporate Officers:

President & Chief Executive Officer	-	RAFAEL C. GALLAGA
Executive Vice President & Chief Operating Officer	-	RAFAEL K. DEL VILLAR
Corporate Secretary	-	JOANNE RJ G. DELOS REYES
Treasurer	-	MARIA PILAR B. MERCADO

APPROVED:

ORIGINAL SIGNED

OSCAR P. BARRIENTOS

ORIGINAL SIGNED

ANGELINA M. GANTAN

ORIGINAL SIGNED

ROWEL Y. MANGALILI

ORIGINAL SIGNED

RAFAEL C. GALLAGA

ORIGINAL SIGNED

RAFAEL K. DEL VILLAR

ORIGINAL SIGNED

JOANNE RJ G. DELOS REYES

ORIGINAL SIGNED

JUDITH R. RUPIDO

ORIGINAL SIGNED

LINA L. SALUD

ORIGINAL SIGNED

ELIZABETH G. MANTARING

ORIGINAL SIGNED

MARIA PILAR B. MERCADO

Attested By:

ORIGINAL SIGNED

JOANNE RJ G. DELOS REYES

Corporate Secretary