

**MINUTES OF THE BOARD OF TRUSTEES' MEETING OF
FIDELITY LIFE MUTUAL BENEFIT ASSOCIATION, INC.
(Formerly: FIDELITY MUTUAL LIFE, INC.)**

Held at 9th Floor, King's Court Building I, 2129 Chino Roces Avenue, Makati City
on the 24th day of April 2024, immediately after the Annual Members' Meeting

Present:

**NOEL A. ARANDILLA
DR. JOSE ENRIQUE R. DE LAS PEÑAS
LOUIS BARTOLOME J. BORJA
ATTY. TRANQUIL S. SALVADOR III
ATTY. MARIO Y. CAVADA
ATTY. RIZAL ANTONIO D. MERU
ATTY. JOHANNES B. OLA
ATTY. MANUELITO S. INSO**

I. CALL TO ORDER

The newly elected Chairman of Board of Trustees, Mr. Noel A. Arandilla, called to order and thereafter presided. Atty. Rizal Antonio D. Meru, acted as Secretary of the meeting, took the minutes and recorded thereof.

II. QUORUM

The Secretary certified that a quorum was present for the purposes of conducting a meeting and transacting business.

III. ELECTION OF THE OFFICERS FOR 2024-2025:

The following were duly nominated and unanimously elected officers of the association to serve for one year or until their successors are elected and qualified, to wit:

JOSE ENRIQUE R. DE LAS PEÑAS	:	President
LOUIS BARTOLOME J. BORJA	:	Chief Financial Officer / Treasurer
RIZAL ANTONIO D. MERU	:	Corporate Secretary and Compliance Officer

There being no other candidates, upon motion duly made and seconded, the nomination was closed.

No further nominations having been made, the Secretary of the meeting was directed to cast all votes in favor of all those nominated to the respective positions to which they were nominated and the Chairman formally declared the election of the

persons above-named to the positions set forth after their respective names, to act as such until their successors have been duly elected and qualified.

IV. ADJOURNMENT

There being no further business to transact, on motion duly made and seconded, the meeting was adjourned at 5:00 p.m.

ATTESTED BY:



ATTY. RIZAL ANTONIO D. MERU

Trustee / Secretary of the Meeting / Compliance Officer

APPROVED BY:



NOEL A. ARANDILLA

Chairman of the Board of Trustees