

MINUTES OF THE ORGANIZATIONAL MEETING  
OF THE BOARD OF DIRECTORS OF WESTERN GUARANTY CORPORATION  
HELD AT SUITE 508 BPI OFFICE CONDOMINIUM  
PLAZA CERVANTES, BINONDO, MANILA  
19 DECEMBER 2014 AT 6:00 P. M.

Present: CHOA SIU TIN  
LAWRENCE ERIC C. ANG  
LEVY EDWIN C. ANG  
MARIA JOSELITA L. ANG  
CHOA CHI KUN  
CAESAR R. CERTEZA

Not in Attendance:  
MELVIN A. MATIBAG

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MINUTES

ATTY, LEVY EDWIN C. ANG, *Chairman*, presided and ATTY. ELSA R. REBLORA, *Secretary*, took notes of the proceedings.

The Secretary presented the notice to the Board pursuant to which the meeting was held. The same was ordered to be entered into the minutes.

The Chairman laid before the meeting the minutes of the annual meeting of the stockholders of the corporation showing the election of the following stockholders as Directors for year 2015, to hold office until their successors have been elected and qualified, to wit:

Atty. LEVY EDWIN C. ANG  
Ms. CHOA SIU TIN  
Mr. LAWRENCE ERIC C. ANG  
Ms. MARIA JOSE;LITA L. ANG  
Mr. CHOA CHI KUN  
Atty. CAESAR R. CERTEZA  
Atty. MELVIN A. MATIBAG

On motion duly made, seconded and unanimously carried, the Board of Directors thereupon proceeded to elect the following officers of the Corporation for the year 2015, to wit: Chairman, President, Executive Vice-President & General Mnager, Vice-President, Treasurer and Secretary, to serve until their successors shall have been elected and qualified:


Atty. LEVY EDWIN C. ANG	-----	<i>Chairman</i>
Ms. CHOA SIU TIN	-----	<i>President</i>
Ms. CLARITA N. CHUA	-----	<i>EVP &amp; General Manager</i>
Mr. LAWRENCE ERIC C. ANG	-----	<i>Vice-President &amp; Treasurer</i>
Mr. JOHNSON M. KWAN	-----	<i>Vice-Presidnt, Underwriting</i>
Mr. GERARD BERNARD REYES	-----	<i>VP-Business Development</i>
Atty. ELSA R. REBLORA	-----	<i>Corporate Secretary</i>

There being no further business to transact, the meeting adjourned at 7:00 P. M.

CEERTIFIED:

  
ATTY. ELSA R. REBLORA  
*Corporate Secretary*


ATTESTED:

  
ATTY. LEVY EDWIN C. ANG  
*Chairman*

Republic of the Philippines)  
CITY OF MANILA ) S. S.

SUBSCRIBED AND SWORN to before me this DEC 23 2014 day of December 2014  
at Manila, affiant Atty. Elsa R. Reblora exhibited to me her Driver's License No. N01-  
88-075903 expiring November 1, 2017.

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NESTOR C. TAMBIO  
NOTARY PUBLIC  
COMMISSION NO. 2013-005 UNTIL 12-31, 2014  
422 AMBI BLDG. STA CRUZ, MLA.  
ROLL # 30111  
TIN# 119-862-145  
IBP # 903753  
TR # 2532588