

WESTERN GUARANTY COPORATION
MINUTES OF THE ORGANIZATIONAL MEETING
OF THE BOARD OF DIRECTORS HELD ON
DECEMBER 16, 2025- 4:00 P.M.
11th Floor, ETY Building
Quintin Paredes Street, Binondo, Manila

Present: CHOA SIU TIN
LEVY EDWIN C. ANG
MARIA JOSELITA L. ANG
MATTHEW JOSEPH L. ANG
DAVID BENJAMIN L. ANG
GERONIMO B. HALILI
CAESAR R. CERTEZA

The Chairman, Atty. Levy Edwin C. Ang, called the meeting to order, after the Secretary, Atty. Elsa R. Reblora, declared the presence of a quorum.

The Acting Chairman then announced that the purpose for which the meeting was called for is for the Board to elect the officers for the year 2026.

The meeting then proceeded to the election of officers in accordance with the By-Laws. Upon motion duly made and seconded, the following were elected officers of the Corporation to serve for the ensuing year and until their successors are elected and qualified:

Levy Edwin C. Ang	-	Chairman
Choa Siu Tin	-	President
Clarita N. Chua	-	Executive Vice President & General Manager
Maria Joselita L. Ang	-	Treasurer
Elsa R. Reblora	-	Secretary

There being no further business to transact, the meeting was adjourned at 5:00 o'clock P.M.



ATTY. ELSA R. REBLORA
Corporate Secretary

ATTESTED:


ATTY. LEVY EDWIN C. ANG
Chairman of the Board

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

SUBSCRIBED AND SWORN to before me this 17th day of December 2025 at Manila, affiant Elsa R. Reblora exhibited her SSS ID No. 03-4009356 as competent evidence of identity.


ATTY. NESTOR C. TAMBIO
NOTARY PUBLIC FOR CITY OF MANILA
COMMISSION NO. 2025-053 UNTIL DEC. 31, 2026
Rm. 422A MBI BLDG. PLAZA STA. CRUZ MLA.
TEL. NO. 87337339 / ROLL OF ATTY. NO. 30111
IBP NO. 460945 - 8-09-24
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Page No. 23
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