

23 April 2021

HON. DENNIS B. FUNA
Commissioner
Insurance Commission
1071 United Nations Avenue, Ermita Manila



Subject: **PCIF-TWG Authorized Representative**

Dear Commissioner Funa:


This pertains to Circular Letter No. 2021-27 issued by the Insurance Commission (the "Commission") on April 12, 2021 which provides for the guidelines on the strict implementation of Sustainable Catastrophe Insurance Premium Rates, and the Establishment of the Philippine Catastrophe Insurance Facility ("PCIF").

Under the Circular, all non-life insurance companies are directed to appoint, within fifteen (15) days upon its issuance, their Authorized Representative to actively participate in the Philippine Catastrophe Insurance Facility Technical Working Group ("PCIF-TWG") to ensure the inclusive and consultative process for drawing up the structure, governance, and implementation details of the PCIF.

In compliance with this requirement, PGA Sampo Insurance Corporation (the "Corporation") hereby notifies the Commission that **MR. JOEL A. AGUILOS**, Underwriting Head/Senior Manager, has been appointed by the Corporation as its PCIF-TWG Authorized Representative as shown in the attached Secretary Certificate.

Thank you and we hope that you find everything in order.

Very truly yours,



FUMIHIKO HARADA
President and CEO

PHILIPPINES }
} S.S.

SECRETARY'S CERTIFICATE

I, **ATTY. THOMAS ANGELO A. SANTOS**, Filipino, of legal age, with office address at Coyiuto House, 119 C. Palanca Street, Legaspi Village, Makati City, under oath, state that:

1. I am the duly elected Assistant Corporate Secretary of **PGA SOMPO INSURANCE CORPORATION** (the "**CORPORATION**"), a corporation duly organized and existing under and by virtue of the laws of the Republic of the Philippines with office address at 5/F Corinthian Plaza, 121 Paseo de Roxas, Legaspi Village, Makati City.
2. As Assistant Corporate Secretary, I have possession of the records of the **CORPORATION**.
3. During the Special Meeting of the Board of Directors held on April 12, 2021 in Makati City, wherein a quorum was present and acted throughout, the following Resolution was unanimously approved and adopted:

Board Resolution No. 2021 – 0008

"RESOLVED, that the **CORPORATION** be authorized to appoint **JOEL A. AGUILOS**, Underwriting Head with the rank of Senior Manager, as the Authorized Representative of the **CORPORATION** to the **PHILIPPINE CATASTROPHE INSURANCE FACILITY ("PCIF") TECHNICAL WORKING GROUP**, and that he be authorized to actively participate in ensuring the inclusive and consultative process for drawing up the structure, governance, and implementation details of the **PCIF**;

RESOLVED, FURTHER, that he shall have the authority to represent the **CORPORATION** and to perform any acts in connection with the programs, initiatives, and projects of the **PCIF**;

RESOLVED, FURTHER, that the **CORPORATION** hereby ratifies and confirms that the above-named authorized representative may lawfully do or cause to be done the acts enumerated therein, by virtue of this authority given to him; and,

RESOLVED, FINALLY, that any and all Resolutions that are inconsistent with the foregoing Resolution are deemed superseded."

4. The foregoing resolution is valid and existing until withdrawn, revoked or modified by the **CORPORATION**.

IN WITNESS WHEREOF, I hereby affix my signature this APR 26 2021 in Makati City.


ATTY. THOMAS ANGELO A. SANTOS
Assistant Corporate Secretary

SUBSCRIBED AND SWORN to before me this APR 26 2021 in Makati City, affiant exhibiting to me his Driver's License, with License Number N01-09-009177, valid until June 29, 2022.


ATTY. JOHN ANTHONY M. PASCUAL

Commission No. M-274
Notary Public for Makati City
Until December 31, 2020
Coyiuto House, 119 C. Palanca Street
Legaspi Village, Makati City
Roll No. 43931; 05.07.99
PTR No. 9297423; 01.03.20; QC
IBP No. 100964; 01.03.20; QC
MCLE No. VI-0019946; 03.20.19

Extended until June 30, 2021 (B.M. No. 3795)

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