



MILESTONE

Guaranty and Assurance Corp.

BOARD RESOLUTIONS 2025

Date of Meeting	Purpose
January 6, 2025	Authorizing an Officer to appear and represent the Corporation before the Insurance Commission.
January 6, 2025	Authorizing Officers to transact and approve any Bond on behalf of the Corporation and representatives to coordinate with Supreme Court and other courts in filling all kinds of Judicial Bonds/Criminal Cases.
January 6, 2025	Authorizing Officers to transact and approve any Bond on behalf of the Corporation and representatives to coordinate with Supreme Court and other Courts in filling all kinds of Civil/Special Proceeding Cases.
January 6, 2025	Authorizing Officers to sign all kinds of Judicial Bonds for Civil/Special Proceeding Cases.
January 6, 2025	Authorizing the Company to assign an authorized representative to process the application of its Certificate of Accreditation and Authority from the Office of the Court Administration, Supreme Court.
January 6, 2025	Granting authority to Thirty-Seven (37) authorized representatives to transact business in Judicial Bonds for Civil/Special Proceedings Cases in their respective areas of operation.
January 6, 2025	Granting authority to Seventy-Two (72) authorized representatives to transact business in Judicial Bonds/Criminal Cases in their respective areas of operations.
January 6, 2025	Authorizing the Company to assign an authorized representative to renew the Business Permit of Tarlac Branch Office.
January 6, 2025	Authorizing the Company to assign an authorized representative to process the Business Permit of Valenzuela Branch Office.
January 6, 2025	Authorizing the Company to assign an authorized representative to renew the Business Permit of Tagbilaran Business Development Office.
January 6, 2025	Authorizing the Company to assign an authorized representative to renew the Business Permit of Dumaguete Branch Office.
January 6, 2025	Authorizing the company to assign an authorized representative to renew the Business Permit of Dumaguete Branch Office.
January 6, 2025	Authorizing the Company to assign an authorized representative to renew the Business Permit of Baguio Branch Office.
January 6, 2025	Authorizing the Company to assign an authorized representatives to renew the Business Permit of Makati Branch Office.
January 6, 2025	Authorizing the Company to assign an authorized representative to process and update the Corporation's email address in BIR System before the Bureau of Internal Revenue.
January 6, 2025	Change of the Company's authorized signatories for its accounts with the bank.
January 6, 2025	Authorizing an Officer to apply for Accreditation as a Vendor/Supplier of Non-Life Insurance Business.
January 6, 2025	Authorizing Officers to transact for the availment of banking products and services.
January 6, 2025	Authorizing the Company to assign an authorized representatives to renew the Business Permit of Tacloban Branch Office.
January 6, 2025	Authorizing the Company to assign an authorized representative to renew the Business Permit of Davao Regional Office.
January 6, 2025	Authorizing the Company to assign an authorized representative to process the transfer of vehicle before the Land Transportation Office.

January 6, 2025	Authorizing the Company to assign an authorized representative to renew the Business Permit of Calamba Branch Office.
January 6, 2025	Authorizing the Company to assign an authorized representative to renew the Business Permit of Binondo, Manila Business Development Office.
January 6, 2025	Authorizing the Company to assign an authorized representative to process the transfer/change of the registered name before MAYNILAD.
January 6, 2025	Authorizing the Company to assign an authorized representative to renew the Business Permit of Bacolod Branch Office.
January 6, 2025	Authorizing the company to assign an authorized representative to process and submit the requirements for filling of BIR 2316 of employees before the Bureau of Internal Revenue.
January 6, 2025	Authorizing Officers to execute Loan Agreement on behalf of the Corporation.
January 6, 2025	Authorizing the Company to assign an authorized representative to renew the Business Permit of Calamba Branch Office.
January 6, 2025	Granting authority to Thirty-Five (35) authorized representatives to transact business in Judicial Bonds for Civil/Special Proceedings Cases in their respective areas of operation.
January 6, 2025	Granting authority to Sixty-Five (65) authorized representatives to transact business in Judicial Bonds/Criminal Cases in their respective areas of operations.
January 27, 2025	Authorization to establish, operate and maintain a Branch Office at Bataan and Appointment of new Branch Manager.
January 27, 2025	Appointment of new Bataan Branch Manager.
January 27, 2025	Acknowledgement to the acronym "Milestone" refers the Corporation.
January 27, 2025	Authorizing the Company to assign an authorized representative to renew the Business Permit of Davao Branch Office.
January 27, 2025	Authorizing Pioneer Insurance to withdraw the Escrow Deposit.
January 27, 2025	Authorizing the Company to assign an authorized representative to renew the Business Permit of Batangas Extension Office.
January 27, 2025	Authorizing the Company to assign an authorized representative to process the payment of Release of Mortgage with Register of Deeds.
January 27, 2025	Authorizing the Company to assign an authorized representative to renew the Business Permit of Dagupan Branch Office.
January 27, 2025	Authorizing the Company to assign an authorized representative to renew the Business Permit of Calamba Business Development Office.
January 27, 2025	Authorizing the Corporate Secretary to sign any documents with regard to the application of the Amendment to the Securities and Exchange Commission.
January 27, 2025	Certification for the Board of Directors/Trustees, Individual Director/Trustee and/or Major Corporate Officer.
January 27, 2025	Authorizing an officer to apply and update the Certificate of Registration.
January 27, 2025	Authorizing the President & CEO to enter into a Contract of Lease for the Cebu Branch Office.
January 27, 2025	Authorizing the President & CEO to enter into a Contract of Lease for the General Santos Branch Office.
February 3, 2025	Authorization to Establish, Operate and Maintain a Branch Office at San Fernando, La Union.
February 3, 2025	Authorization to Establish, Operate and Maintain a Service Office at Urdaneta City
February 3, 2025	Authorization to Establish, Operate and Maintain a Service Office at San Fernando, Pampanga
February 3, 2025	Authorization to Establish, Operate and Maintain a Service Office at Cotabato City.
February 3, 2025	Authorization to Establish, Operate and Maintain a Service Office at Alaminos, Pangasinan.

February 3, 2025	Authorization to Establish, Operate and Maintain a Service Office at Tagbilaran, Bohol and Appointment of new Branch Manager.
February 3, 2025	Authorization Establish, Operate and Maintain a Service Office office at Binondo, Manila and Appointment of new Branch Manager.
March 5, 2025	Authorizing the President & CEO to sign the Deed of Assignment.
March 5, 2025	Authorizing the President & CEO to sign the Deed of Assignment.
March 5, 2025	Authorizing the Company to assign an authorized representative to renew the Business Permit of Tacloban Branch Office.
March 5, 2025	Change of the Company's authorized signatories for its accounts with the bank.
March 5, 2025	Authorizing the President & CEO to negotiate and sign the acquisition of Camerton Inc's shares.
March 5, 2025	Change of the Company's authorized signatories for its accounts with the bank.
March 5, 2025	Authorizing the Company to assign an authorized representative to renew the Business Permit of Davao Branch Office.
March 5, 2025	Authorizing the President & CEO to sign the Deed of Assignment.
March 5, 2025	Authorizing an Officer to appear and represent the Corporation before the Insurance Commission.
March 5, 2025	Authorizing the Company to assign an authorized representatives to process the Business Permit of the Head Office located at BGC, Taguig.
March 5, 2025	Authorizing the Company to assign an authorized representative to process the Closure or Retirement of Business Permit of the Tacloban Branch Office.
March 5, 2025	Authorization to Establish, Operate and Maintain a Branch Office at Imus, Cavite and Appointment of new Branch Manager.
March 5, 2025	Appointment of new Imus, Cavite Branch Manager.
March 5, 2025	Appointment of new Officer-in-Charge of Tacloban Branch Office.
April 3, 2025	Authorizing the Company to assign an authorized representative to renew the Business Permit of the Tacloban Branch Office.
April 3, 2025	Authorizing an Officer to transact with the Philippine Savings Bank (PSBANK)
April 3, 2025	Authorizing the Company to assign an authorized representative to process the application of Landline and Internet services with PLDT Inc. for Davao City Branch Office.
April 3, 2025	Change of the Company's authorized signatories for its accounts with the bank.
April 3, 2025	Authorizing an Officer to process the updating of the Certificate of Registration before the Bureau of Internal Revenue for the new address of the Head Office.
April 3, 2025	Authorizing the Company to assign an authorized representative to process the changing of Business Address of the Davao Branch Office.
April 3, 2025	Appointment of new Officer-in-Charge of Calamba City, Laguna Branch Office.
May 8, 2025	Authorizing the Company to assign an authorized representative to secure the original copy of the Land Transportation Office OR/CR from Toyota Financial Services.
May 8, 2025	Authorizing the Company to assign an authorized representative to process and transact with MERALCO for the Corporation's accreditation as withholding agents.
May 8, 2025	Authorizing the company to assign an authorized representative to process and request a Certified True Copy of Built Plan of the Cebu Branch Office.
May 8, 2025	Change of the Company's authorized signatories for its accounts with the bank.
May 8, 2025	Certification for the individual as Ultimate Beneficial Owners of the Corporation.
May 8, 2025	Change of the Company's authorized signatories for its accounts with the bank.
May 8, 2025	Authorizing officers to sign all kinds of Judicial Bonds for Civil/Special Proceeding Cases.
May 8, 2025	Granting authority to Sixty-Five (65) authorized representatives to transact business in Judicial Bonds/Criminal Cases in their respective areas of operations.

May 8, 2025	Granting authority to Thirty-Five (35) authorized representatives to transact business in Judicial Bonds for Civil/Special Proceedings Cases in their respective areas of operation.
May 8, 2025	Authorizing the company to assign an authorized representative to process the Authority to Print before the Bureau of Internal Revenue.
May 8, 2025	Change of the Company's authorized signatories for its accounts with the bank.
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May 8, 2025	Change of the Company's authorized signatories for its accounts with the bank.
June 9, 2025	Authorizing the President & CEO to undertake Insurance Services from Protection Re.
June 9, 2025	Authorizing a Corporate Officers to Sign Insurance Policies and Lines of Business including Bonds/Surety.
June 9, 2025	Authorizing the Company to assign an authorized representative to apply for Business Plate for Davao Service Office.
June 9, 2025	Change of the Company's authorized signatories for its accounts with the bank.
June 9, 2025	Change of the Company's authorized signatories for its accounts with the bank.
June 9, 2025	Change of the Company's authorized signatories for its accounts with the bank.
June 9, 2025	Authorizing an Officer to appear and represent the Corporation before the Insurance Commission.
June 9, 2025	Authorization to Establish, Operate and Maintain a Branch Office at Calapan City, Oriental Mindoro and Appointment of new Branch Manager.
June 9, 2025	Appointment of new Davao Branch Manager.
June 9, 2025	Authorizing an Officer as authorized signatory in Insurance Policies and Lines of Business except Bonds/Surety.
July 7, 2025	Authorizing the company to purchase one (1) unit of vehicle to be assigned to the President & CEO.
July 7, 2025	Authorizing the President & CEO to enter into a Contract of Lease for the Calocan City Service Office.
July 7, 2025	Authorizing the President & CEO to transact with the Authority of the Freeport Area of Bataan.
July 7, 2025	Authorizing an Officer to apply for accreditation as a Vendor/Supplier of Non-Life Insurance Business.
July 7, 2025	Appointment of new Corporate Governance Compliance Officer.
July 7, 2025	Authorizing the President & CEO to renew the accreditation as a Vendor/Supplier of Non-Life Insurance Business.
August 4, 2025	Authorizing the President & CEO to transact with BPI.
August 4, 2025	Authorizing the President & CEO to negotiate with BGSOUTH Properties Inc.
August 4, 2025	Authorizing the Company to assign an authorized representative to process all documents at Land Transportation Office relative to the company vehicle.
September 1, 2025	Authorizing the Company to assign an authorized representative to process and sign all documents pertaining to a vehicle.
September 1, 2025	Authorizing an Officer to transact business with PPSR Phils.
September 1, 2025	Authorizing the Company to assign an authorized representative to process the business permit of Calamba City, Laguna Branch Office.
September 1, 2025	Authorizing an Officer to apply and update the Certificate of Registration.
September 1, 2025	Authorized Signatories transaction with BPI for one (1) unit of vehicle.
September 1, 2025	Authorized Signatories transaction with BPI for one (1) unit of vehicle.
September 1, 2025	Authorized Signatories transaction with BPI for one (1) unit of vehicle.
September 1, 2025	Authorizing the Company to assign an authorized representative to process the renewal of Discharge Permit of Laguna Lake Development Authority.
September 1, 2025	Authorizing the Company to assign an authorized representative to process the release of Car Plates and documents at Land Transportation Office.

September 1, 2025	Change of the Company's authorized signatories for its accounts with the bank.
September 1, 2025	Change of the Company's authorized signatories for its accounts with the bank.
October 7, 2025	Authorizing the President & CEO to apply for accreditation as a Vendor/Supplier of Non-Life Insurance Business.
October 7, 2025	Authorizing the company to assign an authorized representative to process the documents and necessary for the Cargo Shipping of the company vehicle.
October 7, 2025	Appointment of new Marketing Manager of Lucena City branch.
October 7, 2025	Authorizing an Officer to renew the Mayor's Permit or Business License with the Local Government Unit of Cagayan De Oro.
October 14, 2025	Authorizing Officers or employees as representative to attend the Court hearing scheduled on October 16, 2025.
October 14, 2025	Authorizing an Officer to take part in the upcoming Zoom Meeting schedule for November in relation of Building Policies and Nomination of New Board Members.
October 14, 2025	Authorizing the President & CEO to enter into a Contract of lease for the Cebu City Branch Office.
October 14, 2025	Authorizing the Company to assign an authorized representative to process, receive and sign documents from Toyota Financial Services.
October 14, 2025	Authorizing the Company to assign an authorized representative to process and secure a Tax Clearance Certificate before the Bureau of Internal Revenue - Large Taxpayers Collection Enforcement Division.
October 14, 2025	Authorizing the Company to request for Reactivation and Closure of its account with Philippine Veterans Bank - Cagayan De Oro Branch.
October 30, 2025	Authorizing the Company to enter into transactions and contracts with PLDT Group.
October 30, 2025	Authorizing the Company to assign an authorized representative to request a Certified True Copy of Business Permit with the Local Government Unit of Taguig City.
October 30, 2025	Authorizing the Company to assign an authorized representative to request a Certified True Copy of Business Permit with the Local Government Unit of Taguig City.
November 10, 2025	Change of the Company's authorized signatories for its accounts with the bank.
November 10, 2025	Authorizing an Officer to appear and represent the corporation before the Insurance Commission.
November 10, 2025	Change of the Company's authorized signatories for its accounts with the bank.
November 10, 2025	Authorized Signatories in Insurance Policies and Lines of Business including Bonds/Surety.
November 10, 2025	Appointment as Authorized Signatory in Pag-Ibig.
November 10, 2025	Appointment as Authorized Signatories in Pag-Ibig.
December 19, 2025	Authorizing the company to assign an authorized representative to request a Clearance before the Court of Tax Appeals.
December 19, 2025	Authorizing a Corporate Officers to sign policies for all kinds of Judicial Bonds for Civil/Special Proceeding and Criminal Cases.
December 19, 2025	Granting authority to thirty-five (35) authorized representatives to transact business in judicial bonds for civil/special proceedings cases in their respective areas of operation.
December 19, 2025	Granting authority to sixty-five (65) authorized representatives to transact business in judicial bonds/criminal cases in their respective areas of operations.
December 19, 2025	Authorized representative of Judicial Bonds for Civil/Special Proceedings Cases.

December 19, 2025	Authorized representative of Judicial Bonds for Criminal Cases
December 19, 2025	Appointment of new Officer-in-Charge of Cebu City Branch Office.
December 19, 2025	Granting writing authority to a Licensed General Agent.

Certified correct:

ORIGINAL SIGNED

ATTY. ~~KIRBY~~ V. MACALALAD, CPA
Corporate Secretary