



**BOARD OF DIRECTORS ACTIVITIES
FROM JANUARY 1 - DECEMBER 31, 2022**

The Board deliberated, reviewed, evaluated and monitored the progress of the following matters:

Date of Meeting	Deliberations / Discussions / Approval & Other Actions
January 24, 2022	Approval to enter with an agreement with Paymango Philippines, Inc.
February 7, 2022	<p>Authorized Mr. Edwin G. Ramirez to be its true and attorney-in-fact with authority to represent the company in the processing for the application of Tax Clearance for bidding purposes.</p> <p>Approval to open and maintain Peso and Dollar Savings, Current, Time Deposit and other types of deposits, placements, investments, electronic banking services, and other products, services or arrangements with Robinsons Bank Corporation.</p> <p>Authorized Ms. Mary May L. Cezar to be its true and attorney-in-fact with authority to transact with the Local Government of Quezon City and other government agencies, offices, and institutions.</p> <p>Authorized Ms. Mylene M. Domines to be its true and attorney-in-fact with authority to transact with Regional District Office No. 34, Revenue Region No. 6 of the Bureau of Internal Revenue.</p> <p>Change of authorized signatories for all its Savings and Current Accounts.</p> <p>Designated Mr. Nicasio B. Subteniente, Jr. as the new Branch Manager of Cagayan de Oro, to issue and sign policies on behalf of the Corporation.</p> <p>Authorized Mr. Nilo O. Bueno, Claims Manager, to secure original documents from the Philippine Savings Bank in relation to the Motor car claim assured of Theresa Ann Bautista Pineda.</p>
February 21, 2022	<p>Appointed Atty. Rozaire G. Ombao-Bagares as AMLA Compliance Officer and Ms. Aileen A. Uy as AMLA Alternate Compliance Officer.</p> <p>Approval to transact with BDO Unibank, Inc. or any of its branches, its subsidiaries, and affiliates such as BDO Leasing and Finance, Inc., BDO Rental, Inc. BDO Capital & Investments Corporation, and BDO Private Bank, Inc.</p> <p>Authorized Mr. Edwin G. Ramirez to be its true and attorney-in-fact with authority to represent the company in the processing of the application of Tax Clearance for the purpose of requesting accreditation with the Philgeps.</p>

	<p>Authorized to execute the Affidavit of Authenticity to be submitted to the Insurance Commission in relation to the Corporation's 2021 Annual Statement.</p> <p>Authorized Ms. Virgie N. Miñez, Business Development Office Manager of Bacolod Office to be its true and lawful Attorney-in-fact to transact with the business permit and licensing office of Bacolod City Government and other government offices, agencies, and institutions.</p> <p>Authorized Atty. Rozaire G. Ombao-Bagares to appear and represent the Corporation before the Construction Industry Arbitration Commission.</p> <p>Approval to open, maintain and manage in the name of the Corporation, any number of peso or foreign currency savings/current/time and other accounts with the Bank of Commerce – Cubao Branch</p> <p>Updated the Corporation's account with United Coconut Planter's Bank.</p> <p>Authorized the President & CEO to sign the Deed of Sale of Motor Vehicle for Motorcar Claims which are considered "Total Loss".</p> <p>Approval to purchase a motor vehicle and apply, negotiate and obtain credit facilities with Rizal Commercial Banking Corporation.</p> <p>Updated the Corporation's account with LandBank (UCPB).</p>
<p>April 6, 2022</p>	<p>Authorized Ms. Clarita V. Gutang, Administration Manager to attend the 2022 Annual General Membership Meeting of the Valero Plaza Condominium.</p> <p>Authorizes Mr. Vlademir S. Dizon, Vice-President, Claims Department to be its true and lawful attorney-in-fact to sign and file the response of the corporation in the case entitled "Noel Evangelio, Jr. vs Bethel General Insurance and Surety Corporation.</p> <p>Authorizes President & CEO, as assisted by the Corporate Secretary to be its true and lawful Attorney-in Fact, with full power and authority to do and perform on behalf of the corporation, to initiate, sign and file the Notice of withdrawal of the corporation's Membership in the HDMF.</p> <p>Approval to open an account with Metropolitan Bank Savings and Trust Company.</p>
<p>May 12, 2022</p>	<p>Approval to open an account with Bank of Commerce</p> <p>Approval to open an account with BDO Unibank.</p> <p>Approval to apply Cash Management services with Bank of Commerce.</p> <p>Granting authority to issue, sign, execute and deliver all kinds of bonds, and Contractor All-Risk Policies to thirty-two (32) branches of Bethel General Insurance and Surety Corporation.</p>

	<p>Granting authority to issue, sign, execute and deliver all kinds of bonds, and Contractor All-Risk Policies to the Corporate Officers of Bethel General Insurance and Surety Corporation.</p> <p>Approval to secure motor car loans from Philippine Savings Bank.</p> <p>Updated the corporation's account with STRADCOM.</p>
<p>June 29, 2022</p>	<p>Approval of the Capital Build-Up Plan</p> <p>Granting authority to issue, sign, execute and deliver all kinds of bonds, and Contractor All-Risk Policies and corresponding all lines policies to Ortigas Branch Manager.</p> <p>Approval to open an account with Security Bank Corporation.</p> <p>Authorized the President & CEO to enter into a Contract of lease for Ortigas Branch.</p> <p>Appointed the Bureau of Treasury-Registry of scripless Securities (BTr-NRoSS) as the third-party registry for any and all securities held by the Company.</p> <p>Approval to appoint and designate Ms. Rosario G. delos Reyes as Investment Consultant of the Company effective June 1, 2022.</p> <p>Approval to invest and make money market placements with Bank of the Philippine Islands.</p> <p>Approval to open a Business Development Office at Catbalogan City and to appoint Mr. Norbert Ligutom as BDO Manager.</p> <p>Granted authority to issue, sign, execute and deliver all kinds of bonds, and Contractor All-Risk Policies and corresponding all lines policies to Catbalogan BDO.</p> <p>Authorized Ms. Liezl Carambas, Ortigas Branch Manager, to sign any document in relation to the application at Meralco.</p> <p>Authorized the President & CEO to be its true and attorney-in-fact to transact with PLDT.</p> <p>Authorized Mr. Ronaldo Ladion and ATTY. ROZAIRE G. OMBAO-BAGARES to appear and represent the Corporation before the CIAC, verify, sign and execute any and all pleadings documents necessary and proper in the pursuit of remedies before the courts of law, including the negotiation of any settlement and execution of a compromise agreement in the case of "Baguio Country Club Corp. v. Bethel Gen.</p> <p>Authorized the President & CEO to be its true and lawful attorney-in-Fact to sign all documents necessary to process and secure and Company's General Accreditation with the Authority of the Freeport Area of Bataan as supplier/ provider of all insurance products except Bonds within the authority.</p>

	<p>Authorized Ms. Christine Diane Valeriano, Malolos Branch Manager, to secure original documents from the BDO in relation to the Motor car claim assured of Rosemarie S. Cacayan.</p> <p>Updated the NRoss Account name with the Bureau of Treasury.</p> <p>Approval of the transfer of location of Cubao Office.</p> <p>Approval to designate and authorize Atty. Rozaire G. Ombao-Bagares to execute and sign on behalf of the corporation for the Know your Client forms.</p> <p>Management received a copy on the appraisal from Tan-Gatue Appraisal Associates, Inc. regarding the property at Sampaloc, Tanay, Rizal</p>
<p>August 16, 2022</p>	<p>Authorized Mr. Jayvee C. Lamoste, authorized representative of GR8 United Insurance Agency & Consultancy Co., to issue, sign and execute, and deliver all kinds of COC's-CTPL in behalf of the corporation.</p> <p>Approval to borrow money and apply for and secure any credit facilities from Philippine Savings Bank.</p> <p>Authorized Elmae Javison to sign all documents necessary to process and secure the updated BIR Registration of the Company's Antique Branch.</p>
<p>Sept. 14, 2022</p>	<p>Authority to enter into a Memorandum Agreement with China Bank Savings.</p> <p>Authorized Mr. Nilo O. Bueno, Claims Manager, to secure original documents from the respective Mortgage-Bank in relation to total loss.</p> <p>Filing of Petition for Review before the Supreme Court in the case entitled "Bethel Gen. vs. Isabela United Medical Doctors, Inc."</p> <p>Authorized Mr. Vlademir S. Dizon and Mr Nilo O. Bueno to sign the Release and Quit Claim.</p> <p>Authorized Ms. Glecyc Caraan, Accounting Manager, to represent the company in the processing of tax clearance for accreditation and bidding purposes.</p> <p>Authorized Mylene M. Domines to be its true and lawful attorney-in-fact to transact with the Bureau of Internal Revenue District No. 34, Revenue Region No. 6 of the BIR.</p> <p>Authorized Mr. George Timog to secure original documents from the respective Mortgage-bank in relation to total loss motor car claims of Cubao clients.</p> <p>Approval to open an account at the Development Bank of the Philippines.</p> <p>Approval to authorize Konsern Insurance Agency, a single proprietorship owned and operated by Mari Toni Sta. Rita Cabrera to transact insurance business on behalf of Bethel General Insurance.</p>

	<p>Approval for the Brave Non-life Insurance Services Corporation to use the portion of Unit 248 of Valero Plaza for its office space.</p> <p>Authorized Philippine Ports Authority and its authorized representative to verify the completeness and authenticity of all the documents submitted for accreditation.</p> <p>Authorized Mr. Norberto Ligutom and Cherry Gil Manaligod to be its true and lawful attorney-in-fact to transact with the Business Permit and Licensing Office at Catbalogan City and other government agencies and offices.</p> <p>Authorized Mr. Alvin Ticon and/or Ms. Jecelyn Casquejo of the Cebu Branch to secure original documents from the respective Mortgagee-bank in relation to total loss motor car claims of Cebu Branch clients.</p>
Nov. 22, 2022	<p>Authorized the President & CEO to to be its true and lawful Attorney-in-Fact, with full power and authority to do and perform, on behalf of the Corporation, to sign and execute the Contract to Sell between RMO Inc. and the Corporation over the property located in Brgy. Sampaloc, Tanay, Rizal</p>
Dec. 5, 2022	<p>Authorized the President & CEO to execute and acts as a signatory to an undertaking for the faithful performance of its obligation as Surety in accordance with Administrative Order No. 33 duly signed by the President of the Republic of the Philippines.</p> <p>Approval to authorize Noralyn dela Cruz Insurance Services, a single proprietorship, to transact insurance business in behalf of Bethel General Insurance.</p>
Dec. 19, 2022	<p>Approval on the increase of authorized capital stock from SIX HUNDRED MILLION PESOS (Php600,000,000.00) to ONE BILLION PESOS (Php1,000,000,000.00)</p> <p>Approval to authorize, Mr. Vlademir S. Dizon, Mr. Nilo O. Bueno and Ms. Aileen A. Uy to be its true and lawful attorney-in-fact to sign and file the response of the Corporation in the small claim case/s pending before the Insurance Commission's Claims Adjudication Division.</p>