

**MINUTES OF THE VIRTUAL REGULAR MEETING  
OF THE BOARD OF DIRECTORS OF  
ALLIEDBANKERS INSURANCE CORPORATION  
HELD ON DECEMBER 09, 2020, AT 10:00 A.M.**

**PRESENT:**

LUCIO C. TAN	- Chairman
CARMEN K. TAN	- Vice Chairman
REYNALDO B. MONTALBO, JR.	- Director/President
ROWENA T. CHUA	- Director
IRENE T. LUY	- Director
KARLU T. SAY	- Director
HARRY C. TAN	- Director
RUFINA T. YU	- Director
ALFREDO B. JIMENEZ, JR.	- Independent Director
MARY G. NG	- Independent Director
PETER Y. ONG	- Independent Director

**ALSO PRESENT:**

ATTY. ARLENE J. GUEVARRA	- Corporate Secretary
SVP REY DC ERLANO	- Sales & Marketing Department Head
VP EILEEN D. CLEMENTE	- Chief Underwriter
VP MABEL D. MENDOZA	- Internal Audit Department Head
SAVP EILEEN A. SY	- Compliance Officer
AVP RAFFY G. KATIGBAK	- Claims Department

**I. CALL TO ORDER**

The Chairman, Director Lucio C. Tan, called the meeting to order and presided over the same.

**II. CERTIFICATION OF QUORUM**

**IV. FINANCIAL REPORTS**

The Chairman called on the next item in the Agenda which was the Financial Reports for the period ending November 2020.

He thereafter turned the floor over to the President, Reynaldo B. Montalbo, Jr., who reported that as of November 30, 2020:

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After some further discussion, the Board duly noted the report.

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