

**MINUTES OF THE EXCOM (VIA ZOOM) MEETING
COUNTRY BANKERS LIFE INSURANCE CORPORATION
HELD AT THE BOARD ROOM, COUNTRY BANKERS CENTRE
648 T. M. KALAW AVENUE, ERMITA, MANILA
THURSDAY, 13 JANUARY 2022
MEETING ID: 883-1359-1652 PASSCODE: 783083**

=====

<u>Present: Members:</u>	<u>Whereabouts</u>	<u>Device Used</u>	<u>Agreement to Record the Minutes of Meeting</u>
Ma. Victoria G. Guingona	Quezon Cit	IPad	Agreed
Romeo G. Velasquez	Manila City	Ipad	Agreed
Agnes S. Desiderio	Pasig City	HP Laptop	Agreed
Nestor D. Alampay, Jr.	Baguio City	IPad	Agreed
Ernestine C.J.D. Villareal-Fernando	Quezon City	MacBook	Agreed
 <u>Resource Persons:</u>			
Geraldine D. Garcia	Manila City	Desktop	Agreed
Alfredo Alex S. Cruz III	Pasig City	Laptop	Agreed

ORDER OF BUSINESS

I. DETERMINATION OF QUORUM

The meeting held electronically (via Zoom) was called to order by the Chairwoman there being a quorum as certified by the CorSec.

II. READING AND APPROVAL OF THE MINUTES OF PREVIOUS MEETING

- The minutes of the ExCom Meeting held on 10 December 2021, copies of which were furnished to the members present, were read. Upon motion duly made and seconded, the Minutes were approved.

III. MATTERS ARISING OUT OF THE MINUTES OF THE PREVIOUS MEETING

IV. UNFINISHED BUSINESS

UPDATE ~ MODERNA VACCINE:

- The SVP-GM stated that according to Go Negosyo the first batch of booster shots will be on 20 January 2022. There are about 400 vaccines allotted in favor of CBIG for the booster shots of the employees and their families;
- She added that Management will coordinate with Solaire for those Directors/employees who would like to avail the booster shots;
- Further development shall be reported;

**MINUTES OF THE EXCOM (VIA ZOOM) MEETING
COUNTRY BANKERS LIFE INSURANCE CORPORATION
COUNTRY BANKERS CENTRE, 648 T. M. KALAW AVENUE, ERMITA, MANILA
THURSDAY, 10 FEBRUARY 2022
MEETING ID: 313-100-6648 PASSCODE: EXM0210**

=====

<u>Present: Members:</u>	<u>Whereabouts</u>	<u>Device Used</u>	<u>Agreement to Record the Minutes of Meeting</u>
Ma. Victoria G. Guingona	Quezon Cit	IPad	Agreed
Romeo G. Velasquez	Manila City	Ipad	Agreed
Agnes S. Desiderio	Pasig City	HP Laptop	Agreed
Nestor D. Alampay, Jr.	TagaytayCity	IPad	Agreed
Ernestine C.J.D. Villareal-Fernando	Quezon City	MacBook	Agreed
 <u>Resource Persons:</u>			
Geraldine D. Garcia	Manila City	Desktop	Agreed
Alfredo Alex S. Cruz III	Pasig City	Laptop	Agreed

ORDER OF BUSINESS

I. DETERMINATION OF QUORUM

The meeting held electronically (via Zoom) was called to order by the Chairwoman there being a quorum as certified by the CorSec.

II. READING AND APPROVAL OF THE MINUTES OF PREVIOUS MEETING

- The minutes of the ExCom Meeting held on 13 January 2022, copies of which were furnished to the members present, were read. Upon motion duly made and seconded, the Minutes were approved.

III. MATTERS ARISING OUT OF THE MINUTES OF THE PREVIOUS MEETING

IV. UNFINISHED BUSINESS

UPDATES ON THE FOLLOWING ~ SVP-GM:

1) WEBINAR ON CBIG ACCOUNTING PROCESSES and MARKETING PRODUCTS:

- The SVP-GM informed the ExCom that the Accountants/Marketing Heads of CBIG confirmed that the webinar on CBIG's accounting processes and marketing products will be conducted on Monday, 28 February 2022;
- Further details will be announced;

