

PNX-Udenna Insurance Brokers Inc.
Board Meetings for year 2020

DIRECTORS ATTENDANCE						
Date of Meetings	Dennis A. Uy- Chairman	Cherylyn C. Uy- Member	Domingo T. Uy- Member	Ernesto N. Ortonio, Jr- Member	Socorro Ermac Cabrerros- Member	Agenda
January 2, 2020	√	√	√	√	√	Approval of authorized signatory for it's application for 2021 Business Permit renewal
January 14, 2020	√	√	√	√	√	Designation of AMLA Compliance Officer and Alternate Compliance Officer
February 3, 2020	√	√	√	√	√	To open and maintain Savings/Current Account with Asia United Bank and designating authorize signatories
March 2, 2020	√	√	√	√	√	Authority for the Corporation to apply electric supply and water supply at the New office and it's authorize signatory of the application
March 30, 2020	√	√	√	√	√	Organizational Meeting and Annual Stockholders' Meeting
Auust 24, 2020	√	√	√	√	√	Authority to dispose old asset and it's authorized signatory of the DOAS
October 26, 2020	√	√	√	√	√	Appointment of additional Soliciting Officer of the corporation
December 7, 2020	√	√	√	√	√	1. Authority of the Corporation to declare Cash Dividend 2. Designation of Corporation's contact email address and contact no in compliance with SEC MC No 28 Series of 2020