

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF CASHKO INSURANCE
BROKERAGE CORP.**

Held at the 2/F 1830 South I.T Bldg, Dr. Ramon Arcenas St., Labangon, Cebu City, Philippines on Friday,
7th November 2025 at 3:00PM

1. QUORUM:

Directors Present:

Mr. Daniel R. Arcenas	Mr. Justin Daniel T. Arcenas
Mr. Nicanor Edwin B. Cabato Jr.	Mr. Octavio S. Masamayor
Atty. Jessie S. Vargas	

Also Present:

Ms. Erlene C. Aguinod, Corporate Secretary

Directors Absent:

None

2. CALL TO ORDER

The Chairman, Mr. Daniel R. Arcenas, called the meeting to order at 3:00 p.m. and presided over the same.

3. DETERMINATION OF A QUORUM

Upon inquiry by the Chairman, the Corporate Secretary certified that there was a quorum with five (5) of the directors present.

With the determination of a quorum, the Chairman proceeded to open discussions for the meeting.

4. APPROVAL OF THE AGENDA

The Chairman presented the agenda of the meeting. On a motion duly seconded, the agenda was approved as amended:

Order of Business

- Call to Order by the Chairman
- Determination of Quorum by the Corporate Secretary
- Approval of the Agenda
- Matters for Discussions
 - A. October 2025 Operating Results
 - B. Authorization to enter into agreements with the Mynt Group and appointment of Authorized Signatories

5. MATTERS FOR DISCUSSION

A. OPERATING RESULTS

Mr. Justin Daniel T. Arcenas presented and discussed the operating results for October 2025, as follows:

The October 2025 perations generated gross revenues amounting to ₱11,543,984.63. Sales increased due to client expansion of branches. On the other hand, total operating expenses and cost of sales amounted to ₱1,573,739.54 and ₱5,404,956.55, which resulted in a net income of ₱4,565,288.54.

A. AUTHORIZATION TO ENTER INTO AGREEMENTS WITH THE MYNT GROUP AND APPOINTMENT OF AUTHORIZED SIGNATORIES

Board Resolution No. 25-11-001 Series of 2025

"RESOLVED, that the Corporation is authorized to enter into contracts, agreements, and other instruments with GLOBE FINTECH INNOVATIONS, INC., and its affiliates and subsidiaries, including, but not limited to, G-XCHANGE, INC., FUSE FINANCING INC., BLOCKG VIRTUAL ASSETS, INC. and RYSE, INC. (the "Mynt Group");

RESOLVED, that any of the following officers are appointed as authorized signatories of the Corporation ("Authorized Signatories"), with full power to negotiate, sign, execute, and deliver any and all contracts, agreements, and other instruments, for and on behalf of and in the name of the Corporation, and to bind the Corporation upon such terms as they may deem acceptable:

NAME	DESIGNATION
JUSTIN DANIEL T. ARCENAS	PRESIDENT
DESIDERIO D. ABRENICA	TREASURY AND COMPLIANCE MANAGER

6. ADJOURNMENT

The meeting was adjourned at 4:30 P.M. The Board was informed that the next scheduled meeting will be announced.

CERTIFICATION

This is to certify that the above minutes were taken during the meeting of the Board of Directors of Cashko Insurance Brokerage Corp., held at Cashko Boardroom, 1830 South I.T Bldg., Dr. Ramon Arcenas St., Labangon, Cebu City, Philippines on 7th November 2025, at 3:00 PM. These minutes consisting of three (3) pages have been duly signed by the Board of Directors then present on the margins on each and every page on which this certification is written and sealed with the corporate seal.

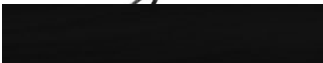


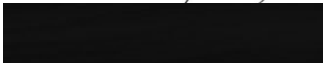
ERLENE C. AGUINOD
Corporate Secretary

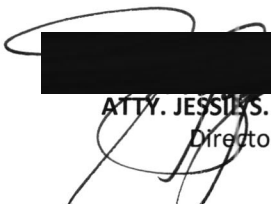
Confirmed and Approved by:



DANIEL R. ARCENAS
Chairman/Director



JUSTIN DANIEL T. ARCENAS
President/Director



OCTAVIO S. MASAMAYOR
Independent Director



ATTY. JESSIE S. VARGAS
Director



NICANOR EDWIN B. CABATO JR.
Director