



November 5, 2012

HON. EMMANUEL DOOC
Insurance Commissioner
INSURANCE COMMISSION
1071 United Nations Avenue
Manila

Subject: **MINUTES OF MEETING OF THE STOCKHOLDERS
OF SOLUTIONS INSURANCE BROKERS, INC.**

Dear Commissioner:

In compliance with the provisions of IC Circular No. 35-2006, we are forwarding herewith the following:

- Minutes of Meeting of Stockholders of Solutions Insurance Brokers, Inc.
- Most recent General Information Sheet (GIS) filed with the Security and Exchange Commission (SEC).

We hope that everything is in order.

Very truly yours,


MARIA CRISTINA ELAINA A. DIONISIO
Compliance Officer