

SECRETARY'S CERTIFICATE

KNOW ALL MEN BY THESE PRESENTS:

I, **VIRGIL MAVERICK B. LASTIMOZA**, of legal age, Filipino, with business and postal address at 8th Floor COCOLIFE Building, 6807 Ayala Avenue, Makati City, 1226, after having been duly sworn to in accordance with law, do hereby depose and say that:

1. I am the duly elected and incumbent Assistant Corporate Secretary of **United Coconut Planters Life Assurance Corporation (COCOLIFE)**, a corporation duly organized and existing under Philippine laws, with office address at COCOLIFE Bldg., 6807 Ayala Avenue, Makati City, 1226;
2. I am the custodian of the corporate books and records of the Corporation, including the Minutes of Meetings and Resolutions of its Board of Directors;
3. At the Regular Meeting of the Board of Directors of COCOLIFE held on 26 April 2019 at the Executive Dining Lounge, 6th Floor COCOLIFE Bldg., 6807 Ayala Avenue, Makati City, 1226, at which meeting a quorum was present and acting throughout, the following resolution was unanimously passed and approved:

RESOLUTION NO. 2019-077
(Appointment of Justice Bienvenido L. Reyes
as Director and Chairman of the Board of Directors)

“**RESOLVED**, that Justice Bienvenido L. Reyes be, as he is hereby, elected as Director and Chairman of the Board of the United Coconut Planters Life Assurance Corporation, effective 26 April 2019.”

4. I am executing this Certificate for the purpose of attesting to the truth of the foregoing, and that the said Resolution is still valid and has not been repealed, altered or otherwise modified up to the present.

FURTHER AFFIANT SAYETH NAUGHT.

IN WITNESS WHEREOF, I have hereunto set my hand this SEP 15 2020 day of -
SEP 15 2020 2020 at the City of Makati.


VIRGIL MAVERICK B. LASTIMOZA
Assistant Corporate Secretary

SUBSCRIBED AND SWORN to before me this SEP 15 2020 day of SEP 15 2020
2020 affiant exhibiting to me his Driver's License N01-15-014368.

Doc. No. 131 :
Page No. 28 :
Book No. XXXIII :
Series of 2020.

REX D. LAMPA
Notary Public for Makati City
My Commission Expires on December 31, 2020
8th Floor Cocolife Bldg., 6807 Ayala Ave., Makati City
Lifetime IBP No. 010868 - Quezon City Chapter
MCLE Compliance No. V-0012514-12.15.2015
PTR No. 8116387 - Makati City
Roll of Attorney's No. 55980
Appointment No. M-273 2019-2020