

SECRETARY'S CERTIFICATE

KNOW ALL MEN BY THESE PRESENTS:

I, **NARCISO P. NARIO, JR.**, of legal age, Filipino, with business and postal address at 7th 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 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. The Board of Directors of COCOLIFE consists of the following Independent Directors:
 - a. Justice Antonio Eduardo B. Nachura (Ret.)
 - b. Justice Romeo F. Barza (Ret.)
 - c. Carolina G. Diangco;
3. The aforementioned Independents Directors are the Chairpersons of the following Board Committees in compliance with Insurance Commission Circular Letter No. 2020-71 or the Revised Code of Corporate Governance for Insurance Commission-Regulated Companies:
 - a. Corporate Governance Committee: Justice Antonio Eduardo B. Nachura (Ret.)
 - b. Risk Oversight Committee: Justice Romeo F. Barza (Ret.)
 - c. Audit Committee: Carolina G. Diangco;
4. The number of Independent Directors in the composition of the Board is compliant with Section 22 of the Revised Corporation Code and the Revised Code of Corporate Governance for Insurance Commission-Regulated Companies;
5. I am executing this Certificate to attest to the truth of the foregoing, and that the same is still valid and has not been repealed, altered or otherwise modified up to the present.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 on this 26th day of June 2021 at the City of Makati, Philippines.



NARCISO P. NARIO, JR.
Corporate Secretary

SUBSCRIBED AND SWORN to before me this 26th day of June 2021 affiant exhibiting to me his Unified Multi-Purpose ID CRN-0111-2766281-2 and Driver's License N02-82-057709.

Doc. No. 168;
Page No. 35;
Book No. XXXIV;
Series of 2021.

REX D. LAMPA
NOTARY PUBLIC
Appointment No. M-273 2019-2020
Until June 30, 2021 per
Supreme Court Resolution dated 01 December 2020
8th Floor Cocolife Bldg., 6807 Ayala Ave., Makati City
Lifetime IBP No. 010868 - Cezon City Chapter
MCLE Compliance No. VI-0021886; 03-29-2019
PTR No. 8533354 - Makati City
Roll of Attorney's No. 33980