

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. 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 27 March 2020 via remote communication (videoconferencing), at which meeting a quorum was present and acting throughout, the following excerpts, as reflected in the minutes of said meeting, are herein quoted as follows:

“UCPB LEASING’S APPLICATION FOR PHP 700 MILLION ONE SHOT LOAN

Management presented to the Board a Memorandum regarding the request of UCPB Leasing and Finance Corp. for a Php 700 Million One Shot Loan which was earlier submitted to the Board for its consideration.

Directors Macadaeg and Narvasa inhibited themselves in the discussion of the said request for being members of the Board of UCPB Leasing.

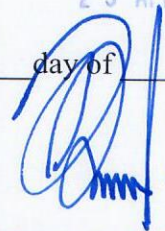
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Thereafter, upon motion duly made and seconded, the Board denied UCPB Leasing’s application for a Php 700 Million One Shot Loan.”

4. I am executing this Certificate to attest to the truth of the foregoing, and that the said Resolution is still valid and has not been repealed, altered or otherwise modified up to the present.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 _____ day of _____ 2021 at the City of Makati.

23 APR 2021


NARCISO P. NARIO, JR.
Corporate Secretary

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

Doc. No. 456 :
Page No. 90 :
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
5th Floor Cocolife Bldg., 6807 Ayala Ave., Makati City
Lifetime ISP No. 010368 – Quezon City Chapter
MCLE Compliance No. VI-0021886; 03-29-2019
PTR No. 8533354 - Makati City
Rolly of Attorney’s No. 35200