

**SECRETARY'S CERTIFICATE**

KNOW ALL MEN BY THESE PRESENTS:

I, **NARCISO P. NARIO, JR.**, of legal age, Filipino, with business and postal address at 7<sup>th</sup> 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 meetings of the Audit Committee were held during the following dates:

January 30, 2020  
February 13, 2020  
March 27, 2020  
April 24, 2020  
May 29, 2020  
June 24, 2020  
August 14, 2020  
October 29, 2020  
November 26, 2020  
December 17, 2020

3. The aforementioned meetings were attended by the following directors:

30 JANUARY 2020

**PRESENT**

Arturo D. Brion  
Jose Martin A. Loon  
Dennis G. Dagohoy  
Romeo F. Barza  
Antonio Eduardo B. Nachura

**ABSENT**

Carolina G. Diangco

13 FEBRUARY 2020

**PRESENT**

Carolina G. Diangco  
Arturo D. Brion  
Jose Martin A. Loon  
Romeo F. Barza  
Antonio Eduardo B. Nachura

**ABSENT**

Dennis G. Dagohoy

27 MARCH 2020

**PRESENT**

Carolina G. Diangco  
Dennis G. Dagohoy  
Arturo D. Brion  
Romeo F. Barza  
Antonio Eduardo B. Nachura  
Jose Martin A. Loon

**ABSENT**

None

24 APRIL 2020

**PRESENT**

Carolina G. Diangco  
Dennis G. Dagohoy  
Arturo D. Brion  
Romeo F. Barza  
Antonio Eduardo B. Nachura  
Jose Martin A. Loon

**ABSENT**

None

29 MAY 2020

**PRESENT**

Carolina G. Diangco  
Dennis G. Dagohoy  
Arturo D. Brion  
Romeo F. Barza  
Antonio Eduardo B. Nachura  
Jose Martin A. Loon

**ABSENT**

None

24 JUNE 2020

**PRESENT**

Carolina G. Diangco  
Dennis G. Dagohoy  
Arturo D. Brion  
Romeo F. Barza  
Antonio Eduardo B. Nachura  
Jose Martin A. Loon

**ABSENT**

None

14 AUGUST 2020

**PRESENT**

Carolina G. Diangco  
Dennis G. Dagohoy  
Arturo D. Brion  
Romeo F. Barza  
Antonio Eduardo B. Nachura  
Jose Martin A. Loon

**ABSENT**

None

29 OCTOBER 2020

**PRESENT**

Carolina G. Diangco  
Dennis G. Dagohoy  
Romeo F. Barza  
Antonio Eduardo B. Nachura  
Jose Martin A. Loon

**ABSENT**

Arturo D. Brion

26 NOVEMBER 2020

**PRESENT**

Carolina G. Diangco  
Dennis G. Dagohoy  
Arturo D. Brion  
Romeo F. Barza  
Antonio Eduardo B. Nachura  
Jose Martin A. Loon

**ABSENT**

None

17 DECEMBER 2020

**PRESENT**

Carolina G. Diangco  
Dennis G. Dagohoy  
Romeo F. Barza  
Antonio Eduardo B. Nachura  
Jose Martin A. Loon

**ABSENT**

Arturo D. Brion

4. That 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 on this JAN 17 2021 day of JAN 17 2021 2021 at the City of Makati, Philippines.



**NARCISO P. NARIO, JR.**  
Corporate Secretary

**SUBSCRIBED AND SWORN** to before me this JAN 17 2021 day of JAN 17 2021 2021 affiant exhibiting to me his Unified Multi-Purpose ID CRN-0111-2766281-2 and Driver's License N02-82-057709.

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Page No. 20 ;  
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  
8<sup>th</sup> Floor Cecalife Bldg., 6807 Ayala Ave., Makati City  
Lifetime IBP No. 010868 - Cuzon City Chapter  
MCLB Compliance No. VI-0021986; 03-29-2019  
PTR No. 8533354 - Makati City  
Roll of Attorney's No. 35980

**SECRETARY'S CERTIFICATE**

KNOW ALL MEN BY THESE PRESENTS:

I, **NARCISO P. NARIO, JR.**, of legal age, Filipino, with business and postal address at 7<sup>th</sup> 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 meetings of the Subsidiaries and Investments Oversight Committee were held during the following dates:

July 7, 2020  
August 17, 2020  
September 22, 2020  
November 25, 2020  
December 10, 2020  
December 17, 2020

3. The aforementioned meetings were attended by the following directors:

7 JULY 2020

**PRESENT:**

Romeo F. Barza  
Carolina G. Diangco  
Dennis G. Dagohoy  
Arturo D. Brion  
Antonio Eduardo B. Nachura  
Avelino L. Andal  
Jose Martin A. Loon

**ABSENT:**

None

17 AUGUST 2020

**PRESENT:**

Romeo F. Barza  
Carolina G. Diangco  
Dennis G. Dagohoy  
Arturo D. Brion  
Antonio Eduardo B. Nachura  
Avelino L. Andal  
Jose Martin A. Loon

**ABSENT:**

None

22 SEPTEMBER 2020

**PRESENT:**

Romeo F. Barza  
Carolina G. Diangco  
Dennis G. Dagohoy  
Arturo D. Brion  
Antonio Eduardo B. Nachura  
Avelino L. Andal  
Jose Martin A. Loon

**ABSENT:**

None

25 NOVEMBER 2020

**PRESENT:**

Romeo F. Barza  
Carolina G. Diangco  
Dennis G. Dagohoy  
Arturo D. Brion  
Antonio Eduardo B. Nachura  
Avelino L. Andal  
Jose Martin A. Loon

**ABSENT:**

None

10 DECEMBER 2020

**PRESENT:**

Romeo F. Barza  
Carolina G. Diangco  
Dennis G. Dagohoy  
Arturo D. Brion  
Antonio Eduardo B. Nachura  
Avelino L. Andal  
Jose Martin A. Loon

**ABSENT:**

None

17 DECEMBER 2020

**PRESENT:**

Romeo F. Barza  
Carolina G. Diangco  
Dennis G. Dagohoy  
Antonio Eduardo B. Nachura  
Avelino L. Andal  
Jose Martin A. Loon

**ABSENT:**

Arturo D. Brion

4. That 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 on this JAN 12 2021 day of JAN 12 2021 2021 at the City of Makati, Philippines.



**NARCISO P. NARIO, JR.**  
Corporate Secretary

**SUBSCRIBED AND SWORN** to before me this JAN 12 2021 day of JAN 12 2021 2021 affiant exhibiting to me his Unified Multi-Purpose ID CRN-0111-2766281-2 and Driver's License N02-82-057709.

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**REX D. LAMPA**  
NOTARY PUBLIC  
Appointment No. M-273 2019-2020  
Until June 30, 2021 per  
Supreme Court Resolution dated 01 December 2020  
8<sup>th</sup> Floor Cocorife 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. 35980