

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 meetings of the Corporate Governance Committee were held during the following dates:

February 27, 2020

March 11, 2020

May 6, 2020

October 16, 2020

November 20, 2020

December 4, 2020

December 17, 2020

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

27 FEBRUARY 2020

PRESENT:

Carolina G. Diangco

Jose Martin A. Loon

Dennis G. Dagohoy

Romeo F. Barza

Antonio Eduardo B. Nachura

ABSENT:

None

11 MARCH 2020

PRESENT:

Carolina G. Diangco

Jose Martin A. Loon

Dennis G. Dagohoy

Romeo F. Barza

Antonio Eduardo B. Nachura

ABSENT:

None

06 MAY 2020

PRESENT:

Carolina G. Diangco

ABSENT:

None

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

16 OCTOBER 2020

PRESENT:

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

ABSENT:

None

20 NOVEMBER 2020

PRESENT:

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

ABSENT:

None

04 DECEMBER 2020

PRESENT:

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

ABSENT:

None

17 DECEMBER 2020

PRESENT:

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

ABSENT:

None

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this Certificate to attest to the truth of the foregoing, and that the said Resolution is still valid and has not been repealed, altered or otherwise modified up to the present.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.

Doc. No. 99 ;
Page No. 21 ;
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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 Cocofic Bldg., 6807 Ayala Ave., Makati City
Lifetime IBP No. 010868 - Cuzon City Chapter
MCLC Compliance No. VI-0021986; 03-29-2019
PTR No. 833334 - Makati City
Roll of Attorney's No. 3580