

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 regular and special meetings of the COCOLIFE Board were held during the following dates:

January 31, 2020
February 28, 2020
March 27, 2020
April 24, 2020
May 8, 2020
May 29, 2020
June 19, 2020
July 7, 2020
July 24, 2020
August 28, 2020
September 25, 2020
October 30, 2020
November 27, 2020
December 18, 2020

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

31 JANUARY 2020

PRESENT:

Bienvenido L. Reyes
Jose Martin A. Loon
Carolina G. Diangco
Higinio O. Macadaeg, Jr.
Andres Y. Narvasa, Jr.
Dennis G. Dagohoy
Arturo D. Brion
Romeo F. Barza
Antonio Eduardo B. Nachura
Avelino L. Andal

ABSENT:

None

28 FEBRUARY 2020

PRESENT:

Bienvenido L. Reyes
Jose Martin A. Loon
Carolina G. Diangco
Higinio O. Macadaeg, Jr.
Andres Y. Narvasa, Jr.
Dennis G. Dagohoy
Arturo D. Brion
Romeo F. Barza
Antonio Eduardo B. Nachura
Avelino L. Andal

ABSENT:

None

27 MARCH 2020

PRESENT:

Bienvenido L. Reyes
Jose Martin A. Loon
Carolina G. Diangco
Higinio O. Macadaeg, Jr.
Andres Y. Narvasa, Jr.
Dennis G. Dagohoy
Arturo D. Brion
Romeo F. Barza
Antonio Eduardo B. Nachura
Avelino L. Andal

ABSENT:

None

24 APRIL 2020

PRESENT:

Bienvenido L. Reyes
Jose Martin A. Loon
Carolina G. Diangco
Higinio O. Macadaeg, Jr.
Andres Y. Narvasa, Jr.
Dennis G. Dagohoy
Arturo D. Brion
Romeo F. Barza
Antonio Eduardo B. Nachura
Avelino L. Andal

ABSENT:

None

8 MAY 2020

PRESENT:

Bienvenido L. Reyes
Jose Martin A. Loon
Carolina G. Diangco
Higinio O. Macadaeg, Jr.
Andres Y. Narvasa, Jr.
Dennis G. Dagohoy
Arturo D. Brion
Romeo F. Barza
Antonio Eduardo B. Nachura
Avelino L. Andal

ABSENT:

None

29 MAY 2020

PRESENT:

Bienvenido L. Reyes
Jose Martin A. Loon
Carolina G. Diangco
Higinio O. Macadaeg, Jr.
Andres Y. Narvasa, Jr.
Dennis G. Dagohoy
Arturo D. Brion
Romeo F. Barza
Antonio Eduardo B. Nachura
Avelino L. Andal

ABSENT:

None

19 JUNE 2020

PRESENT:

Bienvenido L. Reyes
Jose Martin A. Loon
Carolina G. Diangco
Higinio O. Macadaeg, Jr.
Andres Y. Narvasa, Jr.
Dennis G. Dagohoy
Arturo D. Brion
Romeo F. Barza
Antonio Eduardo B. Nachura
Avelino L. Andal

ABSENT:

None

7 JULY 2020

PRESENT:

Bienvenido L. Reyes
Jose Martin A. Loon
Carolina G. Diangco
Higinio O. Macadaeg, Jr.
Andres Y. Narvasa, Jr.
Dennis G. Dagohoy
Arturo D. Brion
Romeo F. Barza
Antonio Eduardo B. Nachura
Avelino L. Andal

ABSENT:

None

28 JULY 2020

PRESENT:

Bienvenido L. Reyes
Jose Martin A. Loon
Carolina G. Diangco
Higinio O. Macadaeg, Jr.
Dennis G. Dagohoy
Romeo F. Barza
Antonio Eduardo B. Nachura
Avelino L. Andal
Darren M. De Jesus

ABSENT:

Arturo D. Brion

28 AUGUST 2020

PRESENT:

Bienvenido L. Reyes
Jose Martin A. Loon
Carolina G. Diangco
Higinio O. Macadaeg, Jr.
Dennis G. Dagohoy
Arturo D. Brion
Romeo F. Barza
Antonio Eduardo B. Nachura
Avelino L. Andal
Darren M. De Jesus

ABSENT:

None

25 SEPTEMBER 2020

PRESENT:

Jose Martin A. Loon
Carolina G. Diangco
Higinio O. Macadaeg, Jr.
Dennis G. Dagohoy
Arturo D. Brion
Romeo F. Barza
Antonio Eduardo B. Nachura
Avelino L. Andal
Darren M. De Jesus

ABSENT:

Bienvenido L. Reyes

30 OCTOBER 2020

PRESENT:

Bienvenido L. Reyes
Jose Martin A. Loon
Carolina G. Diangco
Higinio O. Macadaeg, Jr.
Dennis G. Dagohoy
Romeo F. Barza
Antonio Eduardo B. Nachura
Avelino L. Andal
Darren M. De Jesus

ABSENT:

Arturo D. Brion

27 NOVEMBER 2020

PRESENT:

Bienvenido L. Reyes
Jose Martin A. Loon
Carolina G. Diangco
Higinio O. Macadaeg, Jr.
Dennis G. Dagohoy
Arturo D. Brion
Romeo F. Barza
Antonio Eduardo B. Nachura
Avelino L. Andal
Darren M. De Jesus

ABSENT:

None

18 DECEMBER 2020

PRESENT:

Bienvenido L. Reyes
Jose Martin A. Loon
Carolina G. Diangco
Higinio O. Macadaeg, Jr.
Dennis G. Dagohoy
Arturo D. Brion
Romeo F. Barza
Antonio Eduardo B. Nachura
Avelino L. Andal
Darren M. De Jesus

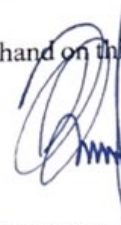
ABSENT:

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.

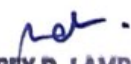
IN WITNESS WHEREOF, I have hereunto set my hand on this JAN 12 2021 day of JAN 12 2021 2021 at the City of Makati, Philippines.



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. 93 ;
Page No. 20 ;
Book No. XXXIV ;
Serial No. 0001


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 Cecolife Bldg., 6807 Ayala Ave., Makati City
Lifetime IBP No. 010866 - C, Quezon City Chapter
MCLC Compliance No. VI-0021886; 03-29-2019
PTR No. 0333354 - Makati City
Roll of Attorney's No. 33980