

**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 Related Party Transactions Committee were held during the following dates:

February 27, 2020  
March 11, 2020  
June 19, 2020  
July 24, 2020

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

27 FEBRUARY 2020

**PRESENT:**

Dennis G. Dagohoy  
Jose Martin A. Loon  
Higinio O. Macadaeg, Jr.  
  
Arturo D. Brion  
Romeo F. Barza  
Antonio Eduardo B. Nachura

**ABSENT:**

None

11 MARCH 2020

**PRESENT:**

Dennis G. Dagohoy  
Jose Martin A. Loon  
Higinio O. Macadaeg, Jr.  
  
Arturo D. Brion  
Romeo F. Barza  
Antonio Eduardo B. Nachura

**ABSENT:**

None

19 JUNE 2020

**PRESENT:**

Dennis G. Dagohoy  
Jose Martin A. Loon  
Higinio O. Macadaeg, Jr.  
  
Arturo D. Brion  
Romeo F. Barza  
Antonio Eduardo B. Nachura

**ABSENT:**

None

24 JULY 2020

**PRESENT:**

Dennis G. Dagohoy  
Jose Martin A. Loon  
Higinio O. Macadaeg, Jr.  
Arturo D. Brion  
Romeo F. Barza  
Antonio Eduardo B. Nachura

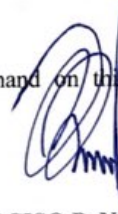
**ABSENT:**

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this Certificate to attest to the truth of the foregoing, and that the said Resolution is still valid and has not been repealed, altered or otherwise modified up to the present.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. 92 ;  
Page No. 20 ;  
Book No. XXCIV ;  
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 Coralife Bldg., 6807 Ayala Ave., Makati City  
Lifetime BP No. 010888 - Quezon City Chapter  
MCLE Compliance No. VI-0021880; 03-29-2019  
PTR No. 833354 - Makati City  
Roll of Attorney's No. 20190