

**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 Risk Oversight Committee were held during the following dates:
  - January 30, 2020
  - April 24, 2020
  - June 19, 2020
  - July 24, 2020
  - September 25, 2020
  - October 30, 2020
  - November 18, 2020
  - December 3, 2020
3. The aforementioned meetings were attended by the following directors:

30 JANUARY 2020

**PRESENT:**

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

**ABSENT:**

None

24 APRIL 2020

**PRESENT:**

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

**ABSENT:**

None

19 JUNE 2020

**PRESENT:**

Higinio O. Macadaeg, Jr.  
Jose Martin A. Loon  
Carolina G. Diangco  
Dennis G. Dagohoy

**ABSENT:**

None

Romeo F. Barza  
Antonio Eduardo B. Nachura

24 JULY 2020

**PRESENT:**

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

**ABSENT:**

None

25 SEPTEMBER 2020

**PRESENT:**

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

**ABSENT:**

None

30 OCTOBER 2020

**PRESENT:**

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

**ABSENT:**

None

18 NOVEMBER 2020

**PRESENT:**

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

**ABSENT:**

None

03 DECEMBER 2020

**PRESENT:**

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

**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.

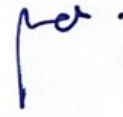
FURTHER AFFIANT SAYETH NAUGHT.

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



**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.



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