

**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 20, 2021  
February 24, 2021  
March 24, 2021  
April 28, 2021  
May 26, 2021  
June 23, 2021  
July 21, 2021  
August 18, 2021  
September 22, 2021  
October 15, 2021  
November 24, 2021  
December 20, 2021

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

**20 JANUARY 2021**

<b>PRESENT</b>	<b>ABSENT</b>
Carolina G. Diangco	None
Dennis G. Dagohoy	
Arturo D. Brion	
Romeo F. Barza	
Antonio Eduardo B. Nachura	
Jose Martin A. Loon	

**24 FEBRUARY 2021**

<b>PRESENT</b>	<b>ABSENT</b>
Carolina G. Diangco	None
Dennis G. Dagohoy	
Arturo D. Brion	
Romeo F. Barza	
Antonio Eduardo B. Nachura	
Jose Martin A. Loon	

**24 MARCH 2021**

<b>PRESENT</b>	<b>ABSENT</b>
Carolina G. Diangco	None
Dennis G. Dagohoy	
Arturo D. Brion	
Romeo F. Barza	
Antonio Eduardo B. Nachura	
Jose Martin A. Loon	

**28 APRIL 2021**

<b>PRESENT</b>	<b>ABSENT</b>
Carolina G. Diangco	None
Dennis G. Dagohoy	
Arturo D. Brion	
Romeo F. Barza	
Antonio Eduardo B. Nachura	
Jose Martin A. Loon	

**26 MAY 2021**

<b>PRESENT</b>	<b>ABSENT</b>
Carolina G. Diangco	None
Dennis G. Dagohoy	
Antonio Eduardo B. Nachura	
Romeo F. Barza	
Avelino L. Andal	
Retchel E. Go	
Jose Martin A. Loon	

**23 JUNE 2021**

<b>PRESENT</b>	<b>ABSENT</b>
Carolina G. Diangco	None
Dennis G. Dagohoy	
Antonio Eduardo B. Nachura	
Romeo F. Barza	
Avelino L. Andal	
Retchel E. Go	
Jose Martin A. Loon	

**21 JULY 2021**

<b>PRESENT</b>	<b>ABSENT</b>
Carolina G. Diangco	None
Dennis G. Dagohoy	
Antonio Eduardo B. Nachura	
Romeo F. Barza	
Avelino L. Andal	
Retchel E. Go	
Jose Martin A. Loon	

**18 AUGUST 2021**

<b>PRESENT</b>	<b>ABSENT</b>
Carolina G. Diangco	None
Dennis G. Dagohoy	
Antonio Eduardo B. Nachura	
Romeo F. Barza	
Avelino L. Andal	
Retchel E. Go	
Jose Martin A. Loon	

**22 SEPTEMBER 2021**

<b>PRESENT</b>	<b>ABSENT</b>
Carolina G. Diangco	None
Dennis G. Dagohoy	
Antonio Eduardo B. Nachura	
Romeo F. Barza	
Avelino L. Andal	
Retchel E. Go	
Jose Martin A. Loon	

**15 OCTOBER 2021**

<b>PRESENT</b>	<b>ABSENT</b>
Carolina G. Diangco	None
Dennis G. Dagohoy	
Antonio Eduardo B. Nachura	
Romeo F. Barza	
Retchel E. Go	
Jose Martin A. Loon	

**24 NOVEMBER 2021**

**PRESENT**

**ABSENT**

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

None

**20 DECEMBER 2021**

**PRESENT**

**ABSENT**

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

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 \_\_\_\_\_ 2022 at the City of Makati, Philippines.

MAR 22 2022  


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

**SUBSCRIBED AND SWORN** to before me this \_\_\_\_\_ day of MAR 22 2022 2022 affiant exhibiting to me his Unified Multi-Purpose ID CRN-0111-2766281-2 and Driver's License N02-82-057709.

Doc. No. 1 ;  
Page No. 2 ;  
Book No. XXXVII ;  
Series of 2022.

  
**REX D. LAMPA**  
NOTARY PUBLIC  
Appointment No. M-273 2019-2020  
Until June 30, 2022 per Supreme Court Resolution  
B.M. No. 3795 dated 28 September 2021  
8<sup>th</sup> Floor Cocolife Bldg., 6807 Ayala Ave., Makati City  
Lifetime IBP No. 010868 Quizon City Chapter  
MCLE Compliance No VI-0021386. 03-29-2019  
PTR No. 8852214. 01/03/2022. Makati City  
Roll of Attorneys No. 55966