

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 22, 2021
April 29, 2021
May 27, 2021
June 18, 2021
July 22, 2021
July 29, 2021
August 17, 2021
September 15, 2021
November 25, 2021

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

22 FEBRUARY 2021

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

ABSENT

29 APRIL 2021

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

ABSENT

27 MAY 2021

PRESENT
Antonio Eduardo B. Nachura
Jose Martin A. Loon
Carolina G. Diangco

ABSENT

Dennis G. Dagohoy
Romeo F. Barza
Elisa G. Nebres

18 JUNE 2021

PRESENT

ABSENT

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

22 JULY 2021

PRESENT

ABSENT

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

29 JULY 2021

PRESENT

ABSENT

Jose Martin A. Loon
Antonio Eduardo B. Nachura
Carolina G. Diangco
Romeo F. Barza
Dennis G. Dagohoy
Darren M. De Jesus
Elisa G. Nebres

Bienvenido L. Reyes

17 AUGUST 2021

PRESENT

ABSENT

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

None

15 SEPTEMBER 2021

PRESENT

Jose Martin A. Loon
Dennis G. Dagohoy
Carolina G. Diangco
Romeo F. Barza
Elisa G. Nebres

ABSENT

Antonio Eduardo. B. Nachura

25 NOVEMBER 2021

PRESENT

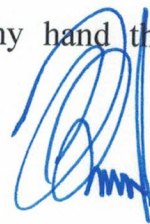
Antonio Eduardo. B. Nachura
Jose Martin A. Loon
Dennis G. Dagohoy
Carolina G. Diangco
Romeo F. Barza
Elisa G. Nebres

ABSENT

4. 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 this day of MAR 22 2022 2022 at the City of Makati.



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.

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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
8th Floor Cocolife Bldg., 6807 Ayala Ave., Makati City
Lifetime IBP No. 010868 Quezon City Chapter
MCLE Compliance No. VI-00218se, 03-29-2019
PTR No. 8852214; 01/03/2022 - Makati City
Roll of Attorney's No. 55980