

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 Executive Committee were held during the following dates:

January 22, 2021
February 26, 2021
March 26, 2021
April 26, 2021
April 30, 2021
May 27, 2021
May 28, 2021
June 18, 2021
June 25, 2021
July 21, 2021
July 23, 2021
August 17, 2021
August 20, 2021
September 15, 2021
September 24, 2021
October 20, 2021
October 22, 2021
November 25, 2021
November 26, 2021
December 2, 2021
December 3, 2021

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

22 JANUARY 2021

PRESENT:

Bienvenido L. Reyes
Jose Martin A. Loon
Higinio O. Macadaeg, Jr.
Arturo D. Brion
Romeo F. Barza
Antonio Eduardo B. Nachura

ABSENT:

None

26 FEBRUARY 2021

PRESENT:

Bienvenido L. Reyes

ABSENT:

None

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

26 MARCH 2021

PRESENT:

Bienvenido L. Reyes
Jose Martin A. Loon
Arturo D. Brion
Romeo F. Barza
Antonio Eduardo B. Nachura

ABSENT:

Higinio O. Macadaeg, Jr.

26 APRIL 2021

PRESENT:

Bienvenido L. Reyes
Jose Martin A. Loon
Romeo F. Barza
Antonio Eduardo B. Nachura
Darren M. De Jesus

ABSENT:

None

30 APRIL 2021

PRESENT:

Bienvenido L. Reyes
Jose Martin A. Loon
Romeo F. Barza
Antonio Eduardo B. Nachura
Darren M. De Jesus

ABSENT:

None

27 MAY 2021

PRESENT:

Bienvenido L. Reyes
Jose Martin A. Loon
Romeo F. Barza
Antonio Eduardo B. Nachura
Darren M. De Jesus

ABSENT:

None

28 MAY 2021

PRESENT:

Bienvenido L. Reyes
Jose Martin A. Loon
Romeo F. Barza
Antonio Eduardo B. Nachura
Darren M. De Jesus

ABSENT:

None

18 JUNE 2021

PRESENT:

Bienvenido L. Reyes
Jose Martin A. Loon
Romeo F. Barza
Antonio Eduardo B. Nachura
Darren M. De Jesus

ABSENT:

None

25 JUNE 2021

PRESENT:

Bienvenido L. Reyes
Jose Martin A. Loon
Romeo F. Barza
Antonio Eduardo B. Nachura
Darren M. De Jesus

ABSENT:

None

21 JULY 2021

PRESENT:

Bienvenido L. Reyes
Jose Martin A. Loon
Romeo F. Barza
Antonio Eduardo B. Nachura
Darren M. De Jesus

ABSENT:

None

23 JULY 2021

PRESENT:

Bienvenido L. Reyes
Jose Martin A. Loon
Romeo F. Barza

ABSENT:

None

Antonio Eduardo B. Nachura

Darren M. De Jesus

17 AUGUST 2021

PRESENT:

Bienvenido L. Reyes

Antonio Eduardo B. Nachura

Jose Martin A. Loon

Dennis G. Dagohoy

Carolina G. Diangco

Romeo F. Barza

Avelino L. Andal

Darren M. De Jesus

Elisa G. Nebres

Retchel E. Go

Renato M. Dizon

ABSENT:

None

20 AUGUST 2021

PRESENT:

Bienvenido L. Reyes

Jose Martin A. Loon

Romeo F. Barza

Antonio Eduardo B. Nachura

Darren M. De Jesus

ABSENT:

None

15 SEPTEMBER 2021

PRESENT:

Bienvenido L. Reyes

Jose Martin A. Loon

Dennis G. Dagohoy

Carolina G. Diangco

Romeo F. Barza

Darren M. De Jesus

Elisa G. Nebres

ABSENT:

Antonio Eduardo B. Nachura

24 SEPTEMBER 2021

PRESENT:

Bienvenido L. Reyes
Jose Martin A. Loon
Romeo F. Barza
Antonio Eduardo B. Nachura
Darren M. De Jesus

ABSENT:

None

20 OCTOBER 2021

PRESENT:

Bienvenido L. Reyes
Jose Martin A. Loon
Carolina G. Diangco
Antonio Eduardo B. Nachura
Romeo F. Barza
Darren M. De Jesus

ABSENT:

None

22 OCTOBER 2021

PRESENT:

Bienvenido L. Reyes
Jose Martin A. Loon
Romeo F. Barza
Antonio Eduardo B. Nachura
Darren M. De Jesus

ABSENT:

None

25 NOVEMBER 2021

PRESENT:

Bienvenido L. Reyes
Jose Martin A. Loon
Romeo F. Barza
Antonio Eduardo B. Nachura
Darren M. De Jesus

ABSENT:

None

26 NOVEMBER 2021

PRESENT:

Bienvenido L. Reyes

ABSENT:

None

Jose Martin A. Loon
Romeo F. Barza
Antonio Eduardo B. Nachura
Darren M. De Jesus

2 DECEMBER 2021

PRESENT:
Bienvenido L. Reyes
Jose Martin A. Loon
Romeo F. Barza
Antonio Eduardo B. Nachura
Darren M. De Jesus

ABSENT:
None

3 DECEMBER 2021

PRESENT:
Bienvenido L. Reyes
Jose Martin A. Loon
Romeo F. Barza
Antonio Eduardo B. Nachura
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 MAR 22 2022 day of _____ 2022 at the City of Makati, Philippines.



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. 525
Page No. 109
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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-0021886; 03-29-2019
PTR No. 8852214; 01/03/2022 - Makati City
Roll of Attorney's No. 54080