

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 Legal Oversight Committee were held during the following dates:

January 14, 2021
February 4, 2021
February 17, 2021
February 23, 2021
April 8, 2021
April 26, 2021
May 25, 2021
June 21, 2021
July 19, 2021
August 17, 2021
August 31, 2021
September 21, 2021
October 26, 2021
November 23, 2021
December 20, 2021

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

14 JANUARY 2021

PRESENT

ABSENT

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

None

4 FEBRUARY 2021

PRESENT

ABSENT

Arturo D. Brion
Jose Martin A. Loon

None

Carolina G. Diangco
Dennis G. Dagohoy
Antonio Eduardo B. Nachura
Romeo F. Barza

17 FEBRUARY 2021

PRESENT

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

ABSENT

None

23 FEBRUARY 2021

PRESENT

Arturo D. Brion
Jose Martin A. Loon
Carolina G. Diangco
Dennis G. Dagohoy
Romeo F. Barza

ABSENT

Antonio Eduardo B.
Nachura

8 APRIL 2021

PRESENT

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

ABSENT

None

26 APRIL 2021

PRESENT

Arturo D. Brion
Jose Martin A. Loon
Dennis G. Dagohoy
Antonio Eduardo B. Nachura

ABSENT

None

Romeo F. Barza
Avelino L. Andal
Retchel E. Go

25 MAY 2021

PRESENT

ABSENT

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

None

21 JUNE 2021

PRESENT

ABSENT

Darren M. De Jesus
Jose Martin A. Loon
Dennis G. Dagohoy
Antonio Eduardo B. Nachura
Romeo F. Barza
Avelino L. Andal
Retchel E. Go

None

19 JULY 2021

PRESENT

ABSENT

Darren M. De Jesus
Jose Martin A. Loon
Dennis G. Dagohoy
Antonio Eduardo B. Nachura
Romeo F. Barza
Avelino L. Andal
Retchel E. Go

None

17 AUGUST 2021

PRESENT

ABSENT

Darren M. De Jesus
Jose Martin A. Loon

None

Dennis G. Dagohoy
Antonio Eduardo B. Nachura
Romeo F. Barza
Avelino L. Andal
Retchel E. Go

31 AUGUST 2021

| PRESENT | ABSENT |
|----------------------------|---------------|
| Darren M. De Jesus | None |
| Jose Martin A. Loon | |
| Dennis G. Dagohoy | |
| Antonio Eduardo B. Nachura | |
| Romeo F. Barza | |
| Avelino L. Andal | |
| Retchel E. Go | |

21 SEPTEMBER 2021

| PRESENT | ABSENT |
|---------------------|---------------|
| Darren M. De Jesus | None |
| Jose Martin A. Loon | |
| Dennis G. Dagohoy | |
| Romeo F. Barza | |
| Avelino L. Andal | |
| Retchel E. Go | |

26 OCTOBER 2021

| PRESENT | ABSENT |
|----------------------------|---------------|
| Darren M. De Jesus | None |
| Jose Martin A. Loon | |
| Dennis G. Dagohoy | |
| Antonio Eduardo B. Nachura | |
| Romeo F. Barza | |
| Avelino L. Andal | |
| Retchel E. Go | |

23 NOVEMBER 2021

| PRESENT | ABSENT |
|--------------------|---------------|
| Darren M. De Jesus | None |

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

20 DECEMBER 2021

PRESENT

Darren M. De Jesus
Jose Martin A. Loon
Dennis G. Dagohoy
Romeo F. Barza
Antonio Eduardo B. Nachura
Retchel E. Go

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 MAR 22 2022 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. 522;
Page No. 106;
Book No. XXXVI;
Series of 2022.

REX D. LAMPÁ
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. 310868 Quezon City Chapter
MCLE Compliance No. VI-0021386; 03-29-2019
PTR No. 8852214; 01/03/2022 - Makati City
Roll of Attorney's No. 55920