

**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 Nomination and Compensation Committee were held during the following dates:

January 21, 2021  
February 22, 2021  
March 25, 2021  
April 29, 2021  
June 22, 2021  
July 21, 2021  
July 29, 2021  
August 17, 2021  
September 15, 2021  
October 20, 2021  
November 25, 2021  
December 3, 2021

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

**21 JANUARY 2021**

**PRESENT**

**ABSENT**

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

None

**22 FEBRUARY 2021**

**PRESENT**

**ABSENT**

Jose Martin A. Loon  
Dennis G. Dagohoy

Bienvenido L. Reyes

Arturo D. Brion  
Romeo F. Barza  
Antonio Eduardo B. Nachura

**25 MARCH 2021**

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

**29 APRIL 2021**

<b>PRESENT</b>	<b>ABSENT</b>
Jose Martin A. Loon	Bienvenido L. Reyes
Romeo F. Barza	
Antonio Eduardo B. Nachura	
Carolina G. Diangco	
Darren M. De Jesus	

**22 JUNE 2021**

<b>PRESENT</b>	<b>ABSENT</b>
Jose Martin A. Loon	
Bienvenido L. Reyes	
Carolina G. Diangco	
Antonio Eduardo B. Nachura	
Romeo F. Barza	
Darren M. De Jesus	

**21 JULY 2021**

<b>PRESENT</b>	<b>ABSENT</b>
Jose Martin A. Loon	
Bienvenido L. Reyes	
Carolina G. Diangco	
Antonio Eduardo B. Nachura	

Romeo F. Barza  
Darren M. De Jesus

**29 JULY 2021**

**PRESENT**

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

**ABSENT**

Bienvenido L. Reyes

**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

**15 SEPTEMBER 2021**

**PRESENT**

Jose Martin A. Loon  
Bienvenido L. Reyes  
Carolina G. Diangco  
Romeo F. Barza  
Dennis G. Dagohoy  
Darren M. De Jesus  
Elisa G. Nebres

**ABSENT**

Antonio Eduardo B. Nachura



**20 OCTOBER 2021**

<b>PRESENT</b>	<b>ABSENT</b>
Jose Martin A. Loon	None
Bienvenido L. Reyes	
Carolina G. Diangco	
Antonio Eduardo B. Nachura	
Romeo F. Barza	
Darren M. De Jesus	

**25 NOVEMBER 2021**

<b>PRESENT</b>	<b>ABSENT</b>
Bienvenido L. Reyes	None
Jose Martin A. Loon	
Antonio Eduardo B. Nachura	
Dennis G. Dagohoy	
Carolina G. Diangco	
Romeo F. Barza	
Darren M. De Jesus	
Elisa G. Nebres	

**3 DECEMBER 2021**

<b>PRESENT</b>	<b>ABSENT</b>
Bienvenido L. Reyes	None
Jose martin A. Loon	
Carolina G. Diangco	
Dennis G. Dagohoy	
Romeo F. Barza	
Antonio Eduardo B. Nachura	
Darren M. De Jesus	
Retchel E. Go	
Elisa G. Nebres	
Renato M. Dizon	
Renmin Salvador R. Andal	

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.

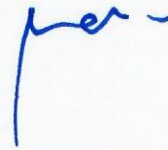
IN WITNESS WHEREOF, I have hereunto set my hand on this MAR 22 2022 day of \_\_\_\_\_ 2022 at the City of Makati, Philippines.



**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. 523 ;  
Page No. 106 ;  
Book No. XXXV ;  
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 Quezon City Chapter  
MCLE Compliance No. VI-0021836; 03-29-2019  
PTR No. 8852214; 01/03/2022 - Makati City  
Roll of Attorney's No. 55980