

**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 regular and special meetings of the COCOLIFE Board were held during the following dates:

January 22, 2021  
February 26, 2021  
March 26, 2021  
April 30, 2021  
May 28, 2021  
June 25, 2021  
July 23, 2021  
August 20, 2021  
September 24, 2021  
October 22, 2021  
November 26, 2021  
December 3, 2021  
December 22, 2021

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

**22 JANUARY 2021**

**PRESENT**

Bienvenido L. Reyes  
Jose Martin A. Loon  
Carolina G. Diangco  
Higinio O. Macadaeg, Jr.  
Dennis G. Dagohoy  
Arturo D. Brion  
Romeo F. Barza  
Antonio Eduardo B. Nachura  
Avelino L. Andal  
Darren M. De Jesus  
Retchel E. Go

**ABSENT**

**26 FEBRUARY 2021**

**PRESENT**

Bienvenido L. Reyes  
Jose Martin A. Loon

**ABSENT**

Carolina G. Diangco  
Higinio O. Macadaeg, Jr.  
Dennis G. Dagohoy  
Arturo D. Brion  
Romeo F. Barza  
Antonio Eduardo B. Nachura  
Avelino L. Andal  
Darren M. De Jesus  
Retchel E. Go

**26 MARCH 2021**

**PRESENT**

Bienvenido L. Reyes  
Jose Martin A. Loon  
Carolina G. Diangco  
Dennis G. Dagohoy  
Arturo D. Brion  
Romeo F. Barza  
Antonio Eduardo B. Nachura  
Avelino L. Andal  
Darren M. De Jesus  
Retchel E. Go

**ABSENT**

Higinio O. Macadaeg, Jr.

**30 APRIL 2021**

**PRESENT**

Bienvenido L. Reyes  
Jose Martin A. Loon  
Carolina G. Diangco  
Higinio O. Macadaeg, Jr.  
Dennis G. Dagohoy  
Arturo D. Brion  
Romeo F. Barza  
Antonio Eduardo B. Nachura  
Avelino L. Andal  
Darren M. De Jesus  
Retchel E. Go  
Elisa G. Nebres

**ABSENT**

**28 MAY 2021**

**PRESENT**

Bienvenido L. Reyes  
Jose Martin A. Loon  
Carolina G. Diangco  
Higinio O. Macadaeg, Jr.  
Dennis G. Dagohoy  
Arturo D. Brion  
Romeo F. Barza  
Antonio Eduardo B. Nachura  
Avelino L. Andal  
Darren M. De Jesus

**ABSENT**

Retchel E. Go  
Elisa G. Nebres

**25 JUNE 2021**

**PRESENT**

**ABSENT**

Bienvenido L. Reyes  
Jose Martin A. Loon  
Carolina G. Diangco  
Dennis G. Dagohoy  
Romeo F. Barza  
Antonio Eduardo B. Nachura  
Avelino L. Andal  
Darren M. De Jesus  
Retchel E. Go  
Elisa G. Nebres  
Renato M. Dizon

**23 JULY 2021**

**PRESENT**

**ABSENT**

Bienvenido L. Reyes  
Jose Martin A. Loon  
Carolina G. Diangco  
Dennis G. Dagohoy  
Romeo F. Barza  
Antonio Eduardo B. Nachura  
Avelino L. Andal  
Darren M. De Jesus  
Retchel E. Go  
Elisa G. Nebres  
Renato M. Dizon

**20 AUGUST 2021**

**PRESENT**

**ABSENT**

Bienvenido L. Reyes  
Jose Martin A. Loon  
Carolina G. Diangco  
Dennis G. Dagohoy  
Romeo F. Barza  
Antonio Eduardo B. Nachura  
Avelino L. Andal  
Darren M. De Jesus  
Retchel E. Go  
Elisa G. Nebres  
Renato M. Dizon

**24 SEPTEMBER 2021**

**PRESENT**

**ABSENT**

Bienvenido L. Reyes  
Jose Martin A. Loon  
Carolina G. Diangco  
Dennis G. Dagohoy  
Romeo F. Barza  
Antonio Eduardo B. Nachura  
Avelino L. Andal  
Darren M. De Jesus  
Retchel E. Go  
Elisa G. Nebres  
Renato M. Dizon

**22 OCTOBER 2021**

**PRESENT**

**ABSENT**

Bienvenido L. Reyes  
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

**26 NOVEMBER 2021**

**PRESENT**

**ABSENT**

Bienvenido L. Reyes  
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

**3 DECEMBER 2021**

**PRESENT**

**ABSENT**

Bienvenido L. Reyes  
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

**22 DECEMBER 2021**

**PRESENT**

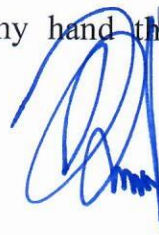
**ABSENT**

Bienvenido L. Reyes  
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. 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 MAR 30 2022 day of \_\_\_\_\_ 2022 at the City of Makati.



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

**SUBSCRIBED AND SWORN** to before me this \_\_\_\_\_ day of MAR 30 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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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. 3793** dated 28 September 2021  
8<sup>th</sup> Floor Cocolife Bldg., 6907 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. 55980