

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 Related Party Transactions Committee were held during the following dates:

April 22, 2021
August 17, 2021

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

22 APRIL 2021

PRESENT	ABSENT
Bienvenido L. Reyes	None
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	

17 AUGUST 2021

PRESENT	ABSENT
Dennis G. Dagohoy	None
Jose Martin A. Loon	
Romeo F. Barza	
Antonio Eduardo B. Nachura	
Elisa G. Nebres	
Avelino L. Andal	
Retchel E. Go	
Renato M. Dizon	

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this Certificate to attest to the truth of the foregoing, and that the said Resolution is still valid and has not been repealed, altered or otherwise modified up to the present.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.

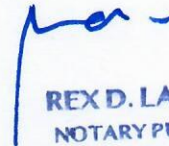
IN WITNESS WHEREOF, I have hereunto set my hand on this MAR 22 2022 day of MAR 22 2022 2022 at the City of Makati, Philippines.



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. 524;
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
8th Floor Cocolife Bldg., 6807 Ayala Ave., Makati City
Lifetime IBP No. 019868 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