

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 Risk Oversight Committee were held during the following dates:

January 27, 2021
March 19, 2021
April 29, 2021
May 26, 2021
June 22, 2021
July 21, 2021
August 11, 2021
August 31, 2021
September 21, 2021
September 29, 2021
October 7, 2021
October 14, 2021
October 21, 2021
November 5, 2021
November 12, 2021
November 17, 2021
November 23, 2021
November 29, 2021
December 7, 2021
December 15, 2021
December 20, 2021
December 29, 2021

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

27 JANUARY 2021

PRESENT

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

ABSENT

19 MARCH 2021

PRESENT

ABSENT

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

29 APRIL 2021

PRESENT

ABSENT

Romeo F. Barza
Carolina G. Diangco
Dennis G. Dagohoy
Arturo D. Brion
Antonio Eduardo B. Nachura
Avelino L. Andal
Elisa G. Nebres

26 MAY 2021

PRESENT

ABSENT

Romeo F. Barza
Carolina G. Diangco
Dennis G. Dagohoy
Arturo D. Brion
Antonio Eduardo B. Nachura
Avelino L. Andal
Elisa G. Nebres

22 JUNE 2021

PRESENT

ABSENT

Romeo F. Barza
Carolina G. Diangco
Dennis G. Dagohoy
Antonio Eduardo B. Nachura
Avelino L. Andal
Elisa G. Nebres
Jose Martin A. Loon

21 JULY 2021

PRESENT

ABSENT

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

Elisa G. Nebres
Renato M. Dizon
Jose Martin A. Loon

11 AUGUST 2021

PRESENT

ABSENT

Romeo F. Barza
Carolina G. Diangco
Dennis G. Dagohoy
Antonio Eduardo B. Nachura
Avelino L. Andal
Elisa G. Nebres
Renato M. Dizon
Jose Martin A. Loon

31 AUGUST 2021

PRESENT

ABSENT

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

21 SEPTEMBER 2021

PRESENT

ABSENT

Romeo F. Barza
Carolina G. Diangco
Dennis G. Dagohoy
Avelino L. Andal
Elisa G. Nebres
Renato M. Dizon
Jose Martin A. Loon

Antonio Eduardo B. Nachura

29 SEPTEMBER 2021

PRESENT

ABSENT

Romeo F. Barza
Carolina G. Diangco
Dennis G. Dagohoy
Avelino L. Andal
Retchel E. Go
Elisa G. Nebres
Renato M. Dizon
Jose Martin A. Loon

Antonio Eduardo B. Nachura

7 OCTOBER 2021

PRESENT

Romeo F. Barza
Carolina G. Diangco
Dennis G. Dagohoy
Avelino L. Andal
Retchel E. Go
Elisa G. Nebres
Renato M. Dizon
Jose Martin A. Loon

ABSENT

Antonio Eduardo B. Nachura

14 OCTOBER 2021

PRESENT

Romeo F. Barza
Carolina G. Diangco
Dennis G. Dagohoy
Avelino L. Andal
Retchel E. Go
Elisa G. Nebres
Renato M. Dizon
Jose Martin A. Loon

ABSENT

Antonio Eduardo B. Nachura

21 OCTOBER 2021

PRESENT

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

ABSENT

5 NOVEMBER 2021

PRESENT

Romeo F. Barza
Carolina G. Diangco
Dennis G. Dagohoy
Antonio Eduardo B. Nachura
Retchel E. Go
Elisa G. Nebres
Renato M. Dizon
Renmin Salvador R. Andal
Jose Martin A. Loon

ABSENT

12 NOVEMBER 2021

PRESENT

Romeo F. Barza
Carolina G. Diangco
Dennis G. Dagohoy
Antonio Eduardo B. Nachura
Elisa G. Nebres
Renato M. Dizon
Retchel E. Go
Renmin Salvador R. Andal
Jose Martin A. Loon

ABSENT

17 NOVEMBER 2021

PRESENT

Romeo F. Barza
Carolina G. Diangco
Dennis G. Dagohoy
Antonio Eduardo B. Nachura
Elisa G. Nebres
Retchel E. Go
Renato M. Dizon
Renmin Salvador R. Andal
Jose Martin A. Loon

ABSENT

23 NOVEMBER 2021

PRESENT

Romeo F. Barza
Carolina G. Diangco
Dennis G. Dagohoy
Antonio Eduardo B. Nachura
Elisa G. Nebres
Retchel E. Go
Renato M. Dizon
Renmin Salvador R. Andal
Jose Martin A. Loon

ABSENT

29 NOVEMBER 2021

PRESENT

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

ABSENT

Elisa G. Nebres
Renato M. Dizon
Renmin Salvador R. Andal
Jose Martin A. Loon

7 DECEMBER 2021

PRESENT

ABSENT

Romeo F. Barza
Carolina G. Diangco
Dennis G. Dagohoy
Antonio Eduardo B. Nachura
Elisa G. Nebres
Renato M. Dizon
Renmin Salvador R. Andal
Jose Martin A. Loon

15 DECEMBER 2021

PRESENT

ABSENT

Romeo F. Barza
Carolina G. Diangco
Dennis G. Dagohoy
Antonio Eduardo B. Nachura
Elisa G. Nebres
Retchel E. Go
Renato M. Dizon
Renmin Salvador R. Andal
Jose Martin A. Loon

20 DECEMBER 2021

PRESENT

ABSENT

Romeo F. Barza
Carolina G. Diangco
Dennis G. Dagohoy
Antonio Eduardo B. Nachura
Elisa G. Nebres
Retchel E. Go
Renato M. Dizon
Renmin Salvador R. Andal
Jose Martin A. Loon

29 DECEMBER 2021

PRESENT

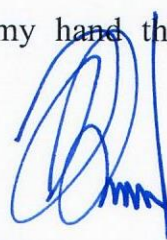
ABSENT

Romeo F. Barza
Carolina G. Diangco
Dennis G. Dagohoy
Antonio Eduardo B. Nachura
Elisa G. Nebres
Retchel E. Go
Renato M. Dizon
Renmin Salvador R. Andal
Jose Martin A. Loon

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.

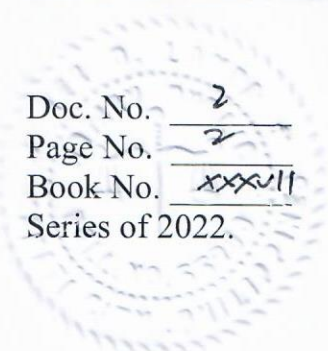
IN WITNESS WHEREOF, I have hereunto set my hand this MAR 22 2022 day of _____ 2022 at the City of Makati.




NARCISO P. NARIO, JR.
Corporate Secretary

SUBSCRIBED AND SWORN to before me this _____ day of MAR 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. 2
Page No. 2
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. 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. 55960