

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 the **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. I am the custodian of the corporate books and records of the Corporation, including the Minutes of Meetings and Resolutions of its Board of Directors (the Board);
3. At the Regular Meeting of the Board of Directors of COCOLIFE held on 23 July 2021 via remote communication (videoconferencing), the following excerpts, as reflected in the minutes of said meeting, are herein quoted as follows:

“The Committee Secretary submitted to the Board for its notation and/or appropriate action, the matters taken up during the respective meetings of the Board Committees, as follows:

xxx

3. Risk Oversight Committee. Convened on 21 July 2021.

1. *Approved the minutes of its meeting held on 22 June 2021.*
2. *Committee was apprised on the following:*
 - a. *Risk Updates*
 - b. *Compliance Updates*
 - c. *Business Continuity Plan Updates*
 - d. *Product Inventory Review*
 - e. *Black Swan Events*

4. Nomination and Compensation Committee. Convened on 21 July 2021.

1. *The Committee approved the minutes of its meeting held on 22 June 2021.*
2. ***Committee endorsed for Board approval the Updating of List of Authorized Signatories and Members of the Board of Trustees of the COCOLIFE Retirement Plan***

xxx

6. Subsidiaries and Investments Oversight Committee. Convened on 22 July 2021.

1. *Approved the minutes of its meeting held on 22 June 2021*
2. *Committee was updated on the following:*

- a. *Goldland Case*
- b. *Updates on Loan with Procedural Lapses*

xxx

Thereafter, upon motion duly made and seconded, the Board unanimously passed and approved the following resolutions:"

- 4. I am executing this Certificate to attest to the truth of the foregoing, and that the said excerpts from the abovementioned Minutes are a faithful reproduction thereof, and have not been repealed, altered or otherwise modified up to the present.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. 520 ;
Page No. 105 ;
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 ISP 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