

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 regular and special meetings of the Subsidiaries and Investments Oversight Committee were held during the following dates:

January 20, 2021
January 27, 2021
February 9, 2021
February 24, 2021
March 19, 2021
April 8, 2021
April 22, 2021
May 26, 2021
June 22, 2021
July 22, 2021
July 29, 2021
August 11, 2021
August 31, 2021
September 15, 2021
September 22, 2021
September 29, 2021
October 7, 2021
October 14, 2021
October 21, 2021
October 29, 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:

20 JANUARY 2021

PRESENT

ABSENT

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

27 JANUARY 2021

PRESENT

ABSENT

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

9 FEBRUARY 2021

PRESENT

ABSENT

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

24 FEBRUARY 2021

PRESENT

ABSENT

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

19 MARCH 2021

PRESENT

ABSENT

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

8 APRIL 2021

PRESENT

ABSENT

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

22 APRIL 2021

PRESENT

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

ABSENT

26 MAY 2021

PRESENT

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

ABSENT

22 JUNE 2021

PRESENT

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

ABSENT

22 JULY 2021

PRESENT

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

ABSENT

29 JULY 2021

PRESENT

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

ABSENT

Renato M. Dizon
Jose Martin A. Loon

11 AUGUST 2021

PRESENT

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

ABSENT

31 AUGUST 2021

PRESENT

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

ABSENT

15 SEPTEMBER 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

22 SEPTEMBER 2021

PRESENT

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

ABSENT

Antonio Eduardo B. Nachura

29 SEPTEMBER 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

7 OCTOBER 2021

PRESENT

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

ABSENT

29 OCTOBER 2021

PRESENT

Romeo F. Barza
Carolina G. Diangco
Dennis G. Dagohoy

ABSENT

Antonio Eduardo B. Nachura
Avelino L. Andal
Retchel E. Go
Renato M. Dizon
Jose Martin A. Loon

5 NOVEMBER 2021

PRESENT

ABSENT

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

12 NOVEMBER 2021

PRESENT

ABSENT

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

17 NOVEMBER 2021

PRESENT

ABSENT

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

23 NOVEMBER 2021

PRESENT

ABSENT

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

29 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

7 DECEMBER 2021

PRESENT

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

ABSENT

15 DECEMBER 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

20 DECEMBER 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

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 _____ day of _____
2022 at the City of Makati.



NARCISO P. NARIO, JR.
Corporate Secretary

SUBSCRIBED AND SWORN to before me this _____ day of _____ 2022
affiant exhibiting to me his Unified Multi-Purpose ID CRN-0111-2766281-2 and Driver's
License N02-82-057709.

Doc. No. 519 :
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 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