

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 Audit Committee were held during the following dates:

January 19, 2022
February 16, 2022
March 23, 2022
April 27, 2022
May 30, 2022
June 22, 2022
July 27, 2022
August 31, 2022
September 28, 2022
November 23, 2022
December 14, 2022

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

19 JANUARY 2022

PRESENT

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

ABSENT

None

16 FEBRUARY 2022

PRESENT

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

ABSENT

None

23 MARCH 2022

PRESENT

Carolina G. Diangco
Dennis G. Dagohoy
Romeo F. Barza
Retchel E. Go
Arturo B. Ortiz
Jose Martin A. Loon

ABSENT

None

27 APRIL 2022

PRESENT

Carolina G. Diangco
Dennis G. Dagohoy
Romeo F. Barza
Retchel E. Go
Arturo B. Ortiz
Alexander P. Pama
Jose Martin A. Loon

ABSENT

None

30 MAY 2022

PRESENT

Carolina G. Diangco
Dennis G. Dagohoy
Romeo F. Barza
Retchel E. Go
Arturo B. Ortiz
Alexander P. Pama
Jose Martin A. Loon

ABSENT

None

22 JUNE 2022

PRESENT

Carolina G. Diangco
Dennis G. Dagohoy
Romeo F. Barza
Retchel E. Go
Arturo B. Ortiz
Alexander P. Pama

ABSENT

None

Jose Martin A. Loon

27 JULY 2022

PRESENT

Carolina G. Diangco
Dennis G. Dagohoy
Romeo F. Barza
Retchel E. Go
Arturo B. Ortiz
Alexander P. Pama
Jose Martin A. Loon

ABSENT

None

31 AUGUST 2022

PRESENT

Carolina G. Diangco
Dennis G. Dagohoy
Romeo F. Barza
Retchel E. Go
Arturo B. Ortiz
Alexander P. Pama
Jose Martin A. Loon

ABSENT

None

28 SEPTEMBER 2022

PRESENT

Carolina G. Diangco
Romeo F. Barza
Retchel E. Go
Arturo B. Ortiz
Alexander P. Pama
Jose Martin A. Loon

ABSENT

None

23 NOVEMBER 2022

PRESENT

Carolina G. Diangco
Romeo F. Barza
Dennis G. Dagohoy
Retchel E. Go
Arturo B. Ortiz

ABSENT

None

Alexander P. Pama
Jose Martin A. Loon

14 DECEMBER 2022

PRESENT

Carolina G. Diangco
Dennis G. Dagohoy
Retchel E. Go
Renato M. Dizon
Arturo B. Ortiz
Alexander P. Pama
Jose Martin A. Loon

ABSENT

None

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 27 MAR 2023 day of _____ 2023 at the City of Makati, Philippines.



NARCISO P. NARIO, JR.
Corporate Secretary

SUBSCRIBED AND SWORN to before me this 27 MAR 2023 day of _____ 2023 affiant exhibiting to me his Unified Multi-Purpose ID CRN-0111-2766281-2 and Driver's License N02-82-057709.



ATTY. DAN MARCO R. DEL ROSARIO
Notary Public for Makati City
Until December 31, 2023
Commission No. M-123
Roll No. 75688

PTR No. 9563812 / 01-03-2023 / Makati City
IBP No. 239193 / 11-10-2022
MCLE No. VII-0013015

Doc. No. 74 ;
Page No. 16 ;
Book No. 111 ;
Series of 2023.