

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 Corporate Governance Committee were held during the following dates:

18 January 2022
11 February 2022
23 March 2022
21 March 2022
21 April 2022
25 May 2022
21 July 2022
19 August 2022
20 September 2022

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

18 January 2022

PRESENT	ABSENT
Bienvenido L. Reyes	None
Jose Martin A. Loon	
Antonio Eduardo B. Nachura	
Carolina G. Diangco	
Dennis G. Dagohoy	
Romeo F. Barza	
Elisa G. Nebres	

11 February 2022

PRESENT	ABSENT
Bienvenido L. Reyes	None
Jose Martin A. Loon	
Antonio Eduardo B. Nachura	
Dennis G. Dagohoy	
Carolina G. Diangco	
Romeo F. Barza	
Elisa G. Nebres	

Arturo B. Ortiz	
23 March 2022	
PRESENT	ABSENT
Bienvenido L. Reyes	None
Jose Martin A. Loon	
Carolina G. Diangco	
Dennis G. Dagohoy	
Romeo F. Barza	
Elisa G. Nebres	
Arturo B. Ortiz	

31 March 2022	
PRESENT	ABSENT
Bienvenido L. Reyes	None
Jose Martin A. Loon	
Carolina G. Diangco	
Dennis G. Dagohoy	
Romeo F. Barza	
Elisa G. Nebres	
Arturo B. Ortiz	
Alexander P. Pama	

21 April 2022	
PRESENT	ABSENT
Alexander P. Pama	None
Jose Martin A. Loon	
Carolina G. Diangco	
Dennis G. Dagohoy	
Romeo F. Barza	
Elisa G. Nebres	
Arturo B. Ortiz	

25 May 2022	
PRESENT	ABSENT
Bienvenido L. Reyes	None
Alexander P. Pama	
Jose Martin A. Loon	

Carolina G. Diangco
Dennis G. Dagohoy
Romeo F. Barza
Elisa G. Nebres
Arturo B. Ortiz

22 July 2022

PRESENT	ABSENT
Alexander P. Pama	None
Jose Martin A. Loon	
Carolina G. Diangco	
Dennis G. Dagohoy	
Romeo F. Barza	
Elisa G. Nebres	
Arturo B. Ortiz	

19 August 2022

PRESENT	ABSENT
Bienvenido L. Reyes	None
Jose Martin A. Loon	
Alexander P. Pama	
Carolina G. Diangco	
Dennis G. Dagohoy	
Romeo F. Barza	
Elisa G. Nebres	
Arturo B. Ortiz	

20 September 2022

PRESENT	ABSENT
Alexander P. Pama	None
Jose Martin A. Loon	
Carolina G. Diangco	
Dennis G. Dagohoy	
Romeo F. Barza	
Elisa G. Nebres	
Arturo B. Ortiz	

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.

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Series of 2023.



ATTY. DAN MARCO R. DEL ROSARIO
Notary Public for Makati City
Until December 31, 2023
Commission No. M-123
Rol' No 75688
PTR No. 9563812 / 01-03-2023 / Makati City
IBP No 239193 / 11-10-2022
MCLE No. VII-0013015