

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 Nomination and Compensation Committee were held during the following dates:

18 January 2022
11 February 2022
23 March 2022
31 March 2022
19 August 2022
23 September 2022
21 October 2022
25 November 2022
14 December 2022
27 December 2022

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

18 January 2022

PRESENT

ABSENT

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

None

11 February 2022

PRESENT

ABSENT

Bienvenido L. Reyes
Jose Martin A. Loon
Antonio Eduardo B. Nachura
Dennis G. Dagohoy
Carolina G. Diangco
Romeo F. Barza
Elisa G. Nebres
Arturo B. Ortiz

None

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	

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	

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

23 September 2022

PRESENT	ABSENT
Bienvenido L. Reyes	None
Jose Martin A. Loon	
Carolina G. Diangco	
Dennis G. Dagohoy	
Romeo F. Barza	
Retchel E. Go	
Elisa G. Nebres	
Renato M. Dizon	
Renmin Salvador R. Andal	
Arturo B. Ortiz	
Alexander P. Pama	

21 October 2022

PRESENT	ABSENT
Bienvenido L. Reyes	None
Jose Martin A. Loon	
Carolina G. Diangco	
Dennis G. Dagohoy	
Romeo F. Barza	
Retchel E. Go	
Elisa G. Nebres	
Renato M. Dizon	
Renmin Salvador R. Andal	
Arturo B. Ortiz	
Alexander P. Pama	

25 November 2022

PRESENT	ABSENT
Bienvenido L. Reyes	None
Jose Martin A. Loon	
Carolina G. Diangco	
Dennis G. Dagohoy	
Romeo F. Barza	
Retchel E. Go	
Elisa G. Nebres	
Renato M. Dizon	
Renmin Salvador R. Andal	
Arturo B. Ortiz	
Alexander P. Pama	

14 December 2022

Present	Absent
Bienvenido L. Reyes	None
Jose Martin A. Loon	
Eduardo SI Oban, Jr.	
Carolina G. Diangco	
Dennis G. Dagohoy	
Retchel E. Go	
Renato M. Dizon	
Elisa G. Nebres	
Renmin Salvador R. Andal	
Arturo B. Ortiz	
Alexander P. Pama	

27 December 2022

Present	Absent
Bienvenido L. Reyes	Renmin Salvador R . Andal
Jose Martin A. Loon	
Eduardo SI Oban, Jr.	

Carolina G. Diangco

Dennis G. Dagohoy

Retchel E. Go

Renato M. Dizon

Elisa G. Nebres

Arturo B. Ortiz

Alexander P. Pama

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



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. 71 ;
Page No. 16 ;
Book No. III ;
Series of 2023.