

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 meeting of the Related Party Transactions Committee was held on 08 September 2022;
3. The aforementioned meeting was attended by the following directors:

Present

Romeo F. Barza

Arturo B. Ortiz

Jose Martin A. Loon

Carolina G. Diangco

Dennis G. Dagohoy

Retchel E. Go

Renato M. Dizon

Elisa G. Nebres

Renmin Salvador R. Andal

Alexander P. Pama

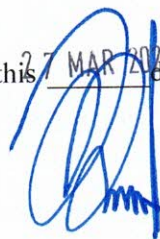
Absent

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this Certificate to attest to the truth of the foregoing, and that the said Resolution is still valid and has not been repealed, altered or otherwise modified up to the present.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.

Doc. No. 75 ;
Page No. 16 ;
Book No. III ;
Series of 2023.



ATTY. DAN MARCO R. DEL ROSARIO
Notary Public for Makati City
Until December 31, 2023
Commission No. M-123
Rol: No. 75638
PTP No. 9563812 / 01-03-2023 / Makati City
IBP No. 239193 / 11-10-2022
MCLE No. VII-0013015