

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 Risk Oversight Committee were held during the following dates:

07 January 2022
14 January 2022
20 January 2022
27 January 2022
11 February 2022
17 February 2022
24 February 2022
10 March 2022
17 March 2022
24 March 2022
31 March 2022
06 April 2022
12 April 2022
19 April 2022
26 April 2022
4 May 2022
11 May 2022
18 May 2022
24 May 2022
31 May 2022
03 June 2022
09 June 2022
15 June 2022
21 June 2022
27 June 2022
01 July 2022
06 July 2022
13 July 2022
19 July 2022
25 July 2022
29 July 2022
05 August 2022
11 August 2022
18 August 2022
24 August 2022
30 August 2022
02 September 2022
08 September 2022
14 September 2022
20 September 2022
26 September 2022

29 September 2022
05 October 2022
10 October 2022
14 October 2022
19 October 2022
04 November 2022
10 November 2022
17 November 2022
28 November 2022

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

07 January 2022

Present

Absent

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

None

14 January 2022

Present

Absent

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

None

20 January 2022**Present**

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

Absent

None

27 January 2022**Present**

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

Absent

None

11 February 2022**Present**

Romeo F. Barza
Arturo B. Ortiz
Carolina G. Diangco

Absent

None

Dennis G. Dagohoy
Antonio Eduardo B. Nachura
Retchel E. Go
Renato M. Dizon
Elisa G. Nebres
Renmin Salvador R. Andal
Jose Martin A. Loon

17 February 2022

Present	Absent
Romeo F. Barza	None
Arturo B. Ortiz	
Carolina G. Diangco	
Dennis G. Dagohoy	
Antonio Eduardo B. Nachura	
Retchel E. Go	
Renato M. Dizon	
Elisa G. Nebres	
Renmin Salvador R. Andal	
Jose Martin A. Loon	

24 February 2022

Present	Absent
Romeo F. Barza	None
Arturo B. Ortiz	
Jose Martin A. Loon	
Carolina G. Diangco	
Dennis G. Dagohoy	
Antonio Eduardo B. Nachura	
Retchel E. Go	
Renato M. Dizon	

Elisa G. Nebres
Renmin Salvador R. Andal

10 March 2022

Present	Absent
Romeo F. Barza	None
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	

17 March 2022

Present	Absent
Romeo F. Barza	None
Arturo B. Ortiz	
Carolina G. Diangco	
Dennis G. Dagohoy	
Retchel E. Go	
Renato M. Dizon	
Elisa G. Nebres	
Renmin Salvador R. Andal	
Jose Martin A. Loon	

24 March 2022

Present	Absent
Romeo F. Barza	None
Arturo B. Ortiz	

Carolina G. Diangco
Dennis G. Dagohoy
Retchel E. Go
Renato M. Dizon
Elisa G. Nebres
Renmin Salvador R. Andal
Jose Martin A. Loon

31 March 2022

Present

Absent

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

None

06 April 2022

Present

Absent

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

None

Renmin Salvador R. Andal

Alexander P. Pama

12 April 2022

Present

Absent

Romeo F. Barza

None

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

19 April 2022

Present

Absent

Romeo F. Barza

None

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

26 April 2022

Present	Absent
Romeo F. Barza	None
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	

04 May 2022

Present	Absent
Romeo F. Barza	None
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	

11 May 2022

Present	Absent
Romeo F. Barza	None
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

18 May 2022

Present	Absent
Romeo F. Barza	None
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	

24 May 2022

Present	Absent
Romeo F. Barza	None
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

31 May 2022

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

03 June 2022

Present	Absent
Romeo F. Barza	None
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	

09 June 2022

Present	Absent
Romeo F. Barza	None
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	

15 June 2022

Present	Absent
Romeo F. Barza	None
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	

21 June 2022

Present	Absent
Romeo F. Barza	None
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

27 June 2022

Present	Absent
Romeo F. Barza	None
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	

01 July 2022

Present	Absent
Romeo F. Barza	None
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

06 July 2022

Present	Absent
Romeo F. Barza	None
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	

13 July 2022

Present	Absent
Romeo F. Barza	None
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	

19 July 2022

Present	Absent
Romeo F. Barza	None
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	

25 July 2022

Present	Absent
Romeo F. Barza	None
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	

29 July 2022

Present	Absent
Romeo F. Barza	None
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

05 August 2022

Present	Absent
Romeo F. Barza	None
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	

11 August 2022

Present	Absent
Romeo F. Barza	None
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

18 August 2022

Present	Absent
Romeo F. Barza	None
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	

24 August 2022

Present	Absent
Romeo F. Barza	None
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	

30 August 2022

Present	Absent
Romeo F. Barza	None
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	

02 September 2022

Present	Absent
Romeo F. Barza	None
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	

08 September 2022

Present	Absent
Romeo F. Barza	None
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

14 September 2022

Present	Absent
Romeo F. Barza	None
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	

20 September 2022

Present	Absent
Romeo F. Barza	None
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

26 September 2022

Present

Absent

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

None

29 September 2022

Present

Absent

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

None

05 October 2022

Present	Absent
Romeo F. Barza	None
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	

10 October 2022

Present	Absent
Romeo F. Barza	None
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	

14 October 2022

Present	Absent
Romeo F. Barza	None
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

19 October 2022

Present	Absent
Romeo F. Barza	None
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	

04 November 2022

Present	Absent
Romeo F. Barza	None
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

10 November 2022

Present	Absent
Romeo F. Barza	None
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	

17 November 2022

Present	Absent
Romeo F. Barza	None
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	

28 November 2022

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.



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

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Series of 2023.