

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:

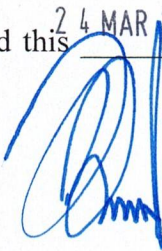
- 1. I am the duly elected and incumbent Corporate Secretary of **United Coconut Planters Life Assurance Corporation (COCOLIFE)**, a corporation duly organized and existing under Philippine laws, with office address at COCOLIFE Bldg., 6807 Ayala Avenue, Makati City, 1226;
- 2. I am the custodian of the corporate books and records of the Corporation, including the Minutes of Meetings and Resolutions of its Board of Directors;
- 3. At the Joint Meeting of the Subsidiaries and Investments Oversight Committee and the Risk Oversight Committee of COCOLIFE held on 18 August 2022 via remote communication (videoconferencing), at which meeting a quorum was present and acting throughout, the following excerpts, as reflected in the minutes of said meeting, are herein quoted as follows:

“Atty. Lorraine Anne Mae R. Tercero (“Atty. Tercero”) of the Legal Division presented to the Committees a Memorandum regarding the foreclosure of the property of Sps. Roberto and Carlota Cunanan in relation to the case of Cunanan, et.al., vs. COCOLIFE, et.al. Prior to the presentation, Chairman Barza asked whether the Memorandum had passed through Atty. Amado E. Tayag (“Atty. Tayag”), Head of Legal Division, to which Atty. Tayag confirmed. Chairman Barza reminded that all memoranda submitted by the Legal Division to the Committees shall be coursed through the Head of Legal Division which Atty. Tayag noted.”

- 4. I am executing this Certificate to attest to the truth of the foregoing, and that the said excerpts is still valid and has not been repealed, altered or otherwise modified up to the present.

FURTHER AFFIANT SAYETH NAUGHT.

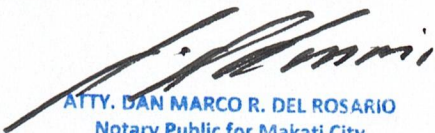
IN WITNESS WHEREOF, I have hereunto set my hand this 24 MAR 2023 day of _____ 2023 at the City of Makati.



NARCISO P. NARIO, JR.
Corporate Secretary

SUBSCRIBED AND SWORN to before me this 24 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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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
Roll No. 75688
PTR No. 9563812 / 01-03-2023 / Makati City
IBP No. 239193 / 11-10-2022
MCLE No. VII-0013015