

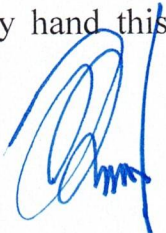
Republic of the Philippines )  
 ) S.S.

AFFIDAVIT

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 being duly sworn to, under oath and in accordance with law, do hereby depose and state that:

- 1. I am the duly elected and incumbent Corporate Secretary of the 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. Acting through the Office of the Corporate Secretary, the Institute of Corporate Directors (ICD) was engaged as an External Facilitator to conduct an Assessment on the Board of Directors, specifically focusing on the performance of the Chairman of the Board, the individual Board Members, and each Board-level Committee, among other matters, covering the period of January 1, 2022 up to December 31, 2022;
- 3. The aforementioned Assessment conducted by the ICD is presently ongoing;
- 4. I hereby affirm the veracity and accuracy of the foregoing information, which is based on my personal knowledge and the records of the Corporation.


IN WITNESS WHEREOF, I have hereunto set my hand this \_\_\_\_\_ day of 18 MAY 2023 2023 at the City of Makati.



**NARCISO P. NARIO, JR.**  
Corporate Secretary

**SUBSCRIBED AND SWORN** to before me this \_\_\_\_\_ day of 18 MAY 2023 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  
Roll No. 75688  
PTP No. 9563812 / 01-03-2023 / Makati City  
IBP No. 135193 / 11-10-2022  
MCLE No. VII-0025025