

**SECRETARY'S CERTIFICATE**

KNOW ALL MEN BY THESE PRESENTS:

I, **NARCISO P. NARIO, JR.**, of legal age, Filipino, with business and postal address at 7<sup>th</sup> 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 the **United Coconut Planters Life Assurance Corporation (hereafter, "COCOLIFE", "the Company")**, 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 Company, including the Minutes of Meetings and Resolutions of its Board of Directors;
3. At the Joint Meeting of the Board of Directors, the Executive Committee, and the Nomination and Compensation Committee of COCOLIFE held on 25 November 2022 at the Executive Dining Lounge, 6<sup>th</sup> Floor COCOLIFE Bldg., 6807 Ayala Avenue, Makati City, 1226, at which meeting a quorum was present and acting throughout, the following resolution was unanimously passed and approved:

**RESOLUTION NO. 2022-188**  
**(2023 Operating Plan and 10-Point Agenda)**

**"RESOLVED**, that the Board of Directors approve, as it hereby **APPROVES**, the **2023 Operating Plan and 10-Point Agenda** of the Company as presented."

4. 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this Certificate to attest to the truth of the foregoing, and that the said Resolution is still valid and has not been repealed, altered or otherwise modified up to the present.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 24 MAR 2023 day of 2023 at the City of Makati, Philippines.



**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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Page No. 15 ;  
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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  
PTR No. 9563812 / 01-03-2023 / Makati City  
IBP No. 239193 / 11-10-2022  
MCLE No. VII-0013015