

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 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. 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 (the Board);
3. At the Regular Meeting of the Board of Directors of COCOLIFE held on 25 March 2022 via remote communication (videoconferencing), the following excerpts, as reflected in the minutes of said meeting, are herein quoted as follows:

“The Committee Secretary submitted to the Board for its notation and/or appropriate action, the matters taken up during the respective meetings of the Board Committees, as follows:

xxx

1. Joint Meeting of the Subsidiaries and Investment Oversight Committee and Risk Oversight Committee. Convened on 03, 17, and 24 March 2022.

A. 03 March 2022 Meeting

1. Approved the following minutes of meetings held on 24 February 2022:

a. Minutes of the Joint Meeting of the Subsidiaries and Investments Oversight Committee and the Risk Oversight Committee

- i. With respect to the Updates on the DepEd Loans, Corporate Secretary Nario confirmed that pursuant to the instructions of the Committees, Mr. Daniel C. Abraham have furnished the Committees a copy of the retainer agreement with GCCS & Associate Corporation.**

b. Minutes of the Joint Meeting of the Subsidiaries and Investments Oversight Committee, Risk Oversight Committee and the Legal Oversight Committee held in Executive Session.

2. Joint Meeting of the Executive Committee, Nomination and Compensation Committee and Corporate Governance Committee. Convened on 23 March 2022.

1. *The Committees approved the Minutes of the Joint Meeting of the Executive Committee, Corporate Governance Committee and the Nomination and Compensation Committee held on 11 February 2022.*
2. *The Committees were apprised on and noted the following:*
 - a. *COCOLIFE Mobile Application Updates (Digitalization Project)*

xxx

Thereafter, upon motion duly made and seconded, the Board unanimously passed and approved the following resolutions:"

4. I am executing this Certificate to attest to the truth of the foregoing, and that the said excerpts from the abovementioned Minutes are a faithful reproduction thereof, and have 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 28 MAR 2023 day of 2023 at the City of Makati, Philippines.



NARCISO P. NARIO, JR.
Corporate Secretary

SUBSCRIBED AND SWORN to before me this 28 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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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