


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 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. As part of COCOLIFE's internal corporate policy, incoming Members of the Board are required to submit their *curriculum vitae*, which are subsequently presented to the Board of Directors, disclosing information on their other directorships. The profiles of the Members of the Board are regularly updated to reflect any changes, including but not limited to their acceptance of directorships in other companies;
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 15 MAY 2023 day of 2023 at the City of Makati.



NARCISO P. NARIO, JR.
Corporate Secretary

SUBSCRIBED AND SWORN to before me this _____ day of 15 MAY 2023 2023 affiant exhibiting to me his Unified Multi-Purpose ID CRN-0111-2766281-2 and Driver's License N02-82-057709.

Doc. No. 303 :
Page No. 62 :
Book No. 111 :
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 / 11-30-2022
MCLE No. VII-0013015