

**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 **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. The meetings of the Audit Committee were held during the following dates:

January 31, 2023  
February 28, 2023  
March 29, 2023  
April 26, 2023  
May 31, 2023  
June 29, 2023  
July 26, 2023  
August 30, 2023  
November 22, 2023  
December 15, 2023

3. The aforementioned meetings were attended by the following directors:

**31 JANUARY 2023**

<b>PRESENT</b>	<b>ABSENT</b>
Carolina G. Diangco	None
Dennis G. Dagohoy	
Retchel E. Go	
Renato M. Dizon	
Arturo B. Ortiz	
Alexander P. Pama	
Jose Martin A. Loon	

**28 FEBRUARY 2023**

<b>PRESENT</b>	<b>ABSENT</b>
Carolina G. Diangco	None
Dennis G. Dagohoy	
Retchel E. Go	
Renato M. Dizon	
Arturo B. Ortiz	

Alexander P. Pama  
Jose Martin A. Loon

**29 MARCH 2023**

<b>PRESENT</b>	<b>ABSENT</b>
Carolina G. Diangco	None
Dennis G. Dagohoy	
Retchel E. Go	
Renato M. Dizon	
Arturo B. Ortiz	
Alexander P. Pama	
Jose Martin A. Loon	

**26 APRIL 2023**

<b>PRESENT</b>	<b>ABSENT</b>
Carolina G. Diangco	None
Dennis G. Dagohoy	
Retchel E. Go	
Renato M. Dizon	
Arturo B. Ortiz	
Alexander P. Pama	
Jose Martin A. Loon	

**31 MAY 2023**

<b>PRESENT</b>	<b>ABSENT</b>
Carolina G. Diangco	None
Dennis G. Dagohoy	
Retchel E. Go	
Renato M. Dizon	
Arturo B. Ortiz	
Alexander P. Pama	
Jose Martin A. Loon	

**29 JUNE 2023**

<b>PRESENT</b>	<b>ABSENT</b>
Carolina G. Diangco	None
Dennis G. Dagohoy	

Retchel E. Go  
Renato M. Dizon  
Arturo B. Ortiz  
Alexander P. Pama  
Jose Martin A. Loon

**26 JULY 2023**

<b>PRESENT</b>	<b>ABSENT</b>
Carolina G. Diangco	None
Dennis G. Dagohoy	
Retchel E. Go	
Renato M. Dizon	
Arturo B. Ortiz	
Alexander P. Pama	
Jose Martin A. Loon	

**30 AUGUST 2023**

<b>PRESENT</b>	<b>ABSENT</b>
Carolina G. Diangco	None
Dennis G. Dagohoy	
Retchel E. Go	
Renato M. Dizon	
Arturo B. Ortiz	
Alexander P. Pama	
Jose Martin A. Loon	

**22 NOVEMBER 2023**

<b>PRESENT</b>	<b>ABSENT</b>
Carolina G. Diangco	None
Dennis G. Dagohoy	
Retchel E. Go	
Renato M. Dizon	
Arturo B. Ortiz	
Alexander P. Pama	
Jose Martin A. Loon	

15 DECEMBER 2023

**PRESENT**

Carolina G. Diangco  
Dennis G. Dagohoy  
Retchel E. Go  
Renato M. Dizon  
Arturo B. Ortiz  
Alexander P. Pama  
Jose Martin A. Loon

**ABSENT**

None

4. That 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 DEC 29 2023 day of \_\_\_\_\_ 2023 at the City of Makati, Philippines.

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

**SUBSCRIBED AND SWORN** to before me this DEC 29 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.

**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  
7<sup>TH</sup> Floor COCOLIFE Bldg. 6807 Ayaia Avenue, Makati City