

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 **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 regular and special meetings of the COCOLIFE Board were held during the following dates:

January 27, 2023
February 22, 2023
March 31, 2023
April 28, 2023
May 19, 2023
May 26, 2023
June 30, 2023
July 27, 2023
August 24, 2023
September 29, 2023
October 20, 2023
November 24, 2023
December 19, 2023

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

27 JANUARY 2023

PRESENT	ABSENT
Bienvenido L. Reyes	None
Jose Martin A. Loon	
Carolina G. Diangco	
Dennis G. Dagohoy	
Retchel E. Go	
Elisa G. Nebres	
Renato M. Dizon	
Renmin Salvador R. Andal	
Arturo B. Ortiz	
Alexander P. Pama	
Eduardo SL. Oban, Jr.	

22 FEBRUARY 2023

PRESENT	ABSENT
Bienvenido L. Reyes	None
Jose Martin A. Loon	
Carolina G. Diangco	
Dennis G. Dagohoy	
Retchel E. Go	
Elisa G. Nebres	
Renato M. Dizon	
Renmin Salvador R. Andal	
Arturo B. Ortiz	
Alexander P. Pama	
Eduardo SL. Oban, Jr.	

31 MARCH 2023

PRESENT	ABSENT
Bienvenido L. Reyes	None
Jose Martin A. Loon	
Carolina G. Diangco	
Dennis G. Dagohoy	
Retchel E. Go	
Elisa G. Nebres	
Renato M. Dizon	
Renmin Salvador R. Andal	
Arturo B. Ortiz	
Alexander P. Pama	
Eduardo SL. Oban, Jr.	

28 APRIL 2023

PRESENT	ABSENT
Bienvenido L. Reyes	None
Jose Martin A. Loon	
Carolina G. Diangco	

Dennis G. Dagohoy
Retchel E. Go
Elisa G. Nebres
Renato M. Dizon
Renmin Salvador R. Andal
Arturo B. Ortiz
Alexander P. Pama
Eduardo SL. Oban, Jr.

19 MAY 2023

PRESENT

ABSENT

Bienvenido L. Reyes
Jose Martin A. Loon
Carolina G. Diangco
Dennis G. Dagohoy
Retchel E. Go
Elisa G. Nebres
Renato M. Dizon
Renmin Salvador R. Andal
Arturo B. Ortiz
Alexander P. Pama
Eduardo SL. Oban, Jr.

None

26 MAY 2023

PRESENT

ABSENT

Bienvenido L. Reyes
Jose Martin A. Loon
Carolina G. Diangco
Dennis G. Dagohoy
Retchel E. Go
Elisa G. Nebres
Renato M. Dizon

None

Renmin Salvador R. Andal

Arturo B. Ortiz

Alexander P. Pama

Eduardo SL. Oban, Jr.

30 JUNE 2023

PRESENT

ABSENT

Bienvenido L. Reyes

None

Jose Martin A. Loon

Carolina G. Diangco

Dennis G. Dagohoy

Retchel E. Go

Elisa G. Nebres

Renato M. Dizon

Renmin Salvador R. Andal

Arturo B. Ortiz

Alexander P. Pama

Eduardo SL. Oban, Jr.

27 JULY 2023

PRESENT

ABSENT

Bienvenido L. Reyes

None

Jose Martin A. Loon

Carolina G. Diangco

Dennis G. Dagohoy

Retchel E. Go

Elisa G. Nebres

Renato M. Dizon

Renmin Salvador R. Andal

Arturo B. Ortiz

Alexander P. Pama

Eduardo SL. Oban, Jr.

24 AUGUST 2023

PRESENT	ABSENT
Bienvenido L. Reyes	None
Jose Martin A. Loon	
Carolina G. Diangco	
Dennis G. Dagohoy	
Retchel E. Go	
Elisa G. Nebres	
Renato M. Dizon	
Renmin Salvador R. Andal	
Arturo B. Ortiz	
Alexander P. Pama	
Eduardo SL. Oban, Jr.	

29 SEPTEMBER 2023

PRESENT	ABSENT
Bienvenido L. Reyes	None
Jose Martin A. Loon	
Carolina G. Diangco	
Dennis G. Dagohoy	
Retchel E. Go	
Elisa G. Nebres	
Renato M. Dizon	
Renmin Salvador R. Andal	
Arturo B. Ortiz	
Alexander P. Pama	
Eduardo SL. Oban, Jr.	

20 OCTOBER 2023

PRESENT	ABSENT
Bienvenido L. Reyes	None
Jose Martin A. Loon	

Carolina G. Diangco
Dennis G. Dagohoy
Retchel E. Go
Elisa G. Nebres
Renato M. Dizon
Renmin Salvador R. Andal
Arturo B. Ortiz
Alexander P. Pama
Eduardo SL. Oban, Jr.

24 NOVEMBER 2023

PRESENT	ABSENT
Bienvenido L. Reyes	None
Jose Martin A. Loon	
Carolina G. Diangco	
Dennis G. Dagohoy	
Retchel E. Go	
Elisa G. Nebres	
Renato M. Dizon	
Renmin Salvador R. Andal	
Arturo B. Ortiz	
Alexander P. Pama	
Eduardo SL. Oban, Jr.	

19 DECEMBER 2023

PRESENT	ABSENT
Bienvenido L. Reyes	None
Jose Martin A. Loon	
Carolina G. Diangco	
Dennis G. Dagohoy	
Retchel E. Go	
Elisa G. Nebres	

Renato M. Dizon

Renmin Salvador R. Andal

Arturo B. Ortiz

Alexander P. Pama

Eduardo SL. Oban, Jr.

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 this DEC 29 2023 day of _____ 2023 at the City of Makati.

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.

Doc. No. 467 :
Page No. 95 :
Book No. XI :
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
7TH Floor COCOLIFE Bldg. 6807 Ayaia Avenue, Makati City