

**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 regular and special meetings of the Executive Committee were held during the following dates:

January 20, 2023  
January 27, 2023  
February 21, 2023  
February 22, 2023  
March 20, 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:

**20 JANUARY 2023**

**PRESENT**

**ABSENT**

Bienvenido L. Reyes  
Arturo B. Ortiz  
Jose Martin A. Loon  
Carolina G. Diangco  
Dennis G. Dagohoy  
Retchel E. Go  
Elisa G. Nebres  
Alexander P. Pama

None

**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.

**21 FEBRUARY 2023**

**PRESENT**

**ABSENT**

Bienvenido L. Reyes  
Jose Martin A. Loon  
Carolina G. Diangco  
Elisa G. Nebres  
Arturo B. Ortiz  
Alexander P. Pama

None

**22 FEBRUARY 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

**20 MARCH 2023**

**PRESENT**

**ABSENT**

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

None

**31 MARCH 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

**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

None

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

**30 JUNE 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

**27 JULY 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

None

Alexander P. Pama  
Eduardo SL. Oban, Jr.

**24 AUGUST 2023**

<b>PRESENT</b>	<b>ABSENT</b>
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**

<b>PRESENT</b>	<b>ABSENT</b>
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. 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.



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

7<sup>th</sup> Floor CDCOLIFE Bldg. 6807 Ayala Avenue, Makati City

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