

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 meetings of the Nomination and Compensation Committee were held during the following dates:

January 20, 2023
January 26, 2023
February 21, 2023
March 20, 2023
April 18, 2023
April 27, 2023
May 16, 2023
May 19, 2023
June 14, 2023
June 21, 2023
June 29, 2023
July 26, 2023
August 11, 2023
August 23, 2023
September 15, 2023
September 29, 2023
October 18, 2023
November 23, 2023
December 13, 2023

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

20 JANUARY 2023

PRESENT	ABSENT
Bienvenido L. Reyes	None
Arturo B. Ortiz	
Jose Martin A. Loon	
Carolina G. Diangco	
Dennis G. Dagohoy	
Retchel E. Go	
Elisa G. Nebres	
Alexander P. Pama	

26 JANUARY 2023

PRESENT	ABSENT
Dennis G. Dagohoy	None
Alexander P. Pama	
Eduardo SL. Oban, Jr.	

Bienvenido L. Reyes
Carolina G. Diangco
Retchel E. Go
Renato M. Dizon
Renmin Salvador R. Andal
Arturo B. Ortiz

21 FEBRUARY 2023

PRESENT	ABSENT
Bienvenido L. Reyes	None
Jose Martin A. Loon	
Carolina G. Diangco	
Elisa G. Nebres	
Alexander P. Pama	

20 MARCH 2023

PRESENT	ABSENT
Bienvenido L. Reyes	None
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	

18 APRIL 2023

PRESENT	ABSENT
Arturo B. Ortiz	None
Jose Martin A. Loon	
Bienvenido L. Reyes	
Carolina G. Diangco	
Dennis G. Dagohoy	

Retchel E. Go
Elisa G. Nebres
Alexander P. Pama

27 APRIL 2023

PRESENT	ABSENT
Jose Martin A. Loon	None
Bienvenido L. Reyes	
Carolina G. Diangco	
Elisa G. Nebres	
Arturo B. Ortiz	
Alexander P. Pama	

16 MAY 2023

PRESENT	ABSENT
Arturo B. Ortiz	None
Jose Martin A. Loon	
Bienvenido L. Reyes	
Carolina G. Diangco	
Dennis G. Dagohoy	
Retchel E. Go	
Elisa G. Nebres	
Alexander P. Pama	

19 MAY 2023

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

14 JUNE 2023

PRESENT

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

ABSENT

None

21 JUNE 2023

PRESENT

Jose Martin A. Loon
Renmin Salvador R. Andal
Arturo B. Ortiz
Bienvenido L. Reyes
Carolina G. Diangco
Dennis G. Dagohoy
Retchel E. Go
Elisa G. Nebres
Renato M. Dizon

ABSENT

None

29 JUNE 2023

PRESENT

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

ABSENT

None

26 JULY 2023

PRESENT	ABSENT
Arturo B. Ortiz	None
Jose Martin A. Loon	
Bienvenido L. Reyes	
Carolina G. Diangco	
Dennis G. Dagohoy	
Retchel E. Go	
Elisa G. Nebres	
Alexander P. Pama	

11 AUGUST 2023

PRESENT	ABSENT
Jose Martin A. Loon	None
Arturo B. Ortiz	
Bienvenido L. Reyes	
Carolina G. Diangco	
Dennis G. Dagohoy	
Retchel E. Go	
Elisa G. Nebres	
Alexander P. Pama	

23 AUGUST 2023

PRESENT	ABSENT
Jose Martin A. Loon	None
Arturo B. Ortiz	
Bienvenido L. Reyes	
Carolina G. Diangco	
Dennis G. Dagohoy	
Retchel E. Go	
Elisa G. Nebres	
Alexander P. Pama	

15 SEPTEMBER 2023

PRESENT	ABSENT
Arturo B. Ortiz	None
Jose Martin A. Loon	
Bienvenido L. Reyes	

Carolina G. Diangco
Dennis G. Dagohoy
Retchel E. Go
Elisa G. Nebres
Alexander P. Pama

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.	

18 OCTOBER 2023

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

23 NOVEMBER 2023

PRESENT	ABSENT
Arturo B. Ortiz	None

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

13 DECEMBER 2023

PRESENT

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

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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ATTY. DAN MARCO R. DEL ROSARIO
Notary Public for Makati City
Until December 31, 2023
Commission No. M-123
Roll No. 75686
PTR No. 9563812 / 01-03-2023 / Makati City
IBP No. 239198 / 11-10-2022
MCLE No. VII-0013015
7TH Floor COCOLIFE Bldg. 6807 Aysia Avenue, Makati City