

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 Related Party Transactions Committee were held on during the following dates;

January 13, 2023
February 28, 2023
March 28, 2023
April 25, 2023
May 23, 2023
June 21, 2023
July 19, 2023
September 20, 2023
October 18, 2023

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

13 JANUARY 2023

PRESENT

ABSENT

Eduardo SL. Oban, Jr.

None

Dennis G. Dagohoy

Renmin Salvador R. Andal

Jose Martin A. Loon

Carolina G. Diangco

Retchel E. Go

Renato M. Dizon

Elisa G. Nebres

Arturo B. Ortiz

Alexander P. Pama

28 FEBRUARY 2023

PRESENT

ABSENT

Eduardo SL. Oban, Jr.

None

Arturo B. Ortiz

Renmin Salvador R. Andal
Jose Martin A. Loon
Carolina G. Diangco
Dennis G. Dagohoy
Retchel E. Go
Elisa G. Nebres
Renato M. Dizon
Alexander P. Pama

28 MARCH 2023

PRESENT

ABSENT

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

None

25 APRIL 2023

PRESENT

ABSENT

Eduardo SL. Oban, Jr.
Dennis G. Dagohoy
Jose Martin A. Loon
Carolina G. Diangco
Retchel E. Go
Renato M. Dizon
Renmin Salvador R. Andal

None

23 MAY 2023

PRESENT

ABSENT

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

None

21 JUNE 2023

PRESENT

ABSENT

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

None

19 JULY 2023

PRESENT

ABSENT

Eduardo SL. Oban, Jr.
Dennis G. Dagohoy
Jose Martin A. Loon

None

Carolina G. Diangco
Retchel E. Go
Renato M. Dizon
Renmin Salvador R. Andal

20 SEPTEMBER 2023

PRESENT

ABSENT

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

18 OCTOBER 2023

PRESENT

ABSENT

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

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.



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 Ayala Avenue, Makati City