

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 Risk Oversight Committee were held during the following dates:

January 26, 2023
February 2, 2023
February 8, 2023
February 15, 2023
February 21, 2023
March 15, 2023
March 28, 2023
April 17, 2023
May 10, 2023
May 23, 2023
June 7, 2023
June 21, 2023
July 12, 2023
July 25, 2023
August 11, 2023
August 24, 2023
September 15, 2023
September 28, 2023
October 11, 2023
October 18, 2023
November 16, 2023
November 23, 2023
December 11, 2023
December 15, 2023

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

26 JANUARY 2023	
PRESENT	ABSENT
Jose Martin A. Loon	None
Dennis G. Dagohoy	
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

02 FEBRUARY 2023
PRESENT

ABSENT

Eduardo SL. Oban, Jr.	None
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	

08 FEBRUARY 2023
PRESENT

ABSENT

Eduardo SL. Oban, Jr.	None
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	

15 FEBRUARY 2023
PRESENT

ABSENT

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

21 FEBRUARY 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

15 MARCH 2023

PRESENT

ABSENT

Eduardo SL. Oban, Jr.
Alexander P. Pama
Dennis G. Dagohoy
Jose Martin A. Loon
Carolina G. Diangco
Retchel E. Go
Elisa G. Nebres
Renato M. Dizon

None

Renmin Salvador R. Andal
Arturo B. Ortiz

28 MARCH 2023

PRESENT

ABSENT

Eduardo SL. Oban, Jr.

None

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

17 APRIL 2023

PRESENT

ABSENT

Eduardo SL. Oban, Jr.

None

Alexander P. Pama

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

10 MAY 2023

PRESENT

ABSENT

Eduardo SL. Oban, Jr.

None

Alexander P. Pama
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

23 MAY 2023

PRESENT	ABSENT
Eduardo SL. Oban, Jr.	None
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	

07 JUNE 2023

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

21 JUNE 2023

PRESENT	ABSENT
Eduardo SL. Oban, Jr.	None
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	

12 JULY 2023

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

25 JULY 2023

PRESENT	ABSENT
Eduardo SL. Oban, Jr.	None
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	

11 AUGUST 2023

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

24 AUGUST 2023

PRESENT	ABSENT
Eduardo SL. Oban, Jr.	None
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

15 SEPTEMBER 2023

PRESENT

ABSENT

Eduardo SL. Oban, Jr.
Alexander P. Pama
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

None

28 SEPTEMBER 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

None

Renmin Salvador R. Andal
Arturo B. Ortiz

11 OCTOBER 2023

PRESENT	ABSENT
Eduardo SL. Oban, Jr.	None
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	

18 OCTOBER 2023

PRESENT	ABSENT
Eduardo SL. Oban, Jr.	None
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	

16 NOVEMBER 2023

PRESENT	ABSENT
Eduardo SL. Oban, Jr.	None

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

23 NOVEMBER 2023

PRESENT	ABSENT
Eduardo SL. Oban, Jr.	None
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	

11 DECEMBER 2023

PRESENT	ABSENT
Eduardo SL. Oban, Jr.	None
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

15 DECEMBER 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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Page No. 96 ;
Book No. X1 ;
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