

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 the **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. I am the custodian of the corporate books and records of the Corporation, including the Minutes of Meetings and Resolutions of its Board of Directors;
3. At the Joint Meeting of the Board of Directors and the Executive Committee of COCOLIFE held on 24 November 2023 via remote communication (videoconferencing), at which meeting a quorum was present and acting throughout, the following resolution was unanimously passed and approved:

RESOLUTION NO. 2023-11-08
(2024 Financial Budget of the Company)

“**RESOLVED**, that the Board of Directors **APPROVE**, as it hereby **APPROVES**, the **2024 Financial Budget of the Company**, as presented.”

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this Certificate to attest to the truth of the foregoing, and that the said Resolution is still valid and has not been repealed, altered or otherwise modified up to the present.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.

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Page No. 94 :
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