

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 Executive Committee of COCOLIFE held on 28 April 2023 at the 3rd Floor Glass Meeting Rooms 1 & 2, Coral Wing Hotel, Okada Manila, at which meeting a quorum was present and acting throughout, the following excerpts, as reflected in the minutes of said meeting, are herein quoted as follows:

"The Corporate Secretary submitted the Committee Report, containing the acts of the Board Committees, for the Board's approval and/or appropriate action, as follows:

xxx

6. Meeting of the Audit Committee. Convened on 26 April 2023.

- A. *The Committee approved the Minutes of its Meeting held on 29 March 2023.*
- B. *The Committee was apprised on and noted the Internal Audit Reports on (i) the Healthcare Division, and the (ii) Investment Division.*

xxx

Thereafter, upon motion duly made and seconded, the Board unanimously passed and approved the following resolutions:

xxx."

4. I am executing this Certificate to attest to the truth of the foregoing, and that the said excerpts from the abovementioned Minutes are a faithful reproduction thereof, and have not been repealed, altered or otherwise modified up to the present.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 _____ day of DEC 29 2023 2023 at the City of Makati, Philippines.

NARCISO P. NARIO, JR.
Corporate Secretary

SUBSCRIBED AND SWORN to before me this _____ day of DEC 29 2023 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. 75698
PTR No. 9569812 / 01-03-2023 / Makati City
IBP No. 239193 / 11-10-2022
MCLE No. VII-0019015
7th Floor COCOLIFE Bldg. 6807 Ayala Avenue, Makati City