

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 Claims Monitoring and Management Committee were held during the following dates:

August 11, 2023
September 8, 2023
September 20, 2023
October 6, 2023
October 18, 2023
November 14, 2023
November 20, 2023
December 5, 2023
December 13, 2023

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

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

08 SEPTEMBER 2023

PRESENT

ABSENT

Eduardo SL. Oban, Jr.

None

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

20 SEPTEMBER 2023

PRESENT

ABSENT

Eduardo SL. Oban, Jr.

None

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

6 OCTOBER 2023

PRESENT

ABSENT

Eduardo SL. Oban, Jr.

None

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 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

14 NOVEMBER 2023

PRESENT	ABSENT
Eduardo SL. Oban, Jr.	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	

20 NOVEMBER 2023

PRESENT	ABSENT
Eduardo SL. Oban, Jr.	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	

5 DECEMBER 2023

PRESENT

ABSENT

Eduardo SL. Oban, Jr.
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

None

13 DECEMBER 2023

PRESENT

ABSENT


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

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 29 day of December 2023 at the City of Makati, Philippines.

DEC 29 2023


NARCISO P. NARIO, JR.
Corporate Secretary

SUBSCRIBED AND SWORN to before me this 29 day of December 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