

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 Audit Committee were held during the following dates:

February 28, 2024
March 25, 2024
April 24, 2024
June 27, 2024
August 28, 2024
September 26, 2024
December 16, 2024

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

FEBRUARY 28, 2024

PRESENT	ABSENT
Carolina G. Diangco	None
Dennis G. Dagohoy	
Retchel E. Go	
Renato M. Dizon	
Arturo B. Ortiz	
Alexander P. Pama	
Jose Martin A. Loon	

MARCH 25, 2024

PRESENT	ABSENT
Carolina G. Diangco	None
Dennis G. Dagohoy	
Retchel E. Go	
Renato M. Dizon	
Arturo B. Ortiz	
Alexander P. Pama	
Jose Martin A. Loon	

APRIL 24, 2024

PRESENT	ABSENT
Carolina G. Diangco	None
Dennis G. Dagohoy	
Retchel E. Go	
Renato M. Dizon	
Arturo B. Ortiz	
Alexander P. Pama	
Jose Martin A. Loon	

JUNE 27, 2024

PRESENT	ABSENT
Carolina G. Diangco	None
Dennis G. Dagohoy	
Retchel E. Go	
Renato M. Dizon	
Arturo B. Ortiz	
Alexander P. Pama	
Jose Martin A. Loon	

AUGUST 28, 2024

PRESENT	ABSENT
Carolina G. Diangco	None
Dennis G. Dagohoy	
Retchel E. Go	
Renato M. Dizon	
Arturo B. Ortiz	
Alexander P. Pama	
Jose Martin A. Loon	

SEPTEMBER 26, 2024

PRESENT	ABSENT
Carolina G. Diangco	None
Dennis G. Dagohoy	
Retchel E. Go	
Renato M. Dizon	
Arturo B. Ortiz	

Alexander P. Pama
Jose Martin A. Loon

DECEMBER 16, 2024

PRESENT
Carolina G. Diangco
Dennis G. Dagohoy
Retchel E. Go
Renato M. Dizon
Arturo B. Ortiz
Alexander P. Pama
Jose Martin A. Loon

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this Certificate to attest to the truth of the foregoing, and that the said Resolution is still valid and has not been repealed, altered or otherwise modified up to the present.

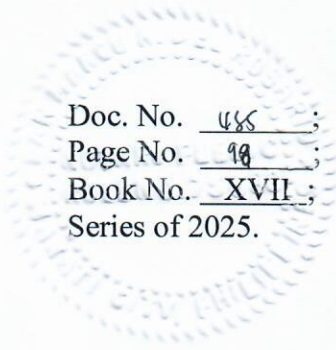
FURTHER AFFIANT SAYETH NAUGHT.

IN WITNESS WHEREOF, I have hereunto set my hand on this _____ day of
10 FEB 2025 2025 at the City of Makati, Philippines.

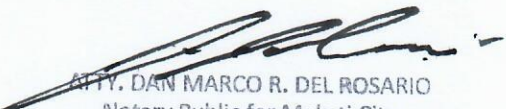


NARCISO P. NARIO, JR.
Corporate Secretary

SUBSCRIBED AND SWORN to before me this _____ day of 10 FEB 2025
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 2025.


ATTY. DAN MARCO R. DEL ROSARIO
Notary Public for Makati City
Until December 31, 2025
Commission No. M-317
Roll No. 75688
PTR No. 10466461 / 01 03 2025 / Makati City
IBP No. 497176 / 01 03 2025
MCLE No. VII-0013015
7TH Floor COCOLIFE Building, 6807 Ayala Ave., Makati City