

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:

January 9, 2024
January 19, 2024
February 2, 2024
February 22, 2024
March 7, 2024
March 20, 2024
April 5, 2024
April 23, 2024
May 6, 2024
May 22, 2024
June 7, 2024
June 19, 2024
July 16, 2024
August 19, 2024
September 5, 2024
September 13, 2024
October 8, 2024
November 12, 2024
December 9, 2024
December 17, 2024

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

JANUARY 9, 2024

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	

JANUARY 19, 2024

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	

FEBRUARY 2, 2024

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	

FEBRUARY 22, 2024

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	

MARCH 20, 2024

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

APRIL 5, 2024

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	

APRIL 23, 2024

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	

MAY 6, 2024

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	

MAY 22, 2024

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	

JUNE 7, 2024

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	

JUNE 19, 2024

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

JULY 16, 2024

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

AUGUST 19, 2024

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

SEPTEMBER 5, 2024

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

SSEPTEMBER 13, 2024

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

OCTOBER 8, 2024

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	

NOVEMBER 12, 2024

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	

DECEMBER 9, 2024

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	

DECEMBER 17, 2024

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

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 10 FEB 2025 day of 2025 at the City of Makati, Philippines.



NARCISO P. NARIO, JR.
Corporate Secretary

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