

**SECRETARY'S CERTIFICATE**

KNOW ALL MEN BY THESE PRESENTS:

I, **NARCISO P. NARIO, JR.**, of legal age, Filipino, with business and postal address at 7<sup>th</sup> 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 28 June 2024 at Timoteas Events Hall, Claridades St., Catanghalan, Obando, Bulacan, 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

***VII. Meeting of the Audit Committee. Convened on 27 June 2024.***

- A. *The Committee approved the Minutes of its Meeting held on 24 April 2024.*
- B. *The Committee was apprised on and noted the Internal Audit Reports for the following: (1) Investment Division, (2) Corporate Strategy Department, and (3) Legal Division.*

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

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and that the said excerpts from the abovementioned Minutes are a faithful reproduction thereof, and have not been repealed, altered or otherwise modified up to the present.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.

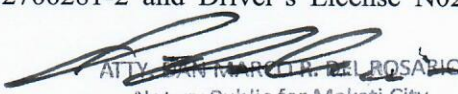
**IN WITNESS WHEREOF**, I have hereunto set my hand on this \_\_\_\_\_ day of \_\_\_\_\_ 2025 at the City of Makati, Philippines.

**NARCISO P. NARIO, JR.**  
Corporate Secretary

03 MAR 2025

**SUBSCRIBED AND SWORN** to before me this \_\_\_\_\_ day of \_\_\_\_\_ 2025 affiant exhibiting to me his Unified Multi-Purpose ID CRN-0111-2766281-2 and Driver's License N02-82-057709.

Doc. No. 319 ;  
Page No. 64 ;  
Book No. XVIII ;  
Series of 2025.

  
**ATTY. BERN NARCISO 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

IDP No. 497176 / 01 03 2025

MCLE No. VII 0013015

7<sup>th</sup> Floor COCOLIFE Building., 6807 Ayala Ave., Makati City