

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 Regular Meeting of the Board of Directors of COCOLIFE held on 18 December 2024 via remote communication (videoconferencing), 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:

x x x

V. Joint Meeting of the Government Relations and External Affairs Committee (“GREACOM”), the Executive Committee (“EXECOM”), the Nomination and Compensation Committee (“NOMCOM”) and CORGOV. Convened on 17 December 2024.

A. The Committees approved the Minutes of the following Meetings:

1. For CORGOV: Joint Meeting of LOC and CORGOV held on 09 December 2024; and
2. For EXECOM: Joint Meeting of the CORGOV, NOMCOM, EXECOM, and LOC held on 24 April 2024.

B. The Committees were apprised on the following:

1. 6-Year Review of Financial Issues/Challenges
2. 2024 Year-End Financial Forecast
3. 2025 Financial Budget
4. Letter Received by the Office of the Corporate Secretary
5. CXP Best Customer Experience Awards

x x x

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and that the said excerpts from the abovementioned Minutes are a faithful reproduction thereof, and have not been repealed, altered or otherwise modified up to the present.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 03 MAR 2025 2025 at the City of Makati, Philippines.



NARCISO P. NARIO, JR.
Corporate Secretary

SUBSCRIBED AND SWORN to before me this _____ day of 03 MAR 2025 2025 affiant exhibiting to me his Unified Multi-Purpose ID CRN-0111-2766281-2 and Driver's License N02-82-057709.

Doc. No. 312;
Page No. 64;
Book No. XVIII;
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
IDP No. 497176 / 01 03 2025
MCLE No. VII-0013015
7TH Floor COCOLIFE Building, 6807 Ayala Ave., Makati City