

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 Government Relations and External Affairs Committee were held during the following dates:

June 11, 2024
July 12, 2024
August 21, 2024
September 9, 2024
September 13, 2024
October 8, 2024
November 13, 2024
December 17, 2024

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

JUNE 11, 2024

PRESENT	ABSENT
Eduardo SL. Oban, Jr.	None
Bienvenido L. Reyes	
Jose Martin A. Loon	
Carolina G. Diangco	
Elisa G. Nebres	
Arturo B. Ortiz	

JULY 12, 2024

PRESENT	ABSENT
Eduardo SL. Oban, Jr.	None
Bienvenido L. Reyes	
Jose Martin A. Loon	
Carolina G. Diangco	
Elisa G. Nebres	
Arturo B. Ortiz	

AUGUST 21, 2024

PRESENT	ABSENT
Eduardo SL. Oban, Jr.	None
Dennis G. Dagohoy	
Bienvenido L. Reyes	
Jose Martin A. Loon	
Carolina G. Diangco	
Retchel E. Go	

Elisa G. Nebres
Renmin Salvador R. Andal
Arturo B. Ortiz
Alexander P. Pama

SEPTEMBER 9, 2024

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

SEPTEMBER 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. Dennis G. Dagohoy Arturo B. Ortiz Bienvenido L. Reyes Jose Martin A. Loon Carolina G. Diangco Retchel E. Go Elisa G. Nebres Renmin Salvador R. Andal Alexander P. Pama	None

NOVEMBER 13, 2024

PRESENT

ABSENT

Eduardo SL. Oban, Jr.
Dennis G. Dagohoy
Bienvenido L. Reyes
Jose Martin A. Loon
Carolina G. Diangco
Retchel E. Go
Elisa G. Nebres
Renmin Salvador R. Andal
Arturo B. Ortiz
Alexander P. Pama

None

DECEMBER 17, 2024

PRESENT

ABSENT

Eduardo SL. Oban, Jr.
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

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.

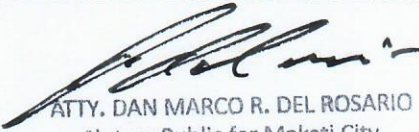
IN WITNESS WHEREOF, I have hereunto set my hand on this 10 FEB 2025 day of 2025 at the City of Makati, Philippines.



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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Book No. XVII ;
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