

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 Legal Oversight Committee were held during the following dates:

January 12, 2024
January 24, 2024
February 13, 2024
February 29, 2024
March 14, 2024
March 26, 2024
April 11, 2024
April 17, 2024
April 24, 2024
May 16, 2024
May 30, 2024
June 13, 2024
June 25, 2024
July 10, 2024
July 23, 2024
August 13, 2024
August 21, 2024
August 27, 2024
September 9, 2024
September 26, 2024
October 8, 2024
October 21, 2024
November 13, 2024
November 21, 2024
December 9, 2024
December 17, 2024

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

JANUARY 12, 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	

JANUARY 24, 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	

FEBRUARY 13, 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	

FEBRUARY 29, 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	

MARCH 14, 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	

MARCH 26, 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	

APRIL 11, 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	

APRIL 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	

APRIL 24, 2024

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

Eduardo SL. Oban, Jr.

MAY 16, 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	

MAY 30, 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	

JUNE 13, 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	

JUNE 25, 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

JULY 10, 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	

JULY 23, 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	

AUGUST 13, 2024

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

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

AUGUST 27, 2024

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

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 26, 2024

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

OCTOBER 21, 2024

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

NOVEMBER 13, 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	

NOVEMBER 21, 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	

DECEMBER 9, 2024

PRESENT	ABSENT
Dennis G. Dagohoy	None
Arturo B. Ortiz	
Jose Martin A. Loon	
Carolina G. Diangco	
Elisa G. Nebres	
Retchel E. Go	
Renmin Salvador R. Andal	

Alexander P. Pama
Eduardo SL. Oban, Jr.

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.

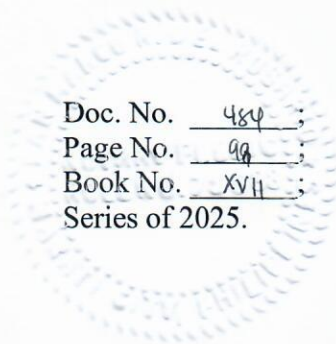
FURTHER AFFIANT SAYETH NAUGHT.

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

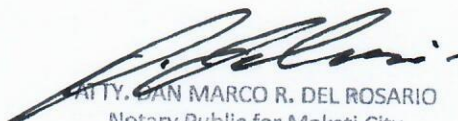


NARCISO P. NARIO, JR.
Corporate Secretary

SUBSCRIBED AND SWORN to before me this _____ 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.


NOTARY PUBLIC
NOTARY PUBLIC for Makati City
Until December 31, 2025
Commission No. M-317
Roll No. 75688
PTR No. 10466461 / 01 03 2025 / Makati City
IGP No. 497176 / 01 03 2025
MCLE No. VII-0013015
7TH Floor COCOLIFE Building., 6807 Ayala Ave., Makati City