

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 Nomination and Compensation Committee were held during the following dates:

January 17, 2024
February 7, 2024
February 28, 2024
March 25, 2024
April 24, 2024
May 30, 2024
May 30, 2024
June 26, 2024
July 24, 2024
August 19, 2024
September 26, 2024
November 12, 2024
December 17, 2024

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

JANUARY 17, 2024

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

FEBRUARY 7, 2024

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

FEBRUARY 28, 2024

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

MARCH 25, 2024

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

APRIL 24, 2024

PRESENT	ABSENT
Bienvenido L. Reyes	Nones
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 30, 2024

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

JUNE 26, 2024

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

JULY 24, 2024

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

AUGUST 19, 2024

PRESENT	ABSENT
Eduardo SL. Oban Jr.	None
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	

SEPTEMBER 26, 2024

PRESENT	ABSENT
Eduardo SL. Oban, Jr.	None
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

NOVEMBER 12, 2024

PRESENT

ABSENT

Jose Martin A. Loon
Arturo B. Ortiz
Bienvenido L. Reyes
Carolina G. Diangco
Dennis G. Dagohoy
Retchel E. Go
Elisa G. Nebres
Alexander P. Pama

None

DECEMBER 17, 2024

PRESENT

ABSENT

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

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.

Doe. No. 487;
Page No. 99;
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

4 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