

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 Related Party Transactions Committee were held during the following dates:
 - January 25, 2024
 - March 8, 2024
 - March 25, 2024
 - May 10, 2024
 - July 11, 2024
 - July 24, 2024
 - August 13, 2024
 - August 19, 2024
- 3. The aforementioned meetings were attended by the following directors:

JANUARY 25, 2024

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

MARCH 8, 2024

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

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.

MAY 10, 2024

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

JULY 11, 2024

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

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 13, 2024

PRESENT

ABSENT

Dennis G. Dagohoy
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.

None

AUGUST 19, 2024

PRESENT

ABSENT

Eduardo SL. Oban, Jr.
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

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.

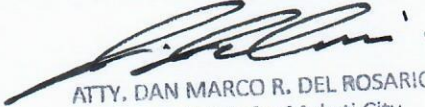
10 FEB 2025 IN WITNESS WHEREOF, I have hereunto set my hand on this _____ day of 2025 at the City of Makati, Philippines.



NARCISO P. NARIO, JR.
Corporate Secretary

SUBSCRIBED AND SWORN to before me this _____ day of 10 FEB 2025 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.


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
IBP No. 497176 / 01 03 2025
MCLE No. VII-0013015
7TH Floor CO3 LIFE Building, 6807 Ayala Ave., Makati City