

**SECRETARY’S CERTIFICATE**

KNOW ALL MEN BY THESE PRESENTS:

I, **NARCISO P. NARIO, JR.**, of legal age, Filipino, with business and postal address at 7<sup>th</sup> 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 Risk 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  
May 16, 2024  
May 30, 2024  
June 13, 2024  
June 25, 2024  
July 10, 2024  
July 23, 2024  
August 12, 2024  
August 19, 2024  
August 27, 2024  
September 9, 2024  
September 13, 2024  
September 26, 2024  
October 8, 2024  
November 12, 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 |        |
| Arturo B. Ortiz          |        |

**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 |        |
| Arturo B. Ortiz          |        |

**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 |        |
| Arturo B. Ortiz          |        |

**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 |        |
| Arturo B. Ortiz          |        |

**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  
Arturo B. Ortiz

**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 |        |
| Arturo B. Ortiz          |        |

**APRIL 11, 2024**

| PRESENT                  | ABSENT |
|--------------------------|--------|
|                          | None   |
| 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          |        |

**APRIL 17, 2024**

| PRESENT                  | ABSENT |
|--------------------------|--------|
|                          | None   |
| 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          |        |

**MAY 16, 2024**

| PRESENT               | ABSENT |
|-----------------------|--------|
|                       | None   |
| 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

**MAY 30, 2024**

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

**JUNE 13, 2024**

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

**JUNE 25, 2024**

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

**JULY 10, 2024**

| PRESENT                  | ABSENT |
|--------------------------|--------|
|                          | None   |
| 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          |        |

**JULY 23, 2024**

| PRESENT                  | ABSENT |
|--------------------------|--------|
|                          | None   |
| 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          |        |

**AUGUST 12, 2024**

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

**AUGUST 19, 2024**

| PRESENT                  | ABSENT |
|--------------------------|--------|
|                          | None   |
| 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

**AUGUST 27, 2024**

**PRESENT**

**ABSENT**

None

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  
Alexander P. Pama

**SEPTEMBER 9, 2024**

**PRESENT**

**ABSENT**

None

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

**SEPTEMBER 13, 2024**

**PRESENT**

**ABSENT**

None

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

**SEPTEMBER 26, 2024**

**PRESENT**

**ABSENT**

None

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

**OCTOBER 8, 2024**

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

**NOVEMBER 12, 2024**

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

**NOVEMBER 21, 2024**

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

**DECEMBER 9, 2024**

| PRESENT                                                           | ABSENT |
|-------------------------------------------------------------------|--------|
| Eduardo SL. Oban, Jr.<br>Alexander P. Pama<br>Jose Martin A. Loon | None   |

Carolina G. Diangco  
Dennis G. Dagohoy  
Retchel E. Go  
Elisa G. Nebres  
Renato M. Dizon  
Renmin Salvador R. Andal  
Arturo B. Ortiz

**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.

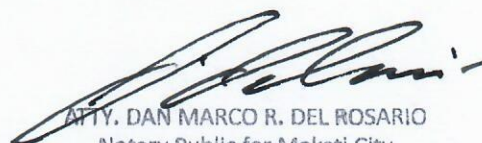
**IN WITNESS WHEREOF**, I have hereunto set my hand on this \_\_\_\_\_ day of \_\_\_\_\_ 2025  
at the City of Makati, Philippines.

10 FEB 2025  


**NARCISO P. NARIO, JR.**  
Corporate Secretary

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

Doc. No. 483;  
Page No. 98;  
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

PTR No. 10466461 / 01 03 2025 / Makati City  
IBP No. 407176 / 01 03 2025  
MCLE No. VII-0013015

7<sup>th</sup> Floor COCOLIFE Building., 6807 Ayala Ave., Makati City