

## SECRETARY'S CERTIFICATE

KNOW ALL MEN BY THESE PRESENTS:

I, **NARCISO P. NARIO, JR.**, of legal age, 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 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. I am the custodian of the corporate books and records of the Corporation, including the Minutes of Meetings and Resolutions of its Board of Directors;
3. At the Regular Meeting of the Board of Directors of COCOLIFE held on 28 March 2025 via remote communication (videoconferencing), at which meeting a quorum was present and acting throughout, the following resolution was unanimously passed and approved:

### RESOLUTION

(Appointment of Atty. Jan Darryl C. Dimaculangan as the Compliance Officer)

**“RESOLVED, that ATTY. JAN DARRYL C. DIMACULANGAN be and is hereby appointed as the Compliance Officer of the United Coconut Planters Life Assurance Corporation (COCOLIFE), effective 18 May 2023.”**

4. That I am executing this Certification for the purpose of attesting to the foregoing facts, and that the said Resolution is still valid and has not been repealed, altered or otherwise modified.

FURTHER AFFIANT SAYETH NAUGHT:

IN WITNESS WHEREOF, I have hereunto set my hand this 02 APR 2025 day of 2025 at Makati City.



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

**SUBSCRIBED AND SWORN** to before me this 02 APR 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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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  
IDP No. 407176 / 01 03 2025  
MCLE No. VII 0013015  
7<sup>th</sup> Floor COCOLIFE Building., 6807 Ayala Ave., Makati City