

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 regular meetings of the COCOLIFE Board were held during the following dates:

January 26, 2024
February 16, 2024
March 27, 2024
April 26, 2024
May 17, 2024
June 28, 2024
July 26, 2024
August 22, 2024
September 27, 2024
October 18, 2024
November 22, 2024
December 17, 2024

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

JANUARY 26, 2024

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

FEBRUARY 16, 2024

PRESENT	ABSENT
Bienvenido L. Reyes	None
Jose Martin A. Loon	
Carolina G. Diangco	
Dennis G. Dagohoy	
Retchel E. Go	
Elisa G. Nebres	
Renato M. Dizon	
Renmin Salvador R. Andal	

Arturo B. Ortiz
Alexander P. Pama
Eduardo SL. Oban, Jr.

MARCH 27, 2024

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

APRIL 26, 2024

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

MAY 17, 2024

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

JUNE 28, 2024

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

JULY 26, 2024

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

AUGUST 22, 2024

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

SEPTEMBER 27, 2024

PRESENT	ABSENT
Bienvenido L. Reyes	None
Jose Martin A. Loon	
Carolina G. Diangco	

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

OCTOBER 18, 2024

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

NOVEMBER 22, 2024

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

DECEMBER 17, 2024

PRESENT	ABSENT
Bienvenido L. Reyes	None
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	

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
10 FEB 2025 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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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 COCOLIFE Building., 6807 Ayala Ave., Makati City