

## 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 the **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 Joint Meeting of the Board of Directors and the Executive Committee of COCOLIFE held on 22 August 2024 via remote communication (videoconferencing), at which meeting a quorum was present and acting throughout, the following excerpts, as reflected in the minutes of said meeting, are herein quoted as follows:

*“The Corporate Secretary submitted the Committee Report, containing the acts of the Board Committees, for the Board’s approval and/or appropriate action, as follows:*

x x x

**III. Joint Meeting of the Legal Oversight Committee (“LOC”) and Related Party Transactions Committee (“RPT”). Convened on 13 August 2024.**

*A. The Committees approved the Minutes of the following Meetings:*

- a. For LOC: Joint Meeting of SIOCOM, ROC, and LOC held on 23 July 2024; and*
- b. For RPT: Joint Meeting of CORGOV, Nomination and Compensation Committee, and RPT held on 24 July 2024.*

*B. The Committees were apprised on and noted the following:*

- i. Related Party Transactions Report for Q2 2024; and*
- ii. Updates on Cases handled by the Legal Division.*

x x x

***Thereafter, upon motion duly made and seconded, the Board unanimously passed and approved the following resolutions:”***

4. I am executing this Certificate to attest to the truth of the foregoing, and that the said excerpts from the abovementioned Minutes are a faithful reproduction thereof, and have not been repealed, altered or otherwise modified up to the present.

FURTHER AFFIANT SAYETH NAUGHT.

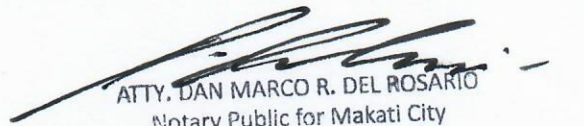
IN WITNESS WHEREOF, I have hereunto set my hand on this 17 MAR 2025 day of \_\_\_\_\_ 2025 at the City of Makati, Philippines.



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

**SUBSCRIBED AND SWORN** to before me this 17 MAR 2025 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. 25 ;  
Page No. 6 ;  
Book No. XIX ;  
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  
IGP No. 497176 / 01 03 2025  
MCLE No. VII-0013015  
7<sup>TH</sup> Floor COCOLIFE Building., 6807 Ayala Ave., Makati City