

**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", the "Company")**, 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 Company, 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 18 December 2024 via remote communication (videoconferencing), at which meeting a quorum was present and acting throughout, the following resolution was unanimously passed and approved:

**RESOLUTION NO. 2024-12-06**  
**(2025 Financial Budget of the Company)**

**"RESOLVED**, that the Board of Directors APPROVE, as it hereby APPROVES, the **2025 Financial Budget of the Company**, as presented in the **Joint Meeting of the Government Relations and External Affairs Committee (GREACOM), the Executive Committee (EXECOM), the Nomination and Compensation Committee (NOMCOM) and the Corporate Governance Committee (CORGOV)** held on **17 December 2024.**"

4. 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this Certificate to attest to the truth of the foregoing, and that the said Resolution is still valid and has not been repealed, altered or otherwise modified up to the present.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 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. 27 ;  
Page No. 7 ;  
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  
IDP No. 497176 / 01 03 2025  
MCLE No. VII-0013015  
7<sup>th</sup> Floor COCOLIFE Building, 6807 Ayala Ave., Makati City