

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 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 31 January 2025 via remote communication (videoconferencing), at which meeting a quorum was present and acting throughout, the following resolution was unanimously passed and approved:

RESOLUTION
(5-Point Agenda)

"RESOLVED, that the Board of Directors APPROVE, as it hereby APPROVES, the **5-Point Agenda** of the Company, as presented in the **Joint Meeting of the Nomination and Compensation Committee, the Corporate Governance Committee, the Legal Oversight Committee, and the Government Relations and External Affairs Committee** held on **30 January 2025.**"

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this Certificate to attest to the truth of the foregoing, and that the said Resolution is still valid and has not been repealed, altered or otherwise modified up to the present.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 this 17 MAR 2025 day of _____ 2025 at the City of Makati.



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. 28 :
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
Roli No. 75688
PTR No. 10466461 / 01 03 2025 / Makati City
IDP No. 497176 / 01 03 2025
MCLE No. VII 0013015
7th Floor COCOLIFE Building, 6807 Ayala Ave., Makati City