

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 meetings of the Subsidiaries and Investments Oversight Committee were held during the following dates:

January 9, 2024
January 12, 2024
January 19, 2024
January 24, 2024
February 2, 2024
February 13, 2024
February 22, 2024
February 29, 2024
March 7, 2024
March 14, 2024
March 20, 2024
March 26, 2024
April 5, 2024
April 11, 2024
April 17, 2024
April 23, 2024
May 6, 2024
May 16, 2024
May 22, 2024
May 30, 2024
June 7, 2024
June 13, 2024
June 19, 2024
June 25, 2024
July 10, 2024
July 16, 2024
July 23, 2024
August 12, 2024
August 19, 2024
August 27, 2024
September 5, 2024
September 9, 2024
September 26, 2024
September 13, 2024
October 8, 2024
November 12, 2024
November 21, 2024
December 9, 2024
December 17, 2024

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

JANUARY 9, 2024

PRESENT	ABSENT
Eduardo SL. Oban, Jr.	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	

JANUARY 12, 2024

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

JANUARY 19, 2024

PRESENT	ABSENT
Eduardo SL. Oban, Jr.	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	

JANUARY 24, 2024

PRESENT	ABSENT
Eduardo SL. Oban, Jr.	None
Alexander P. Pama	
Dennis G. Dagohoy	
Jose Martin A. Loon	
Carolina G. Diangco	
Retchel E. Go	
Elisa G. Nebres	

Renato M. Dizon
Renmin Salvador R. Andal

FEBRUARY 2, 2024

PRESENT	ABSENT
Eduardo SL. Oban, Jr.	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	

FEBRUARY 13, 2024

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

FEBRUARY 29, 2024

PRESENT	ABSENT
Eduardo SL. Oban, Jr.	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	

FEBRUARY 13, 2024

PRESENT	ABSENT
Eduardo SL. Oban, Jr.	None
Alexander P. Pama	
Dennis G. Dagohoy	
Jose Martin A. Loon	

Carolina G. Diangco
Retchel E. Go
Elisa G. Nebres
Renato M. Dizon
Renmin Salvador R. Andal

MARCH 14, 2024

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

MARCH 20, 2024

PRESENT	ABSENT
Eduardo SL. Oban, Jr. 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	None

MARCH 26, 2024

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

APRIL 5, 2024

PRESENT	ABSENT
Eduardo SL. Oban, Jr. Jose Martin A. Loon	None

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

APRIL 11, 2024

PRESENT

ABSENT

Eduardo SL. Oban, Jr.
Alexander P. Pama
Dennis G. Dagohoy
Jose Martin A. Loon
Carolina G. Diangco
Retchel E. Go
Elisa G. Nebres
Renato M. Dizon
Renmin Salvador R. Andal

None

APRIL 17, 2024

PRESENT

ABSENT

Eduardo SL. Oban, Jr.
Alexander P. Pama
Dennis G. Dagohoy
Jose Martin A. Loon
Carolina G. Diangco
Retchel E. Go
Elisa G. Nebres
Renato M. Dizon
Renmin Salvador R. Andal

None

APRIL 23, 2024

PRESENT

ABSENT

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

None

MAY 6, 2024

PRESENT	ABSENT
Eduardo SL. Oban, Jr.	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	

MAY 16, 2024

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

MAY 22, 2024

PRESENT	ABSENT
Eduardo SL. Oban, Jr.	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	

MAY 30, 2024

PRESENT	ABSENT
Eduardo SL. Oban, Jr.	None
Alexander P. Pama	
Dennis G. Dagohoy	
Jose Martin A. Loon	
Carolina G. Diangco	
Retchel E. Go	
Elisa G. Nebres	

Renato M. Dizon
Renmin Salvador R. Andal

JUNE 7, 2024

PRESENT	ABSENT
Eduardo SL. Oban, Jr.	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	

JUNE 13, 2024

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

JUNE 19, 2024

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

JUNE 25, 2024

PRESENT	ABSENT
Eduardo SL. Oban, Jr.	None
Alexander P. Pama	
Dennis G. Dagohoy	
Jose Martin A. Loon	

Carolina G. Diangco
Retchel E. Go
Elisa G. Nebres
Renato M. Dizon
Renmin Salvador R. Andal

JULY 10, 2024

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

JULY 16, 2024

PRESENT	ABSENT
Eduardo SL. Oban, Jr. 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	None

JULY 23, 2024

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

AUGUST 12, 2024

PRESENT	ABSENT
Eduardo SL. Oban, Jr. Alexander P. Pama	None

Arturo B. Ortiz
Jose Martin A. Loon
Carolina G. Diangco
Dennis G. Dagohoy
Retchel E. Go
Elisa G. Nebres
Renato M. Dizon
Renmin Salvador R. Andal

AUGUST 19, 2024

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

AUGUST 27, 2024

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

SEPTEMBER 5, 2024

PRESENT	ABSENT
Eduardo SL. Oban, Jr.	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	

SEPTEMBER 9, 2024

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

SEPTEMBER 13, 2024

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

SEPTEMBER 26, 2024

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

OCTOBER 8, 2024

PRESENT	ABSENT
Eduardo SL. Oban, Jr.	None
Alexander P. Pama	
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

NOVEMBER 12, 2024

PRESENT	ABSENT
Eduardo SL. Oban, Jr. Alexander P. Pama 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	None

NOVEMBER 21, 2024

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

DECEMBER 9, 2024

PRESENT	ABSENT
Eduardo SL. Oban, Jr. Alexander P. Pama 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	None

DECEMBER 17, 2024

PRESENT	ABSENT
Eduardo SL. Oban, Jr. Alexander P. Pama	None

Dennis G. Dagohoy
Jose Martin A. Loon
Carolina G. Diangco
Retchel E. Go
Elisa G. Nebres
Renato M. Dizon
Renmin Salvador R. Andal
Arturo B. Ortiz

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 10 FEB 2025 day of 2025 at the City of Makati, Philippines.



NARCISO P. NARIO, JR.
Corporate Secretary

SUBSCRIBED AND SWORN to before me this 10 FEB 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. 489 ;
Page No. 99 ;
Book No. XVII ;
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
7TH Floor COCOLE Building, 6807 Ayala Ave., Makati City