

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 Corporate Governance Committee were held during the following dates:

- January 17, 2024
- January 25, 2024
- February 7, 2024
- February 28, 2024
- March 8, 2025
- March 25, 2024
- April 24, 2024
- May 10, 2024
- May 30, 2024
- June 26, 2024
- July 11, 2024
- July 24, 2024
- October 8, 2024
- October 21, 2024
- November 12, 2024
- December 9, 2024
- December 17, 2024

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

JANUARY 17, 2024

PRESENT	ABSENT
Arturo B. Ortiz	None
Jose Martin A. Loon	
Bienvenido L. Reyes	
Carolina G. Diangco	
Dennis G. Dagohoy	
Retchel E. Go	
Elisa G. Nebres	
Alexander P. Pama	

JANUARY 25, 2024

PRESENT	ABSENT
Renmin Salvador R. Andal	None
Arturo B. Ortiz	
Jose Martin A. Loon	
Carolina G. Diangco	
Dennis G. Dagohoy	
Retchel E. Go	

Retchel E. Go
Elisa G. Nebres
Renato M. Dizon
Alexander P. Pama
Eduardo SL. Oban, Jr.

FEBRUARY 7, 2024

PRESENT	ABSENT
Arturo B. Ortiz	None
Jose Martin A. Loon	
Bienvenido L. Reyes	
Carolina G. Diangco	
Dennis G. Dagohoy	
Retchel E. Go	
Elisa G. Nebres	
Alexander P. Pama	

FEBRUARY 28, 2024

PRESENT	ABSENT
Arturo B. Ortiz	None
Jose Martin A. Loon	
Bienvenido L. Reyes	
Carolina G. Diangco	
Dennis G. Dagohoy	
Retchel E. Go	
Elisa G. Nebres	
Alexander P. Pama	

MARCH 8, 2024

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

MARCH 25, 2024

PRESENT	ABSENT
Jose Martin A. Loon	None
Renmin Salvador R. Andal	
Arturo B. Ortiz	
Bienvenido L. Reyes	
Carolina G. Diangco	

Dennis G. Dagohoy
Retchel E. Go
Elisa G. Nebres
Renato M. Dizon
Alexander P. Pama
Eduardo SL. Oban, Jr.

APRIL 24, 2024

PRESENT	ABSENT
Bienvenido L. Reyes	Nones
Jose Martin A. Loon	
Dennis G. Dagohoy	
Arturo B. Ortiz	
Carolina G. Diangco	
Retchel E. Go	
Elisa G. Nebres	
Renmin Salvador R. Andal	
Alexander P. Pama	
Eduardo SL. Oban, Jr.	

MAY 10, 2024

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

MAY 30, 2024

PRESENT	ABSENT
Arturo B. Ortiz	None
Jose Martin A. Loon	
Bienvenido L. Reyes	
Carolina G. Diangco	
Dennis G. Dagohoy	
Retchel E. Go	
Elisa G. Nebres	
Alexander P. Pama	

JUNE 26, 2024

PRESENT	ABSENT
Arturo B. Ortiz	None

Jose Martin A. Loon
Bienvenido L. Reyes
Carolina G. Diangco
Dennis G. Dagohoy
Retchel E. Go
Elisa G. Nebres
Alexander P. Pama

JULY 11, 2024

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

JULY 24, 2024

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

OCTOBER 8, 2024

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

OCTOBER 21, 2024

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

NOVEMBER 12, 2024

PRESENT	ABSENT
Jose Martin A. Loon	None
Arturo B. Ortiz	
Bienvenido L. Reyes	
Carolina G. Diangco	
Dennis G. Dagohoy	
Retchel E. Go	
Elisa G. Nebres	
Alexander P. Pama	

DECEMBER 9, 2024

PRESENT	ABSENT
Dennis G. Dagohoy	None
Arturo B. Ortiz	
Jose Martin A. Loon	
Carolina G. Diangco	
Elisa G. Nebres	
Retchel E. Go	
Renmin Salvador R. Andal	
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 17 ^{MAR 2025} day of _____
2025 at the City of Makati, Philippines.



NARCISO P. NARIO, JR.
Corporate Secretary

17 MAR 2025

SUBSCRIBED AND SWORN to before me this _____ day of _____ 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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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. 407176 / 01 03 2025
MCLE No. VII 0013015
7TH Floor COCOLIFE Building, 6807 Ayala Ave., Makati City