

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 Audit Committee were held during the following dates:

January 28, 2025
February 26, 2025
March 26, 2025
June 26, 2025
August 27, 2025
October 22, 2025
December 16, 2025

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

JANUARY 28, 2025

PRESENT	ABSENT
Carolina G. Diangco	None
Dennis G. Dagohoy	
Retchel E. Go	
Renato M. Dizon	
Arturo B. Ortiz	
Alexander P. Pama	
Jose Martin A. Loon	

FEBRUARY 26, 2025

PRESENT	ABSENT
Carolina G. Diangco	None
Dennis G. Dagohoy	
Retchel E. Go	
Renato M. Dizon	
Arturo B. Ortiz	
Alexander P. Pama	
Jose Martin A. Loon	

MARCH 26, 2025

PRESENT	ABSENT
Carolina G. Diangco	None
Dennis G. Dagohoy	
Retchel E. Go	

Renato M. Dizon	
Arturo B. Ortiz	
Alexander P. Pama	
Jose Martin A. Loon	

JUNE 26, 2025

PRESENT	ABSENT
Carolina G. Diangco	None
Arturo B. Ortiz	
Alexander P. Pama	
Eduardo S.L. Oban, Jr.	
Rolando B. Tenefrancia	
Jose Martin A. Loon	

AUGUST 27, 2025

PRESENT	ABSENT
Carolina G. Diangco	None
Arturo B. Ortiz	
Alexander P. Pama	
Eduardo S.L. Oban, Jr.	
Rolando B. Tenefrancia	
Jose Martin A. Loon	

OCTOBER 22, 2025

PRESENT	ABSENT
Carolina G. Diangco	None
Arturo B. Ortiz	
Alexander P. Pama	
Eduardo S.L. Oban, Jr.	
Rolando B. Tenefrancia	
Jose Martin A. Loon	

DECEMBER 16, 2025

PRESENT	ABSENT
Carolina G. Diangco	None
Arturo B. Ortiz	
Alexander P. Pama	
Eduardo S.L. Oban, Jr.	
Rolando B. Tenefrancia	
Jose Martin A. Loon	

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this Certificate to attest to the truth of the foregoing, and that the said Resolution is still valid and has not been repealed, altered or otherwise modified up to the present.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 26 DEC 2025 day of _____ 2025 at the City of Makati, Philippines.



NARCISO P. NARIO, JR.
Corporate Secretary

SUBSCRIBED AND SWORN to before me this 26 DEC 2025 day of _____ 2025 affiant exhibiting to me his Unified Multi-Purpose ID CRN-0111-2766281-2 and Driver's License N02-82-057709.



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

IBP No. 497176 / 01 03 2025

MCLE No. VIII-0028727

7TH Floor COCOLIFE Building, 6807 Ayala Ave., Makati City

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