

**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 **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 Claims Monitoring and Management Committee were held during the following dates:

January 13, 2025  
January 23, 2025  
February 13, 2025  
February 24, 2025  
March 13, 2025  
April 10, 2025  
April 14, 2025  
May 8, 2025  
May 21, 2025  
June 24, 2025  
July 9, 2025  
July 23, 2025  
August 14, 2025  
August 20, 2025  
September 12, 2025  
October 16, 2025  
November 14, 2025  
November 26, 2025  
December 3, 2025  
December 17, 2025

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

**JANUARY 13, 2025**

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

**JANUARY 23, 2025**

<b>PRESENT</b>	<b>ABSENT</b>
Eduardo SL. Oban, Jr.	None
Alexander P. Pama	
Jose Martin A. Loon	
Carolina G. Diangco	
Dennis G. Dagohey	

Retchel E. Go	
Elisa G. Nebres	
Renato M. Dizon	
Renmin Salvador R. Andal	
Arturo B. Ortiz	

**FEBRUARY 13, 2025**

<b>PRESENT</b>	<b>ABSENT</b>
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	

**FEBRUARY 24, 2025**

<b>PRESENT</b>	<b>ABSENT</b>
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	

**MARCH 13, 2025**

<b>PRESENT</b>	<b>ABSENT</b>
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	

**APRIL 10, 2025**

<b>PRESENT</b>	<b>ABSENT</b>
Eduardo SL. Oban, Jr.	None

Alexander P. Pama	
Jose Martin A. Loon	
Carolina G. Diangco	
Arturo B. Ortiz	

**APRIL 14, 2025**

<b>PRESENT</b>	<b>ABSENT</b>
Bienvenido L. Reyes	None
Eduardo SL. Oban, Jr.	
Marlon B. Mercado	
Sesinando D.E. Villon	
Arturo B. Ortiz	
Jose Martin A. Loon	
Carolina G. Diangco	
Alexander P. Pama	
Rolando B. Tenefrancia	
Edgardo G. Tinio	
Jose C. Rabago	

**MAY 8, 2025**

<b>PRESENT</b>	<b>ABSENT</b>
Alexander P. Pama	None
Eduardo SL. Oban, Jr.	
Marlon B. Mercado	
Bienvenido L. Reyes	
Jose Martin A. Loon	
Carolina G. Diangco	
Arturo B. Ortiz	
Edgardo G. Tinio	
Jose C. Rabago	

**MAY 21, 2025**

<b>PRESENT</b>	<b>ABSENT</b>
Alexander P. Pama	None
Eduardo SL. Oban, Jr.	
Marlon B. Mercado	
Jose Martin A. Loon	
Carolina G. Diangco	
Arturo B. Ortiz	
Rolando B. Tenefrancia	
Edgardo G. Tinio	
Jose C. Rabago	

**JUNE 24, 2025**

<b>PRESENT</b>	<b>ABSENT</b>
Eduardo SL. Oban, Jr.	None
Arturo B. Ortiz	
Marlon B. Mercado	

Rolando B. Tenefrancia	
Jose Martin A. Loon	
Carolina G. Diangco	
Alexander P. Pama	
Edgardo G. Tinio	
Jose C. Rabago	

**JULY 9, 2025**

<b>PRESENT</b>	<b>ABSENT</b>
Alexander P. Pama	None
Eduardo SL. Oban, Jr.	
Marlon B. Mercado	
Jose Martin A. Loon	
Carolina G. Diangco	
Arturo B. Ortiz	
Rolando B. Tenefrancia	
Edgardo G. Tinio	
Jose C. Rabago	

**JULY 23, 2025**

<b>PRESENT</b>	<b>ABSENT</b>
Alexander P. Pama	None
Eduardo SL. Oban, Jr.	
Marlon B. Mercado	
Jose Martin A. Loon	
Carolina G. Diangco	
Arturo B. Ortiz	
Rolando B. Tenefrancia	
Edgardo G. Tinio	
Jose C. Rabago	

**AUGUST 14, 2025**

<b>PRESENT</b>	<b>ABSENT</b>
Alexander P. Pama	None
Eduardo SL. Oban, Jr.	
Marlon B. Mercado	
Jose Martin A. Loon	
Carolina G. Diangco	
Arturo B. Ortiz	
Rolando B. Tenefrancia	
Edgardo G. Tinio	
Jose C. Rabago	

**AUGUST 20, 2025**

<b>PRESENT</b>	<b>ABSENT</b>
Bienvenido L. Reyes	None
Arturo B. Ortiz	
Alexander P. Pama	

Sesinando D.E. Villon	
Jose Martin A. Loon	
Carolina G. Diangco	
Eduardo SL. Oban, Jr.	
Edgardo G. Tinio	
Jose C. Rabago	

**SEPTEMBER 12, 2025**

<b>PRESENT</b>	<b>ABSENT</b>
Alexander P. Pama	None
Eduardo SL. Oban, Jr.	
Marlon B. Mercado	
Jose Martin A. Loon	
Carolina G. Diangco	
Arturo B. Ortiz	
Rolando B. Tenefrancia	
Edgardo G. Tinio	
Jose C. Rabago	

**OCTOBER 16, 2025**

<b>PRESENT</b>	<b>ABSENT</b>
Alexander P. Pama	None
Eduardo SL. Oban, Jr.	
Marlon B. Mercado	
Jose Martin A. Loon	
Carolina G. Diangco	
Arturo B. Ortiz	
Rolando B. Tenefrancia	
Edgardo G. Tinio	
Jose C. Rabago	

**NOVEMBER 14, 2025**

<b>PRESENT</b>	<b>ABSENT</b>
Alexander P. Pama	None
Eduardo SL. Oban, Jr.	
Marlon B. Mercado	
Jose Martin A. Loon	
Carolina G. Diangco	
Arturo B. Ortiz	
Rolando B. Tenefrancia	
Edgardo G. Tinio	
Jose C. Rabago	

**NOVEMBER 26, 2025**

<b>PRESENT</b>	<b>ABSENT</b>
Alexander P. Pama	None
Eduardo SL. Oban, Jr.	
Marlon B. Mercado	

Jose Martin A. Loon	
Carolina G. Diangco	
Arturo B. Ortiz	
Rolando B. Tenefrancia	
Edgardo G. Tinio	
Jose C. Rabago	

**DECEMBER 3, 2025**

PRESENT	ABSENT
Alexander P. Pama	None
Eduardo SL. Oban, Jr.	
Marlon B. Mercado	
Jose Martin A. Loon	
Carolina G. Diangco	
Arturo B. Ortiz	
Rolando B. Tenefrancia	
Edgardo G. Tinio	
Jose C. Rabago	

**DECEMBER 17, 2025**

PRESENT	ABSENT
Alexander P. Pama	None
Eduardo SL. Oban, Jr.	
Marlon B. Mercado	
Jose Martin A. Loon	
Bienvenido L. Reyes	
Carolina G. Diangco	
Arturo B. Ortiz	
Sesinando D.E. Villon	
Rolando B. Tenefrancia	
Edgardo G. Tinio	
Jose C. Rabago	

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.

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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  
Rol: No. 75683

6 PTR No. 10466461 / 01 03 2025 / Makati City  
IBP No. 497176 / C1 03 2025  
MCLE No. VIII-0028727  
7<sup>th</sup> Floor COCOLIFE Building., 6807 Ayala Ave., Makati City