

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 Executive Committee were held during the following dates:

- March 10, 2025
- April 14, 2025
- July 16, 2025
- August 20, 2025
- October 16, 2025
- November 6, 2025
- November 21, 2025

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

MARCH 10, 2025

PRESENT	ABSENT
Eduardo SL. Oban, Jr.	None
Bienvenido L. Reyes	
Jose Martin A. Loon	
Arturo B. Ortiz	
Alexander P. Pama	
Carolina G. Diangco	
Elisa G. Nebres	

APRIL 14, 2025

PRESENT	ABSENT
Eduardo SL. Oban, Jr.	None
Bienvenido L. Reyes	
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	

JULY 16, 2025

PRESENT	ABSENT
Bienvenido L. Reyes	None
Arturo B. Ortiz	
Eduardo SL. Oban, Jr.	

Jose Martin A. Loon	
Carolina G. Diangco	
Alexander P. Pama	
Sesinando D.E. Villon	
Rolando B. Tenefrancia	
Edgardo G. Tinio	
Marlon B. Mercado	
Jose C. Rabago	

AUGUST 20, 2025

PRESENT	ABSENT
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	

OCTOBER 16, 2025

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

NOVEMBER 6, 2025

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

NOVEMBER 21, 2025

PRESENT	ABSENT
Bienvenido L. Reyes	None

Jose Martin A. Loon	
Carolina G. Diangco	
Arturo B. Ortiz	
Alexander P. Pama	
4 Eduardo SL. Oban, Jr.	
Sesinando D. Villon	
5 Edgardo G. Tinio	
6 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

26 DEC 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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ATTY. DAN MARCO R. DEL ROSARIO
Notary Public for Makati City
Until December 31, 2025
Commission No. M-317
Rol: No. 75683
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