

**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 Government Relations and External Affairs Committee were held during the following dates:

January 15, 2025  
January 30, 2025  
February 13, 2025  
March 10, 2025  
March 13, 2025  
March 21, 2025  
April 10, 2025  
April 14, 2025  
April 30, 2025  
May 8, 2025  
May 21, 2025  
June 24, 2025  
July 9, 2025  
August 14, 2025  
August 18, 2025  
September 12, 2025  
September 23, 2025  
October 16, 2025  
November 14, 2025  
November 27, 2025  
December 3, 2025  
December 17, 2025

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

**JANUARY 15, 2025**

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

**JANUARY 30, 2025**

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

**FEBRUARY 13, 2025**

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

**MARCH 10, 2025**

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

**MARCH 13, 2025**

<b>PRESENT</b>	<b>ABSENT</b>
Eduardo SL. Oban, Jr.	None
Dennis G. Dagohoy	
Arturo B. Ortiz	
Renmin Salvador R. Andal	
Jose Martin A. Loon	
Bienvenido L. Reyes	
Alexander P. Pama	
Carolina G. Diangco	
Elisa G. Nebres	

Retchel E. Go	
Renato M. Dizon	

**MARCH 21, 2025**

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

**APRIL 10, 2025**

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

**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	

**APRIL 30, 2025**

<b>PRESENT</b>	<b>ABSENT</b>
Eduardo SL. Oban, Jr.	
Sesinando D.E. Villon	
Arturo B. Ortiz	
Bienvenido L. Reyes	
Jose Martin A. Loon	

Alexander P. Pama	
Carolina G. Diangco	
Edgardo G. Tinio	
Marlon B. Mercado	

**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>
Eduardo SL. Oban, Jr	None
Arturo B. Ortiz	
Jose Martin A. Loon	
Bienvenido L. Reyes	
Alexander P. Pama	
Carolina G. Diangco	

**JUNE 24, 2025**

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

**JULY 9, 2025**

<b>PRESENT</b>	<b>ABSENT</b>
Eduardo SL. Oban, Jr	None
Arturo B. Ortiz	
Jose Martin A. Loon	
Bienvenido L. Reyes	
Alexander P. Pama	

Carolina G. Diangco	
---------------------	--

**AUGUST 14, 2025**

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

**AUGUST 18, 2025**

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

**SEPTEMBER 12, 2025**

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

**SEPTEMBER 23, 2025**

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

**OCTOBER 16, 2025**

<b>PRESENT</b>	<b>ABSENT</b>
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 14, 2025**

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

**NOVEMBER 27, 2025**

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

**DECEMBER 3, 2025**

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

**DECEMBER 17, 2025**

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



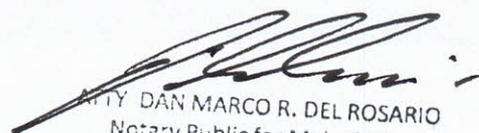
**NARCISO P. NARIO, JR.**

Corporate Secretary

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.

Doc. No. 437 ;  
Page No. 89 ;  
Book No. xxiii ;  
Series of 2025.



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  
7<sup>TH</sup> Floor COCOLIFE Building., 6807 Ayala Ave., Makati City