

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 regular meetings of the COCOLIFE Board were held during the following dates:

January 31, 2025
February 28, 2025
March 28, 2025
April 15, 2025
May 23, 2025
June 27, 2025
July 25, 2025
August 22, 2025
September 26, 2025
October 30, 2025
November 28, 2025
December 18, 2025

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

JANUARY 31, 2025

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

FEBRUARY 28, 2025

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

MARCH 28, 2025

PRESENT	ABSENT
Bienvenido L. Reyes	None
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	
Alexander P. Pama	
Eduardo SL. Oban, Jr.	
Sesinando D. Villon	
Rolando B. Tenefrancia	
Edgardo G. Tinio	
Marlon B. Mercado	
Jose C. Rabago	

APRIL 15, 2025

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

MAY 23, 2025

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

Jose C. Rabago	
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JUNE 27, 2025

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

JULY 25, 2025

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

AUGUST 22, 2025

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

SEPTEMBER 26, 2025

PRESENT	ABSENT
Bienvenido L. Reyes	None

Jose Martin A. Loon	
Carolina G. Diangco	
Arturo B. Ortiz	
Alexander P. Pama	
Eduardo SL. Oban, Jr.	
Sesinando D. Villon	
Rolando B. Tenefrancia	
Edgardo G. Tinio	
Marlon B. Mercado	
Jose C. Rabago	

OCTOBER 30, 2025

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

NOVEMBER 28, 2025

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

DECEMBER 18, 2025

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

Marlon B. Mercado	
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.

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