

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 Related Party Transactions Committee were held during the following dates:

- February 13, 2025
- March 13, 2025
- June 24, 2025
- September 25, 2025
- September 30, 2025

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

FEBRUARY 13, 2025

PRESENT	ABSENT
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 13, 2025

PRESENT	ABSENT
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	

JUNE 24, 2025

PRESENT	ABSENT
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	

SEPTEMBER 25, 2025

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

SEPTEMBER 30, 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	

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this Certificate to attest to the truth of the foregoing, and that the said Resolution is still valid and has not been repealed, altered or otherwise modified up to the present.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

NARCISO P. NARIO, JR.
Corporate Secretary

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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Series of 2025.

ALFONSO DAALMARCOS DEL ROSARIO
Notary Public for Makati City
Until December 31, 2025
Commission No. M-317
Roli No. 75688

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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