

**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 Risk Oversight Committee were held during the following dates:

January 13, 2025  
January 23, 2025  
February 13, 2025  
February 24, 2025  
March 13, 2025  
March 21, 2025  
April 10, 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  
October 29, 2025  
November 14, 2025  
December 3, 2025

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

**JANUARY 13, 2025**

PRESENT	ABSENT
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	

**JANUARY 23, 2025**

PRESENT	ABSENT
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 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	

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

**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
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>
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	

**OCTOBER 29, 2025**

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

NOVEMBER 14, 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 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	

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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Book No. XXIII;  
Series of 2025.

ATTY. 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