

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 Subsidiaries and Investments Oversight Committee were held during the following dates:

January 13, 2025
 January 23, 2025
 February 13, 2025
 February 24, 2025
 March 13, 2025
 April 10, 2025
 April 30, 2025
 May 21, 2025
 June 24, 2025
 July 9, 2025
 July 16, 2025
 July 23, 2025
 August 14, 2025
 August 18, 2025
 September 12, 2025
 September 25, 2025
 October 29, 2025
 November 6, 2025
 November 14, 2025
 November 26, 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

PRESENT

ABSENT

Eduardo SL. Oban, Jr.	
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

PRESENT

ABSENT

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

MARCH 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	

APRIL 10, 2025

PRESENT

ABSENT

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

APRIL 30, 2025

PRESENT

ABSENT

Eduardo SL. Oban, Jr.	None
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 21, 2025

PRESENT

ABSENT

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

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	

JULY 9, 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	

JULY 16, 2025

PRESENT

ABSENT

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	

JULY 23, 2025

PRESENT

ABSENT

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	

AUGUST 14, 2025

PRESENT

ABSENT

PRESENT	ABSENT
Alexander P. Pama	None 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 18, 2025

PRESENT

ABSENT

PRESENT	ABSENT
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

PRESENT

ABSENT

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	

SEPTEMBER 25, 2025

PRESENT

ABSENT

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	

OCTOBER 29, 2025

PRESENT

ABSENT

PRESENT	ABSENT
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 6, 2025

PRESENT

ABSENT

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	
Rolando B. Tenefrancia	
Edgardo G. Tinio	
Jose C. Rabago	

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	

NOVEMBER 26, 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 December 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. 444 ;
Page No. 96 ;
Book No. XVIII ;
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

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7TH Floor COCOLIFE Building., 6807 Ayala Ave., Makati City