

Republic of the Philippines )  
MAKATI CITY ) S.S.

### AFFIDAVIT

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 being duly sworn to, under oath and in accordance with law, do hereby depose and state that:

1. I am the duly elected and incumbent Corporate Secretary of the 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. Acting through the Office of the Corporate Secretary, the Institute of Corporate Directors (ICD) was engaged as an External Facilitator to conduct an Assessment on the Board of Directors, specifically focusing on the performance of the Chairman of the Board, the individual Board Members, and each Board-level Committee, among other matters;
3. The aforementioned Assessment conducted by the ICD is accomplished;
4. I hereby affirm the veracity and accuracy of the foregoing information, which is based on my personal knowledge and the records of the Corporation.

IN WITNESS WHEREOF, I have hereunto set my hand this 04 JUN 2026 day of \_\_\_\_\_ 2026 at the City of Makati.




**NARCISO P. NARIO, JR.**  
Corporate Secretary

**SUBSCRIBED AND SWORN** to before me this 04 JUN 2026 day of \_\_\_\_\_ 2026 affiant exhibiting to me his Unified Multi-Purpose ID CRN-0111-2766281-2 and Driver's License N02-82-057709.

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ATTY. DAN MARCO R. DEL ROSARIO  
Notary Public for Makati City  
Until December 31, 2027  
Commission No. M-209  
Roll No. 75688  
PTR No. 10764817 / 01-05-2026 / Makati City  
IBP No. 579740 / 12-31-2025  
MCLE No. VIII-0028727  
7<sup>TH</sup> Floor COCOLIFE Building., 6807 Ayala Ave., Makati City