

**SECRETARY'S CERTIFICATE**

KNOW ALL MEN BY THESE PRESENTS:

I, **NARCISO P. NARIO, JR.**, of legal age, 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 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. I am the custodian of the corporate books and records of the Corporation, including the Minutes of Meetings and Resolutions of its Board of Directors;
3. At the Regular Meeting of the Board of Directors of COCOLIFE held on 27 March 2026 via remote communication (videoconferencing), at which meeting a quorum was present and acting throughout, the following resolution was unanimously passed and approved:

**RESOLUTION 2026-03-01**  
**(Appointment of Atty. Jan Darryl C. Dimaculangan as**  
**Compliance Officer)**

**“RESOLVED, that ATTY. JAN DARRYL C. DIMACULANGAN be and is hereby appointed as the Compliance Officer of the United Coconut Planters Life Assurance Corporation (COCOLIFE).”**

4. That I am executing this Certification for the purpose of attesting to the foregoing facts, and that the said Resolution is still valid and has not been repealed, altered or otherwise modified.

FURTHER AFFIANT SAYETH NAUGHT.

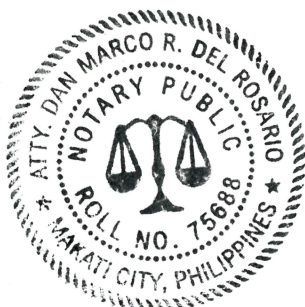
IN WITNESS WHEREOF, I have hereunto set my hand this 30<sup>th</sup> June 2026 at Makati City.

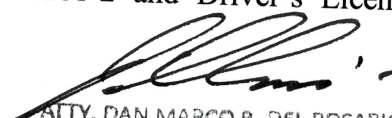


**NARCISO P. NARIO, JR.**  
Corporate Secretary

**SUBSCRIBED AND SWORN** to before me this 30<sup>th</sup> June 2026 affiant exhibiting to me his Unified Multi-Purpose ID CRN-0111-2766281-2 and Driver's License N02-82-057709.

Doc. No. 122 ;  
Page No. 26 ;  
Book No. XXV ;  
Series of 2026.



  
ATTY. DAN MARCO R. DEL ROSARIO  
Notary Public for Makati City  
Until December 31, 2027  
Commission No. M-209  
Roll No. 75688  
PIR 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