

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 Corporate Governance Committee were held during the following dates:

January 15, 2025
January 30, 2025
February 13, 2025
March 13, 2025
March 21, 2025
April 10, 2025
April 14, 2025
April 30, 2025
May 21, 2025
June 24, 2025
July 9, 2025
July 16, 2025
August 14, 2025
August 20, 2025
September 12, 2025
September 25, 2025
September 30, 2025
October 16, 2025
November 14, 2025
November 27, 2025
December 3, 2025
December 17, 2025

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

JANUARY 15, 2025

PRESENT	ABSENT
Eduardo SL. Oban, Jr.	None
Dennis G. Dagohoy	
Arturo B. Ortiz	
Bienvenido L. Reyes	
Jose Martin A. Loon	
Carolina G. Diangco	
Retchel E. Go	
Elisa G. Nebres	
Renmin Salvador R. Andal	
Alexander P. Pama	

JANUARY 30, 2025

PRESENT	ABSENT
Eduardo SL. Oban, Jr.	None
Dennis G. Dagohoy	
Arturo B. Ortiz	
Jose Martin A. Loon	
Bienvenido L. Reyes	
Alexander P. Pama	
Carolina G. Diangco	
Elisa G. Nebres	
Retchel E. Go	
Renmin Salvador R. Andal	

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	

MARCH 21, 2025

PRESENT	ABSENT
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

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

APRIL 14, 2025

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

APRIL 30, 2025

PRESENT	ABSENT
Eduardo SL. Oban, Jr.	
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
Arturo B. Ortiz	

Jose Martin A. Loon	
Bienvenido L. Reyes	
Alexander P. Pama	
Carolina G. Diangco	

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

JULY 16, 2025

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	

AUGUST 14, 2025

PRESENT	ABSENT
Eduardo SL. Oban, Jr	None
Arturo B. Ortiz	
Jose Martin A. Loon	

Bienvenido L. Reyes	
Alexander P. Pama	
Carolina G. Diangco	

AUGUST 20, 2025

PRESENT	ABSENT
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

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

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	

OCTOBER 16, 2025

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

NOVEMBER 14, 2025

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

NOVEMBER 27, 2025

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

DECEMBER 3, 2025

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

Carolina G. Diangco	
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DECEMBER 3, 2025

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

DECEMBER 17, 2025

PRESENT	ABSENT
Alexander P. Pama	None
Eduardo SL. Oban, Jr.	
Marlon B. Mercado	
Jose Martin A. Loon	
Bienvenido L. Reyes	
Carolina G. Diangco	
Arturo B. Ortiz	
Sesinando D.E. Villon	
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 30th day of June 2026 at the City of Makati, Philippines.

NARCISO P. NARIO, JR.
Corporate Secretary

SUBSCRIBED AND SWORN to before me this 30th day of June 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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Series of 2026.



ATTY. DAN MARCO R. DEL ROSARIO
Notary Public for Makati City
Until December 31, 2027
Commission No. M-20^A
Roll No. 75688

7
PTR No. 10764817 / 01-09-2026 / Makati City
IBP No. 579740 / 12-31-2025
MCLE No. VIII-0028727
7TH Floor COCOLIFE Building., 6807 Ayala Ave., Makati City