

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 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. 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 28 February 2025 via remote communication (videoconferencing), at which meeting a quorum was present and acting throughout, the following excerpts, as reflected in the minutes of said meeting, are herein quoted as follows:

“The Corporate Secretary submitted the Committee Report, containing the acts of the Board Committees, for the Board’s approval and/or appropriate action, as follows:

x x x

III. *Meeting of the Audit Committee. Convened on 26 February 2025.*

A. *The Committee approved the Minutes of its Meeting held on 28 January 2025.*

B. *The Committee was apprised on and noted the following:*

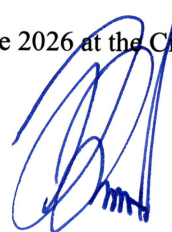
1. *Internal Audit Reports on the (a) Group Marketing Division, (b) AML/CTF Compliance, and (c) Claims Department;*
2. *2024 Internal Audit Department Accomplishment Report; and*
3. *Report on Matter re Related Party Transactions Compliance*

Thereafter, upon motion duly made and seconded, the Board unanimously passed and approved the following resolutions:”

4. I am executing this Certificate to attest to the truth of the foregoing, and that the said excerpts from the abovementioned Minutes are a faithful reproduction thereof, and have not been repealed, altered or otherwise modified up to the present.

FURTHER AFFIANT SAYETH NAUGHT.

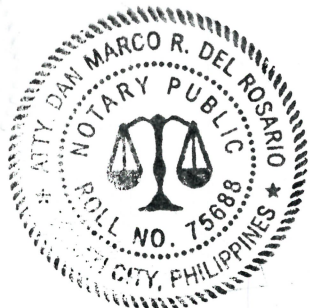
IN WITNESS WHEREOF, I have hereunto set my hand on this 30th June 2026 at the City of Makati, Philippines.




NARCISO P. NARIO, JR.
Corporate Secretary

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

Doc. No. 123 ;
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
PTR No. 10764817 / 01-05-2026 / Makati City
IBP No. 579740 / 12-31-2025
MCLE No. VIII-0028727
7th Floor COCOLIFE Building, 6807 Ayala Ave., Makati City