

## SECRETARY'S CERTIFICATE

KNOW ALL MEN BY THESE PRESENTS:

I, **NARCISO P. NARIO, JR.**, of legal age, Filipino, 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 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 22 August 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:*

xxx

*III. Joint Meeting of SIOCOM, GREACOM, and the Nomination and Compensation Committee (“NOMCOM”). Convened on 18 August 2025.*

*A. The Committees approved the Minutes of the following Meetings:*

- 1. For SIOCOM: Joint Meeting of SIOCOM, ROC, and CMMC held on 14 August 2025*
- 2. For NOMCOM: Meeting of the NOMCOM held on 26 June 2025; and*
- 3. For GREACOM: Joint Meeting of CORGOV, LOC, and GREACOM held on 14 August 2025.*

*B. The Committees were apprised on and noted the following:*

- a. Investment Portfolio of COCOGEN*
- b. Proposal on Strategic Reallocation of Equity Investments and Related Accounting Treatment*
- c. HR Asia Awards*
- d. Report on Merit Increase Proposal; and*
- e. Letters Received by the Office of the Corporate Secretary*

x x x

*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and that the said excerpts from the abovementioned Minutes are a faithful reproduction thereof, and have not been repealed, altered or otherwise modified up to the present.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 30<sup>th</sup> day of June 2026 at the City of Makati, Philippines.

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

**SUBSCRIBED AND SWORN** to before me this 30<sup>th</sup> 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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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