

**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 **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 Executive Committee were held during the following dates:

- March 10, 2025
- April 14, 2025
- July 16, 2025
- August 20, 2025
- October 16, 2025
- November 6, 2025
- November 21, 2025

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

**MARCH 10, 2025**

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

**APRIL 14, 2025**

<b>PRESENT</b>	<b>ABSENT</b>
Eduardo SL. Oban, Jr.	None
Bienvenido L. Reyes	
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	

**JULY 16, 2025**

<b>PRESENT</b>	<b>ABSENT</b>
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 20, 2025**

<b>PRESENT</b>	<b>ABSENT</b>
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	

**OCTOBER 16, 2025**

<b>PRESENT</b>	<b>ABSENT</b>
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 6, 2025**

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

**NOVEMBER 21, 2025**

<b>PRESENT</b>	<b>ABSENT</b>
Bienvenido L. Reyes	None
Jose Martin A. Loon	
Carolina G. Diangco	
Arturo B. Ortiz	
Alexander P. Pama	
Eduardo SL. Oban, Jr.	
Sesinando D.E. Villon	
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.

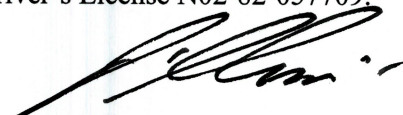
FURTHER AFFIANT SAYETH NAUGHT.

**IN WITNESS WHEREOF**, I have hereunto set my hand on this 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.



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  
4<sup>TH</sup> Floor COCOLIFE Building, 6807 Ayala Ave., Makati City

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