

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 Legal Oversight 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
- August 14, 2025
- August 20, 2025
- September 12, 2025
- September 23, 2025
- September 30, 2025 (Regular)
- 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

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	

JANUARY 30, 2025

PRESENT

ABSENT

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

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

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

MARCH 21, 2025

PRESENT

ABSENT

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

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

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	

APRIL 30, 2025

PRESENT

ABSENT

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

JUNE 24, 2025

PRESENT

ABSENT

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

JULY 9, 2025

PRESENT

ABSENT

Eduardo S.L. Oban, Jr.	None
Sesinando D.E. Villon	
Arturo B. Ortiz	
Bienvenido L. Reyes	
Jose Martin A. Loon	
Carolina G. Diangco	
Alexander P. Pama	
Edgardo G. Tinio	
Marlon B. Mercado	

AUGUST 14, 2025

PRESENT

ABSENT

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

AUGUST 20, 2025

PRESENT

ABSENT

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

SEPTEMBER 12, 2025

PRESENT

ABSENT

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

SEPTEMBER 23, 2025

PRESENT

ABSENT

Alexander P. Pama	None
Sesinando D.E. Villon	

Eduardo S.L. Oban, Jr.	
Bienvenido L. Reyes	
Jose Martin A. Loon	
Carolina G. Diangco	
Arturo B. Ortiz	
Edgardo G. Tinio	
Jose C. Rabago	
Marlon B. Mercado	

SEPTEMBER 30, 2025

PRESENT

ABSENT

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

OCTOBER 16, 2025

PRESENT

ABSENT

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

NOVEMBER 14, 2025

PRESENT

ABSENT

Arturo B. Ortiz	None
Sesinando D.E. Villon	
Eduardo S.L. Oban, Jr.	
Bienvenido L. Reyes	
Jose Martin A. Loon	
Carolina G. Diangco	
Alexander P. Pama	
Marlon B. Mercado	

NOVEMBER 27, 2025

PRESENT

ABSENT

Bienvenido L. Reyes	None
Arturo B. Ortiz	
Sesinando D.E. Villon	
Eduardo S.L. Oban, Jr.	
Jose Martin A. Loon	
Carolina G. Diangco	
Alexander P. Pama	

Marlon B. Mercado	
Jose C. Rabago	
Edgardo G. Tinio	

DECEMBER 3, 2025

PRESENT

ABSENT

Arturo B. Ortiz	None
Sesinando D.E. Villon	
Eduardo S.L. Oban, Jr.	
Bienvenido L. Reyes	
Jose Martin A. Loon	
Carolina G. Diangco	
Alexander P. Pama	
Marlon B. Mercado	
Edgardo G. Tinio	

December 17, 2025

PRESENT

ABSENT

Eduardo SL. Oban, Jr.	None
Sesinando D.E. Villon	
Bienvenido L. Reyes	
Jose Martin A. Loon	
Carolina G. Diangco	
Arturo B. Ortiz	
Alexander P. Pama	
Marlon B. Mercado	
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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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