

**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 Related Party Transactions Committee were held during the following dates:

February 13, 2025  
March 13, 2025  
June 24, 2025  
September 25, 2025  
September 30, 2025

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

**FEBRUARY 13, 2025**

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

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

**JUNE 24, 2025**

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

**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	

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this Certificate to attest to the truth of the foregoing, and that the said Resolution is still valid and has not been repealed, altered or otherwise modified up to the present.

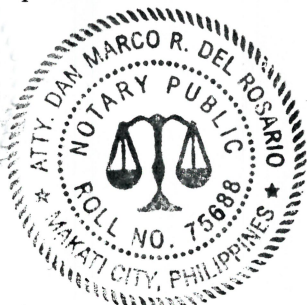
FURTHER AFFIANT SAYETH NAUGHT.

**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

Doc. No. 134 ;  
Page No. 28 ;  
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-G028727  
7<sup>TH</sup> Floor COCOLIFE Building., 6807 Ayala Ave., Makati City