

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 2020 at the Executive Dining Lounge, 6th Floor COCOLIFE Bldg., 6807 Ayala Avenue, Makati City, 1226, at which meeting a quorum was present and acting throughout, the following resolution was unanimously passed and approved:

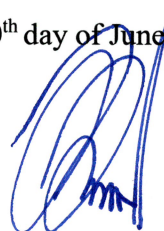
RESOLUTION NO. 2020-021
(Internal Audit Charter)

“**RESOLVED**, as it is hereby resolved, that the Board of Directors of the **United Coconut Planters Life Assurance Corporation (COCOLIFE)** approve, as it hereby approves, the **Internal Audit Charter** as submitted and presented to the Board.”

4. 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this Certificate to attest to the truth of the foregoing, and that the said Resolution is still valid and has not been repealed, altered or otherwise modified up to the present.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 this 30th day of June 2026 at the City of Makati.



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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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