

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 Subsidiaries and Investments Oversight Committee were held during the following dates:

January 13, 2025
January 23, 2025
February 13, 2025
February 24, 2025
March 13, 2025
April 10, 2025
April 30, 2025
May 21, 2025
June 24, 2025
July 9, 2025
July 16, 2025
July 23, 2025
August 14, 2025
August 18, 2025
September 12, 2025
September 25, 2025
October 29, 2025
November 6, 2025
November 14, 2025
November 26, 2025
December 3, 2025

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

JANUARY 13, 2025

PRESENT

ABSENT

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

JANUARY 23, 2025

PRESENT

ABSENT

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

FEBRUARY 13, 2025

PRESENT

ABSENT

Eduardo SL. Oban, Jr.	
Alexander P. Pama	
Jose Martin A. Loon	
Carolina G. Diangco	
Dennis G. Dagohoy	
Retchel E. Go	
Elisa G. Nebres	
Renato M. Dizon	
Renmin Salvador R. Andal	
Arturo B. Ortiz	

FEBRUARY 24, 2025

PRESENT

ABSENT

Eduardo SL. Oban, Jr.	None
Arturo B. Ortiz	
Jose Martin A. Loon	
Bienvenido L. Reyes	
Alexander P. Pama	
Carolina G. Diangco	

MARCH 13, 2025

PRESENT

ABSENT

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

APRIL 10, 2025

PRESENT

ABSENT

Eduardo SL. Oban, Jr.	None
Alexander P. Pama	
Jose Martin A. Loon	
Carolina G. Diangco	
Arturo B. Ortiz	

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
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	

JULY 9, 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	

JULY 16, 2025

PRESENT

ABSENT

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	

JULY 23, 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	

AUGUST 14, 2025

PRESENT

ABSENT

Alexander P. Pama	None 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	

AUGUST 18, 2025

PRESENT

ABSENT

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

SEPTEMBER 12, 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	

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	

OCTOBER 29, 2025

PRESENT

ABSENT

Alexander P. Pama	None
Eduardo SL. Oban, Jr.	
Jose Martin A. Loon	
Carolina G. Diangco	
Arturo B. Ortiz	
Rolando B. Tenefrancia	
Jose C. Rabago	
Marlon B. Mercado	

NOVEMBER 6, 2025

PRESENT

ABSENT

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	
Rolando B. Tenefrancia	
Edgardo G. Tinio	
Jose C. Rabago	

NOVEMBER 14, 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	

NOVEMBER 26, 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	

DECEMBER 3, 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 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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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