

SECRETARY'S CERTIFICATE

I, RENATO S. DE JESUS, Corporate Secretary of **THE INSULAR LIFE ASSURANCE COMPANY, LTD.**, a corporation duly organized and existing under and by virtue of the laws of the Republic of the Philippines, DO HEREBY CERTIFY:

a. That the Board of Trustees of said The Insular Life Assurance Co., Ltd., in its meeting held on 24 October 2019, noted the following matter:

1. SCHEDULE OF REGULAR BOARD OF TRUSTEES' AND EXECUTIVE COMMITTEE (EXCOM) MEETINGS

A. Date

MONTH	BOARD OF TRUSTEES (Thursday)	EXCOM (Thursday)	REMARKS		
January	23				
February		27			
March	26				
April	23				
May	27 (Wednesday)		Annual Members' Meeting		
			Meeting	Time	Venue
			Annual Members' Meeting	4:15 P.M.	Auditorium, Insular Life Corporate Centre (ILCC), Insular Life Drive, Filinvest Corporate City, Alabang, Muntinlupa City
			Organizational Meeting of the Board of Trustees	5:00 P.M.	Board Room, L31 ILCC, Insular Life Drive Filinvest Corporate City, Alabang, Muntinlupa City
			Regular Board Meeting	5:30 P.M.	
June		25			
July	23				
August		27			
September		24			
October	22				
November	26	-			
December	10				



A. **Time and Venue** - Except during the Organizational and Board Meetings on the date of the Annual Members' Meeting (May 27, 2020), as mentioned above, or unless announced otherwise, the time and venue of the Board and Executive Committee Meetings shall be as follows:

- **Time:** - 9:00 A.M.
- **Venue:** - Board Room, 12th Floor, Insular Life Building, 6781 Ayala Avenue corner Paseo de Roxas, Makati City


b. That the same resolution/s is/are still in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of this Corporation at Muntinlupa City, Philippines, on this _____ day of _____ 2020.


RENATO S. DE JESUS
Corporate Secretary

SUBSCRIBED AND SWORN to before me at Muntinlupa City, Philippines this _____ day of MAR 12 2020 2020; affiant exhibiting to me his Passport No. P0148125A issued at Manila on 03 September 2016.

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ATTY. ALLAN D. ARANTE, CPA
Notary Public for Muntinlupa City Until 31 Dec 2021
Appointment No. 20-028
Roll of Attorney No. 69595
IBP No. 110560 | 17 Jan 2020 | PPLM
MCLE Compliance No. VI-0013963
PTR No. 3763356 | 14 Jan 2020 | Muntinlupa City