

## 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 Organizational Meeting of the Board of Trustees of said The Insular Life Assurance Co., Ltd., in its meeting on 22 May 2019, where a quorum was present and acted throughout, approved and adopted, among other things, the following resolution/s to wit:

### **"ORGANIZATION OF OTHER BOARD COMMITTEES:**

On nominations and motions duly made, seconded and carried, the following were appointed

#### **Audit Committee**

Luis Y. Benitez, Chairman (Independent Trustee)  
Gil B. Genio, Vice Chairman (Independent Trustee)  
Marietta C. Gorrez (Non-Executive Trustee)

**xxx**

#### **Nominations Committee**

Emmanuel F. Dooc, Chairman (Independent Trustee)  
Luis Y. Benitez, Vice Chairman (Independent Trustee)  
Gil B. Genio (Independent Trustee)

#### **Personnel and Compensation Committee**

Nina D. Aguas, Chairman (Executive Trustee)  
Luis C. la O, Vice Chairman (Independent Trustee)  
Luis Y. Benitez (Independent Trustee)

**xxx**

#### **Risk Management Committee**

Marietta C. Gorrez, Chairman (Non-Executive Trustee)  
Luis Y. Benitez, Vice Chairman (Independent Trustee)  
Emmanuel F. Dooc (Independent Trustee)





The Insular Life Assurance Company, Ltd.  
Insular Life Corporate Centre, Insular Life Drive  
Filinvest Corporate City, Alabang, 1781 Muntinlupa City  
E-mail: headofc@insular.com.ph | Website: www.insularlife.com.ph  
Tel.: (632) 582-1818 | Fax: (632) 771-1717 | VAT REG TIN 000-464-124-000

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of this Corporation  
at Muntinlupa City, Philippines, on this 10<sup>th</sup> day of July 2020.

  
**ATTY. RENATO S. DE JESUS**  
Corporate Secretary