

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 at the Organizational Meeting of the Board of Trustees of said The Insular Life Assurance Co., Ltd., in its meeting held on 25 May 2022 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, Chairperson (Ind. Trustee)
Emmanuel F. Dooc, Vice Chairperson (Ind. Trustee)
Marietta C. Gorrez

Nominations Committee

Luis C. la Ó, Chairperson (Ind. Trustee)
Luis Y. Benitez, Vice Chairperson (Ind. Trustee)
Francisco Ed. Lim (Ind. Trustee)

Finance, Budget & Investment Committee

Luis C. la Ó, Chairperson (Ind. Trustee)
Nina D. Aguas, Vice Chairperson
Maria Noemi G. Azura
Raoul Antonio E. Littaua
Justo A. Ortiz

Personnel and Compensation Committee

Luis C. la Ó, Chairperson (Ind. Trustee)
Nina Perpetua D. Aguas, Vice Chairperson
Luis Y. Benitez (Ind. Trustee)

Governance Committee

Francisco Ed. Lim, Chairperson (Ind. Trustee)
Luis Y. Benitez, Vice Chairperson (Ind. Trustee)
Emmanuel F. Dooc (Ind. Trustee)

Related Party Transaction Committee

Francisco Ed. Lim, Chairperson (Ind. Trustee)
Emmanuel F. Dooc, (Ind. Trustee) Vice Chairperson
Marietta C. Gorrez

Innovation and Technology Committee

Justo A. Ortiz, Chairperson
Maria Noemi G. Azura, Vice Chairperson
Francisco Ed. Lim, (Ind. Trustee)

Risk Management Committee

Emmanuel F. Dooc, Chairperson (Ind. Trustee)
Luis Y. Benitez, Vice Chairperson (Ind. Trustee)
Marietta C. Gorrez

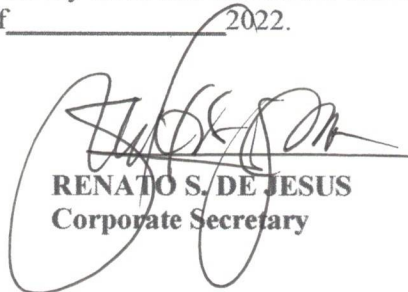


-2-

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 _____ 2022.

26 MAY 2022

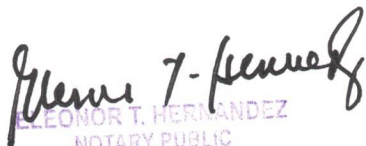


RENATO S. DE JESUS
Corporate Secretary

26 MAY 2022

SUBSCRIBED AND SWORN to before me at Muntinlupa City, Philippines this _____ day of _____ 2022; affiant exhibiting to me his Driver's License N04-89-127133 issued on November 10, 2021 and valid until November 14, 2031.

Doc. No. 312 ;
Page No. 64 ;
Book No. 212 ;
Series of 2022.



ELEONOR T. HERNANDEZ
NOTARY PUBLIC
COMMISSION EXTENDED UNTIL JUNE 30, 2022
APPT. NO. 20-014, ATTORNEY'S ROLL NO. 38749
PTR NO. 4120672, JAN 03, 2022, MUNTINLUPA CITY
IBP LIFETIME MEMBER NO. 05258, TIN: 135478879
MCLE NO. VI-0006131, 04/23/2018, PHILIPPINES
ENAC 27 L'PASEO, JOLLISEE JUNCTION, ALABANG,
1770 MUNTINLUPA CITY PHILIPPINES