

**SECRETARY'S CERTIFICATE**

I, **MA. ADELINA S. GATDULA**, of legal age, Filipino and with office address at the Penthouse, Liberty Center – Picazo Law, 104 H.V. Dela Costa Street, Salcedo Village, Makati City, being duly sworn in accordance with law, hereby certify that:

1. I am the Corporate Secretary of **AIG PHILIPPINES INSURANCE, INC.** (the "Corporation"), a corporation organized and existing under and by virtue of the laws of the Republic of the Philippines, with principal office address at 30th Floor, AIA Tower (formerly Philam Life Tower), 8767 Paseo de Roxas, Makati City.

2. Based on the records of the Corporation in my custody:

(a) The meetings of the Board of Directors the Corporation for the year 2022 were held on the following dates:

Date	Meeting	Nature
21 February 2022	Board of Directors	Regular
16 March 2022	Board of Directors	Special
12 April 2022	Board of Directors	Special
28 April 2022	Board of Directors	Special
31 May 2022	Board of Directors	Organizational
31 May 2022	Board of Directors	Regular
10 June 2022	Board of Directors	Special
19 July 2022	Board of Directors	Special
20 July 2022	Board of Directors	Special
10 August 2022	Board of Directors	Regular
31 August 2022	Board of Directors	Special
23 November 2022	Board of Directors	Regular

(b) The following table reflects the attendance of the members of the Board of Directors in the columns on the meetings indicated in the rows. Each check (✓) represents the attendance of a director at a particular meeting.

Director		Date and Meeting						
		Gary Wong	Emmanuel Fernando O. Bautista	Michael John Morris	Ma. Consuelo O. Villamor*	Lester M. Peñafiel**	Rene J. Buenaventura***	Leilani T. Isidro****
21 February 2022	Board of Directors (Regular) Meeting	✓	✓	✓			✓	✓
16 March 2022	Board of Directors (Special) Meeting	✓	✓	✓			✓	✓
12 April 2022	Board of Directors (Special) Meeting	✓	✓	✓			✓	✓
28 April 2022	Board of Directors (Special) Meeting	✓	✓	✓				✓
31 May 2022	Board of Directors (Organizational) Meeting	✓	✓	✓	✓	✓		
31 May 2022	Board of Directors (Regular) Meeting	✓	✓	✓				✓

10 June 2022	Board of Directors (Special) Meeting	✓	✓	✓	✓	✓		
19 July 2022	Board of Directors (Special) Meeting	✓	✓	✓	✓	✓		
20 July 2022	Board of Directors (Special) Meeting	✓	✓	✓	✓	✓		
10 August 2022	Board of Directors (Regular) Meeting	✓	✓	✓	✓	✓		
31 August 2022	Board of Directors (Special) Meeting	✓	✓	✓	✓	✓		
23 November 2022	Board of Directors (Regular) Meeting	✓	✓	✓	✓	✓		

- \* Elected as new member of the Corporation's Board of Directors on 31 May 2022.
- \*\* Elected as new member of the Corporation's Board of Directors on 31 May 2022.
- \*\*\* Resigned as a member of its Board of Directors and as chairman or member of its various committees, effective 15 April 2022.
- \*\*\*\* Was not re-elected as a member of the Corporation's Board of Directors during the election conducted on 31 May 2022.

3. Furthermore, I hereby certify the following:
- (a) That directors of the Corporation have directly and actively participated in the respective meetings of the Board of Directors, as well as of the committees where they are members, they attended for the year 2022.
  - (b) That during each meeting of the Board of Directors held in 2022, the disclosure of each of the directors' interests, if any, was duly noted.
  - (c) That Emmanuel Fernando O. Bautista recused himself from the discussions and voting during the meetings held in 2022 in which the matter on securities brokers was under the consideration of the Board of Directors in light of his involvement in one of the securities brokers used by the Corporation, Regis Partners, Inc.

IN WITNESS WHEREOF, I have hereunto set my hand this MAY 19 2023 in Makati City, Metro Manila.

*MA. ADELINA S. GATDULA*  
**MA. ADELINA S. GATDULA**  
 Corporate Secretary

**SUBSCRIBED AND SWORN TO** before me this MAY 19 2023 in Makati City, Metro Manila, affiant exhibiting to me her Driver's License No. N04-85-005714 valid until 10 May 2032 issued by the Department of Transportation – Land Transportation Office.

Doc. No. 380;  
 Page No. 77;  
 Book No. 1;  
 Series of 2023.

*MA. REGINA P. ROZARIO*  
**MA. REGINA P. ROZARIO**  
 Appointment No. M-334  
 Notary Public for Makati City  
 Until December 31, 2023  
 Liberty Center-Picazo Law  
 104 H.V. Dela Costa Street, Makati City  
 Roll of Attorney's No. 79947  
 PTR No. 9573212/Makati City/01-07-2023  
 IBP No. 260993/Makati City/01-05-2023  
 MCLE Exempted-Admitted to the bar in 2022