

REPUBLIC OF THE PHILIPPINES)
 MAKATI CITY, METRO MANILA) S.S.

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 2023 were held on the following dates:

Date	Meeting	Nature
1 February 2023	Board of Directors	Regular
20 March 2023	Board of Directors	Special
11 April 2023	Board of Directors	Organizational
11 April 2023	Board of Directors	Regular
27 June 2023	Board of Directors	Special
18 July 2023	Board of Directors	Regular
29 September 2023	Board of Directors	Special
8 November 2023	Board of Directors	Regular
30 November 2023	Board of Directors	Special
18 December 2023	Board of Directors	Special

(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. Peñañiel
1 February 2023	Board of Directors (Regular) Meeting	✓	✓	✓	✓	✓
20 March 2023	Board of Directors (Special) Meeting	✓	✓	✓	✓	✓
11 April 2023	Board of Directors (Organizational) Meeting	✓	✓	✓	✓	✓
11 April 2023	Board of Directors (Regular) Meeting	✓	✓	✓	✓	✓
27 June 2023	Board of Directors (Special) Meeting	✓	✓	✓	✓	✓
18 July 2023	Board of Directors (Regular) Meeting	✓	✓	✓	✓	

29 September 2023	Board of Directors (Special Meeting)	✓	✓	✓	✓	✓
8 November 2023	Board of Directors (Regular Meeting)	✓	✓	✓	✓	✓
30 November 2023	Board of Directors (Special Meeting)	✓	✓	✓	✓	✓
18 December 2023	Board of Directors (Special Meeting)	✓	✓	✓	✓	✓

* Resigned as a member of its Board of Directors and as chairman or member of its various committees, effective 2 January 2024.

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 2023.
 - (b) That during each meeting of the Board of Directors held in 2023, 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 2023 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 08 2024 in Makati City, Metro Manila.

Ma. Adeline S. Gatdula
MA. ADELINA S. GATDULA
 Corporate Secretary

SUBSCRIBED AND SWORN TO before me this MAY 08 2024 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.

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 Page No. 15 ;
 Book No. VII ;
 Series of 2024.

Isabelle Alexis P. Yason
ISABELLE ALEXIS P. YASON
 Appointment No. M/322
 Notary Public for Makati City
 , Until December 31, 2024
 Liberty Center-Picazo Law
 104 H.V. Dela Costa Street, Makati City
 Roll of Attorney's No. 83429
 PTR No. 10081154/Makati City/01-09-2024
 IBP No. 301890/PPLM/01-05-2024
 Admitted to the bar in 2022