

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

SECRETARY'S CERTIFICATE

I, **MA. ADELINA S. GATDULA**, of legal age, Filipino, with office address at the Penthouse, Liberty Center-Picazo Law, 104 H.V. Dela Costa Street, Salcedo Village, Makati City, after 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 the laws of the Republic of the Philippines, with principal office at the 30th Floor, Philam Life Tower, 8767 Paseo de Roxas, Makati City.

2. Based on the records of the Corporation, the attendance of the members of the Board of Directors in the regular, organizational and special meetings held from 1 January 2020 to 31 December 2020 are as follows:

	29 Jan 2020	10 June 2020	19 June 2020	2 July 2020	23 July 2020 (Org)	23 July 2020	27 Aug 2020	15 Sept 2020	16 Nov 2020
Roberto R. Romulo	✓	✓	✓	✓	✓	✓	✓	✓	✓
Rene J. Buenaventura	✓	✓	✓	✓	✓	✓	✓	✓	✓
Emmanuel Fernando O. Bautista	✓	✓	✓	✓	✓	✓	✓	✓	✓
Mark Randall Lwin*	✓	✓	✓	✓	✓	✓	X	X	X
Michael Florencio R. de Leon	✓	✓	✓	✓	✓	✓	✓	✓	✓
Jeffrey R. Lacson	✓	✓	✓	✓	✓	✓	✓	✓	✓
Leilani T. Isidro	✓	✓	✓	✓	✓	✓	✓	✓	✓

*Resigned as Director and President & CEO of the Corporation effective 31 August 2020


3. During the aforementioned meetings, the Directors actively participate by asking the necessary questions and/or clarifications during discussions.

IN WITNESS WHEREOF, I have hereunto set my hand this MAY 21 2021 in Makati City, Metro Manila.


MA. ADELINA S. GATDULA
Corporate Secretary

SUBSCRIBED AND SWORN to before me this MAY 21 2021 in Makati City, affiant exhibited to me her Driver's License No. N04-85-005714 valid until 10 May 2022 issued by the Department of Transportation – Land Transportation Office.

Doc. No. 185 ;
Page No. 35 ;
Book No. IV ;
Series of 2021.


PATRICIA SARAH C. MAMURIC
Appointment No. M-302
Notary Public for Makati City
Until December 31, 2021
Liberty Center- Picazo Law
104 H.V. Dela Costa Street, Makati City
Roll of Attorney's No. 73360
PTR No. 8535726/Makati City/01-05-2021
IBP No. 137921/Makati City/01-05-2021
MCLE Exempted-Admitted to the bar in 2019