

**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 30<sup>th</sup> 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 2024 were held on the following dates:

Date	Meeting	Nature
5 February 2024	Board of Directors	Regular
19 March 2024	Board of Directors	Special
12 April 2024	Board of Directors	Organizational
12 April 2024	Board of Directors	Regular
6 May 2024	Board of Directors	Special
21 May 2024	Board of Directors	Special
18 June 2024	Board of Directors	Special
17 July 2024	Board of Directors	Regular
22 August 2024	Board of Directors	Special
9 September 2024	Board of Directors	Special
3 October 2024	Board of Directors	Special
16 October 2024	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	Robert G. Vergara	Michael John Morris	Ma. Consuelo O. Villamor	Lester M. Peñafiel
5 February 2024	Board of Directors (Regular) Meeting	✓	✓	✓	✓	✓
19 March 2024	Board of Directors (Special) Meeting	✓	✓	✓	✓	✓
12 April 2024	Board of Directors (Organizational) Meeting	✓	✓	✓	✓	✓
12 April 2024	Board of Directors (Regular) Meeting	✓	✓	✓	✓	✓
6 May 2024	Board of Directors (Special) Meeting	✓	✓	✓	✓	✓

21 May 2024	Board of Directors (Special) Meeting	✓	✓	✓	✓	✓
18 June 2024	Board of Directors (Special) Meeting	✓	✓	✓	✓	
17 July 2024	Board of Directors (Regular) Meeting	✓	✓	✓	✓	✓
22 August 2024	Board of Directors (Special) Meeting	✓	✓	✓	✓	✓
9 September 2024	Board of Directors (Special) Meeting	✓	✓	✓	✓	✓
3 October 2024	Board of Directors (Special) Meeting	✓	✓	✓	✓	✓
16 October 2024	Board of Directors (Regular) Meeting	✓	✓	✓	✓	✓

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 2024.
  - (b) That during each meeting of the Board of Directors and the Committees of the Corporation held in 2024, the directors were given the opportunity to disclose their material interest in any of the matters for discussion and/or approval in the relevant meeting, and each of them duly represented that no such material interest exists.

**IN WITNESS WHEREOF**, I have hereunto set my hand this APR 30 2025 in Makati City, Metro Manila.

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

**SUBSCRIBED AND SWORN TO** before me this APR 30 2025 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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 Book No. 1 ;  
 Series of 2025.

*DAVID JOSEPH I. PASCUA*  
**DAVID JOSEPH I. PASCUA**  
 Appointment No. M-319  
 Notary Public for Makati City  
 Until December 31, 2026  
 Liberty Center Ilicazo Law  
 104 H.V. Dela Costa Street, Makati City  
 Roll of Attorney's No. 86896  
 PTR No. 10468811/Makati City/01-03-2025  
 IBP No. 510903/Makati City/12-17-2024  
 Admitted to the bar in 2023