

*"We Value Our Commitment."*

### SECRETARY'S CERTIFICATE

I, **KARREN R. A JOSE**, of legal age, Filipino, being the duly elected Corporate Secretary of **CORPORATE GUARANTEE & INSURANCE COMPANY, INCORPORATED DOING BUSINESS UNDER THE NAME AND STYLE OF CORPORATE GUARANTEE (A NON LIFE INSURANCE COMPANY)** (Formerly: CORPORATE GUARANTEE & INSURANCE COMPANY, INCORPORATED) ("Corporation," for brevity), a corporation duly organized and existing under Philippine laws, with principal office address at 2nd Floor, CGIC Bldg., Jose Abad Santos Avenue, San Jose, City of San Fernando, Pampanga 2000, do hereby certify that, at the Special Meeting of the Board of Directors held on February 28, 2022 at the LausGroup Corporate Center, Jose Abad Santos Avenue, San Jose, City of San Fernando, Pampanga, at which there was a quorum, the following resolution was passed and approved:

#### Board Resolution No. 01-02-28 Series of 2022

"RESOLVED, that the Corporation's Executive Vice-President and COO, **FRANCISCO P. RAMOS**, be as he is hereby authorized to sign the Affidavit of Authenticity in connection with the Inventory Assets of the Corporation for online submission to the Insurance Commission (IC);

RESOLVED, FINALLY, that the authority herein granted to the aforementioned officer shall remain valid and subsisting until the same is expressly revoked in writing."

IN WITNESS WHEREOF, I have hereunto set my hand this MAR 01 2022 at the City of San Fernando, Pampanga.


  
**KARREN R. A JOSE**  
Corporate Secretary

SUBSCRIBED AND SWORN to before me this MAR 01 2022 at the City of San Fernando, Pampanga, Philippines, affiant exhibiting to me her Tax Identification No. 205-210-735 as Competent Evidence of Identity.

WITNESS MY HAND AND SEAL.

Doc. No.: 138  
Page No.: 29  
Book No.: LXXX  
Series of 2022.

CDG:SecCert.CGIC.Inventory Assets.IC.February 28, 2022

  
**DENEESSE LOU T. CORTEZ**  
Notary Public  
Until December 31, 2022  
Notarial Commission No. 47-21  
IBP No. 190828 / 01/03/2022 / CSFP  
PTR No. PAM-5377125 / 01/03/2022 / CSFP  
Roll of Attorney's No. 59452  
MCLE Compliance No. VI-0011592  
Issued on 4/15/2019-2022 / Pasig City