

SECRETARY'S CERTIFICATE

I, RENATO S. DE JESUS, Corporate Secretary of **THE INSULAR LIFE ASSURANCE COMPANY, LTD.**, a corporation duly organized and existing under and by virtue of the laws of the Republic of the Philippines, DO HEREBY CERTIFY:

a. That the Board of Trustees of said The Insular Life Assurance Co., Ltd., in its meeting held on 26 November 2020, where a quorum was present and acted throughout, approved and adopted, among other things, the following resolution/s to wit:

“2021 SCHEDULE OF REGULAR BOARD AND EXCOM MEETINGS, APPROVAL OF:

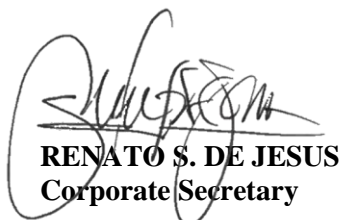
On motion duly made, seconded and carried, it was

RESOLVED, that unless otherwise modified by the Board of Trustees, the 2021 schedule of regular meetings of the Executive Committee and the Board of Trustees of this company, The Insular Life Assurance Company, Ltd. shall be as follows:

	EXCOM Thursday <u>9:00 A.M.</u>	BOARD Thursday <u>9:00 A.M.</u>
JANUARY		28
FEBRUARY	25	
MARCH		25
APRIL		22
MAY		26 (Wednesday, Date of IL's Annual Members' Meeting, 4:15 p.m.; to be followed by the Organizational and Regular Board Meetings)
JUNE	24	
JULY		22
AUGUST	26	
SEPTEMBER	23	
OCTOBER		28
NOVEMBER		25
DECEMBER		09 (Second Thursday)”

b. That the same resolution/s is/are still in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of this Corporation at Muntinlupa City, Philippines, on this 15th day of March 2022.


RENATO S. DE JESUS
 Corporate Secretary