



HEALTHIER, LONGER,  
BETTER LIVES

AIA Philippines Life and General  
Insurance Company, Inc.  
(formerly The Philippine American Life  
and General Insurance Company)

23<sup>rd</sup> Flr., Philam Life Tower,  
8767 Paseo de Roxas  
1226 Makati City  
E: philamlife@aia.com  
W: philamlife.com

**SECRETARY'S CERTIFICATE**

I, **CARLA J. DOMINGO**, Filipino, of legal age, with business address at the 23<sup>rd</sup> Flr., AIA Tower (formerly PhilamLife Tower), 8767 Paseo de Roxas, 1226 Makati City, after being duly sworn in accordance with law, hereby certify that:

1. I am the Corporate Secretary of **AIA PHILIPPINES LIFE AND GENERAL INSURANCE COMPANY INC.** (Formerly THE PHILIPPINE AMERICAN LIFE AND GENERAL INSURANCE (PHILAM LIFE) COMPANY), a corporation organized and existing under and by virtue of Philippine laws, with principal office at the 23<sup>rd</sup> Flr., AIA Tower, 8767 Paseo de Roxas, 1226 Makati City (the "Company");

2. During the outgoing meeting of the Company's Board of Directors held on 21 April 2026 at its principal office where a quorum was present and acting all throughout, the following Resolution, was approved, to wit:

**"RESOLVED**, that the amended xxx Audit and Related Party Transactions Committee Charter, xxx be, and hereby are, approved."

**(RESOLUTION NO. 23-AIAPH-BD-2026)**

IN WITNESS WHEREOF, I have hereunto set my hand on this 18 day of MAY 2026 at MAKATI CITY, Philippines.

**CARLA J. DOMINGO**  
Corporate Secretary

SUBSCRIBED AND SWORN to before me this 18 day of MAY 2026 at MAKATI CITY, Philippines, by Affiant, who personally appeared before me and who exhibited to me as proof of her identity her Passport No. [REDACTED] issued on [REDACTED] at [REDACTED] which ID bear her photograph and signature.

**NOTARY PUBLIC**  
**ATTY. REGINE V. DELOS REYES**  
Appointment No. M-058  
Notary Public - Makati City  
Until December 31, 2026  
Roll of Attorneys No. 68700  
IBP No. 563019/Makati City/12-04-2025  
PTR No. MKT-10770987/Makati City/01-06-2026  
MCLE Compliance No. VIII-0024075/03-13-2025

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**DOCUMENTARY STAMP TAX PAID**  
1634259      18 MAY 2026  
(Serial No.)      (Date of Payment)