


CERTIFICATION

I, **FLORENTINO M. HERRERA III**, of legal age, Filipino, with office address at the 5/F SGV II Building, 6758 Ayala Avenue, Makati City, after having been duly sworn to in accordance with law, hereby depose and state that:

1. I am the duly elected and incumbent Corporate Secretary of **ALLIANZ PNB LIFE INSURANCE, INC.** (the "Corporation"), a corporation duly organized and existing under and by virtue of Philippine laws with principal office address at 9/F PNB Allied Bank Center, 6754 Ayala Avenue, 1226 Makati City.
2. The directors of the Corporation were furnished with the Board and Committee presentation materials at least five (5) business days prior to the Board and Committee meetings held for term 2021-2022.
3. The foregoing is in accordance with the records of the Corporation in my possession.

IN WITNESS WHEREOF, I have executed this Certification this 13th day of April 2022 at Makati City.


FLORENTINO M. HERRERA III
Corporate Secretary

REPUBLIC OF THE PHILIPPINES)
MAKATI CITY)S.S.

SUBSCRIBED AND SWORN to before me this 13th day of April 2022 at Makati City, affiant exhibited to me his Republic of the Philippines Passport No. [REDACTED] issued on 26 June 2019 at DFA NCR East.

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Page No. 68 ;
Book No. XIV ;
Series of 2022.




FELIPPE MART E. CLOSA
Notary Public for Makati City
Appointment No. M-195
Extended until 30 June 2022
BY SUPREME COURT EN BANC RESOLUTION DATED
SEPTEMBER 28, 2021 PURSUANT TO B.M. NO. 3795)
5/F SGV II Building,
6758 Ayala Avenue, Makati City
Roll of Attorneys No. 58673
PTR No. 8855037 / Makati / 04 January 2022
IBP No. 167544 / Batangas / 19 November 2021
MCLE Compliance No. VI-0017034/
Pasig City/ 28 December 2018