



**SECRETARY'S CERTIFICATE**

I, **CARLA J. DOMINGO**, Filipino, of legal age, with business address at the 23<sup>rd</sup> Flr., AIA 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 **BPI AIA LIFE ASSURANCE CORPORATION** under the name and style of **BPI AIA** (Formerly BPI-PHILAM LIFE ASSURANCE (BPLAC) CORPORATION), a corporation organized and existing under and by virtue of Philippine laws, with principal office address at 15<sup>th</sup> Floor, BPI-Philam Life Makati, 6811 Ayala Avenue, Makati City (the "Company");

2. During the Outgoing Board of Directors meeting of BPI AIA Life Assurance Corporation held on 20 April 2026, the following Resolution was approved, to wit:

**"RESOLVED**, that the amended xxx, Audit and Related Party Transactions Committee Charter, xxxx be, and hereby are approved."  
**(RESOLUTION NO. 12-BPI AIA-BD-2026)**

3. I am executing this document to attest to the truth of the foregoing and for whatever purpose this may legally serve.

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

**CARLA J. DOMINGO**  
Corporate Secretary

**SUBSCRIBED AND SWORN** to before me this 18 MAY 2026 day of 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 Passport 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**

15392153      18 MAY 2026  
(Serial No.)      (Date of Payment)