

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 the term 2023-2024.
3. The foregoing is in accordance with the records of the Corporation in my possession.

IN WITNESS WHEREOF, I have executed this Certification this 14th day of May 2024 at Makati City.


FLORENTINO M. HERRERA III
Corporate Secretary

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

SUBSCRIBED AND SWORN to before me this 14th day of May 2024 at Makati City, affiant exhibited to me his Republic of the Philippines Passport No. P2337037B issued on 26 June 2019 at DFA NCR East.

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Book No. 1 ;
Series of 2024.


SAMANTHA ROSE K. MORALES

Notary Public for Makati City
Appointment No. M-210
Until 31 December 2025
5/F SGV II Building,
6758 Ayala Avenue, Makati City
Roll of Attorneys No. 86618
PTR No. 10074461 / Makati / 02 January 2024
IBP No. 295716 / Isabela / 12 October 2023