

# SECRETARY'S CERTIFICATE

I, **MELODY ANNE E. CALO-VILLAR**, of legal age and being duly elected Corporate Secretary of **ORIENTAL ASSURANCE CORPORATION**, after having been duly sworn, do hereby certify that the persons herein named are the present directors of Oriental Assurance Corporation:

1. Domingo N. Cotoco
2. Kent S. Cotoco
3. Donn Drake Daniel T. Cotoco
4. Donn Dave T. Cotoco
5. Felino S. Cotoco
6. Atty. Manolo Romulo
7. Antonio Sy

IN WITNESS WHEREOF, I have hereunto affixed my signature this        day of MAR 27 2023 at Pasig City.



**MELODY ANNE E. CALO - VILLAR**  
Corporate Secretary

**MAR 27 2023**

**SUBSCRIBED AND SWORN** to before me this        day of        2023, with the affiant exhibited to me her Social Security System I.D. No. 33-7664492-2.

Doc. No. 76  
Page No. 17  
Book No. 109  
Series of 2023.

**FERDINAND D. AYAHAG**  
Notary Public

For Pasig City, Pateros and San Juan City  
Appointment No. 106 (2022-2023) valid until 12/31/2023  
MCLE Exemption No. VII-4-2023-719 valid until 04/14/25  
Roll No. 46577; PSP-CPN 01459; OR 555 836; 06/21/2001  
TIN 123-011-785; Date of Issue: 01/08/23; Pasig City  
Unit 5, West Tower, 2nd Exchange Road  
Ortigas Center, Pasig City. Tel: +632-86314690

## SECRETARY'S CERTIFICATE

I, **MELODY ANNE E. CALO-VILLAR**, of legal age and being duly elected Corporate Secretary of **ORIENTAL ASSURANCE CORPORATION**, after having been duly sworn, do hereby certify that the persons herein below named are the present officers of Oriental Assurance Corporation :

- |                                     |   |                                                |
|-------------------------------------|---|------------------------------------------------|
| 1. Domingo N. Cotoco                | - | President                                      |
| 2. Kent S. Cotoco                   | - | Executive Vice-President                       |
| 3. Gwendy Lynn Hazel Uy Cotoco      | - | Treasurer                                      |
| 4. Atty. Melody Anne E. Calo-Villar | - | Corporate Secretary                            |
| 5. Gonzalo C. Cotoco III            | - | Vice-President - Administration                |
| 6. Donn Dave T. Cotoco              | - | Vice-President - Marketing,<br>Branches & I.T. |
| 7. Angel C. Tolentino, Jr.          | - | Vice-President                                 |
| 8. Brian Ross Alfonso               | - | AVP Accounting                                 |

IN WITNESS WHEREOF, I have hereunto affixed my signature this  
\_\_\_\_\_ day of MAR 27 2023 2023 at Pasig City.



**MELODY ANNE E. CALO-VILLAR**  
Corporate Secretary

**MAR 27 2023**

**SUBSCRIBED AND SWORN** to before me this \_\_\_\_\_ day of \_\_\_\_\_  
2023, with the affiant having exhibited to me her Social Security System I. D.  
No. 33-7664492-2.

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**FERDINAND D. AYAHAO**  
Notary Public  
For Pasig City, Pateros and San Juan City  
Appointment No. 105 (2022-2023) valid until 12/31/2023  
MCLE Exemption No. VII-AR-2003719 valid until 04/14/25  
Roll No. 46377; UPR LARN 02459. OR 535936; 06/21/2001  
TIN 123-011-985; PFR P. 61005; 01/06/23; Pasig City  
Unit 5, West Tower 25-B, Exchange Road  
Ortigas Center, Pasig City Tel. +632-86914090