

**SECRETARY’S CERTIFICATE**

The undersigned, **LUIS R. LADRERA**, being the duly elected and qualified Assistant Corporate Secretary of **BONIFACIO INSURANCE BROKER CORPORATION**, a corporation organized under the laws of the Philippines with offices at No. 132 Pioneer Street, Mandaluyong City, is authorized to certify that:

1. On May 18, 2026 where a quorum was present and acted throughout, upon nominations duly made and seconded, the following were elected to hold office as directors of the Corporation for the year 2026-2027 and to serve as such until their successors shall have been duly elected and qualified:

**Jocelyn Campos Hess**  
**Clinton Andrew C. Hess**  
**Mariano John L. Tan, Jr.**  
**Richard C. Dee**  
**Vida V. De Jesus**  
**Gerardo A. Remo**  
**Romeo H. Robles**

2. On May 18, 2026, upon motion duly made and seconded, the stockholders present unanimously approved, ratified, and confirmed all the acts and transactions of the Board of Directors and officers of the Corporation for the past year as reflected in the books, records, and financial statements of the Corporation.
3. The election of the above-mentioned directors and approval, ratification and confirmation of corporate actions and transactions are based on the official corporate records under my custody, and have not been amended, modified or rescinded, and remain in full force and effect as of the date hereof.

IN WITNESS WHEREOF, I have hereunto set my hand.

*(original signed)*  
**LUIS R. LADRERA**  
*Assistant Corporate Secretary*

REPUBLIC OF THE PHILIPPINES)  
MANDALUYONG CITY ) SS.

SUBSCRIBED AND SWORN TO BEFORE ME, Notary Public in and for the city named above, by affiant who personally appeared and presented his Philippine Passport No. P8032432A issued on July 21, 2018 at DFA Manila, and who affirmed the foregoing instrument.

WITNESS MY HAND AND SEAL this 02 JUL 2026 .

Doc. No. 305;  
Page No. 62;  
Book No. III;  
Series of 2026.

(Sgd.) CHRISTIAN M. CASTILLO  
Notary Public for Mandaluyong City  
Appointment No. 0604-26 l until Dec. 31, 2027  
Roll of Attorney No. 47576  
PTR No. 5925389; 01/05/26; Mandaluyong City  
IBP Lifetime Membership No. 03471; 01/30/2004;  
Quezon City Chapter  
MCLE Compliance No. VIII-0015790; 11/11/2024  
66 United Street, Mandaluyong City, 1550