

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

SECRETARY'S CERTIFICATE

I, **ATTY. KATRINA G. DE CASTRO**, of legal age, Filipino, with office address at BDO Corporate Center, 7899 Makati Avenue, Makati City, after having been sworn in accordance with law, hereby depose and certify that:

1. I am the Assistant Corporate Secretary of **BDO LIFE ASSURANCE COMPANY, INC.** formerly known as GENERALI PILIPINAS LIFE ASSURANCE COMPANY, INC. (referred to as the "Corporation"), a corporation duly organized and existing under and by virtue of the laws of the Philippines, with principal office address at BDO Corporate Center, 7899 Makati Avenue, Makati City;

2. At a duly convened meeting of the Board of Directors held on **30 September 2017**, where a quorum was present and acting throughout, the Board of Directors approved the following:

RESOLUTION NO. 17-024

"RESOLVED, That the Board of Directors of BDO Life Assurance Company, Inc. (the "Corporation"), confirm, as it hereby confirms the Vision and Mission Statements of the Corporation, as follows:

VISION STATEMENT

Our vision is to be the new benchmark for the life insurance industry.

MISSION STATEMENT

Our mission is to help Filipino families preserve financial dignity and family unity."

3. I hereby certify that the above-quoted resolution is existing and has not been amended or superseded in whole or in part.

MAKATI CITY


ATTY. KATRINA G. DE CASTRO
Assistant Corporate Secretary

MAY 30 2018

SUBSCRIBED AND SWORN to before me on _____, by affiant exhibiting to me her Passport No. EC4194785 expiring on 17 May 2020.

Doc. No. 430
Page No. 87
Book No. 11
Series of 2018.

NOTARY PUBLIC

~~**ATTY. GERVASIO B. ORTIZ, JR.**
NOTARY PUBLIC FOR MAKATI CITY
UNTIL DECEMBER 31, 2018
PTR NO. 5808514 / 01-03-2017 MAKATI
BP NO 656155 LIFETIME MEMBER
APPT. NO. M104 / 2017 / ROLL NO. 4809
MCLE COMPLIANCE NO. V-0006934
JNIT 102 PENINSULA COURT BLDG
3785 MAKATI AVE., MAKATI CITY~~