

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

CERTIFICATION

4

I, **RHETT D. GAERLAN**, of legal age, Filipino, and with office address at 22F One Corporate Centre, Doña Julia Vargas Ave. cor. Meralco Ave., Ortigas Center, 1605 Pasig City, after having been sworn to in accordance with law, hereby depose and state that:

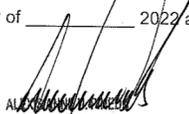
1. I am the duly appointed Corporate Secretary of **COCOGEN INSURANCE, INC.** (Formerly: UCPB General Insurance Company, Inc.) ("Company"), a domestic corporation duly organized and existing under the laws of the Republic of the Philippines, with principal office at 22F One Corporate Centre, Doña Julia Vargas Ave. cor. Meralco Ave., Ortigas Center, 1605 Pasig City.
2. As Corporate Secretary of the Corporation, I have access to the books, records, and minutes of the regular and special meetings of the Shareholders, Board of Directors, and Audit and all Board Committees and other relevant documents of the Corporation.
3. Based on the records of the Corporation: (a.) Justice Romeo F. Barza (Ret.) and Mr. Ramon Manuel G. De Claro were appointed and elected as Independent Directors of the Company on 26 June 2020; (b.) Ms. Carolina G. Diangco, Admiral Alexander P. Pama (Ret.), and General Arturo B. Ortiz (Ret.) were appointed and elected as Independent Directors of the Company on 25 June 2021; and (c.) General Eduardo S.L. Oban, Jr. (Ret.) was appointed and elected as Independent Director of the Company on 26 November 2021.
4. As of 31 December 2021, out of the Company's fifteen (15) incumbent Directors, six (6) of them are Independent Directors.
5. I am executing this certificate for the purpose of attesting to the truth of the foregoing facts, and for whatever legal purpose this may serve.

IN WITNESS WHEREOF, I have hereunto set my hand this JUN 06 2022 day of _____
2022 at Pasig City.


RHETT D. GAERLAN
Corporate Secretary

SUBSCRIBED AND SWORN to before me this JUN 06 2022 day of _____ 2022 at Pasig
City, Affiant exhibiting to me his TIN 488-506-409.

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Page No. 31 ;
Book No. 27 ;
Series of 2022.


Notary Public for Pasig City
Appointment No. 192 (2020-2021)
Valid December 31, 2021

BP No. 109596

PTR O.R. No. 91340471/01/07/2020 / Manila City

Roll of Attorney's No. 73000

22F One Corporate Centre, Doña Julia Vargas Avenue
corner Meralco Avenue, Ortigas Center, Pasig City

MCLE Compliance in progress (admitted to the Bar in June 18, 2019)