


CERTIFICATION

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.** ("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.) Ms. Carolina G. Diangco, Vice 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; (b.) General Eduardo S.L. Oban, Jr. (Ret.) and Mr. Jose Manuel C. Razon were appointed and elected as Independent Directors of the Company on 27 June 2022; and (c.) Mr. Ramon Manuel G. De Claro and Mr. Federico Luis Maria M. Escaler were appointed and elected as Independent Directors of the Company on 30 June 2023.
4. As of date, out of the Company's fifteen (15) incumbent Directors, seven (7) 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 HEREOF, I have hereunto set my hand this _____ day of _____
2024 at Pasig City.


RHETT D. GAERLAN
Corporate Secretary