

**CERTIFICATION**

I, **FLORENTINO M. HERRERA III**, of legal age, Filipino, with office address at the 5/F SGV II Building, 6758 Ayala Avenue, Makati City, after having been duly sworn to in accordance with law, hereby depose and state that:

1. I am the duly elected and incumbent Corporate Secretary of **ALLIANZ PNB LIFE INSURANCE, INC.** (the "Corporation"), a corporation duly organized and existing under and by virtue of Philippine laws with principal office address at 9/F PNB Allied Bank Center, 6754 Ayala Avenue, 1226 Makati City.
2. The Notice for the Annual Stockholders' Meeting ("ASM") was sent to all stockholders of record of the Corporation on 24 March 2021, or at least twenty-one (21) days prior to the ASM of the Corporation on 14 April 2021.
3. The foregoing is in accordance with the records of the Corporation in my possession.

**IN WITNESS WHEREOF**, I have executed this Certification this 29<sup>th</sup> day of April 2021 at Makati City.

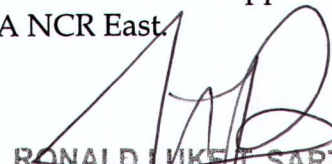
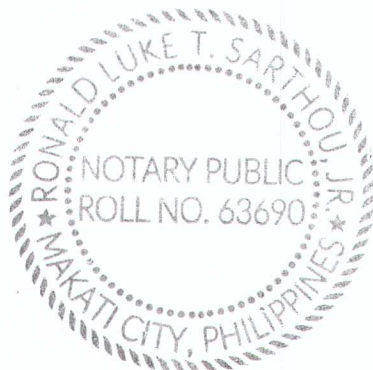


**FLORENTINO M. HERRERA III**  
Corporate Secretary

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

**SUBSCRIBED AND SWORN** to before me this 29<sup>th</sup> day of April 2021 at Makati City, affiant exhibited to me his Republic of the Philippines Passport No. P2337037B issued on 26 June 2019 at DFA NCR East.

Doc. No. 264 :  
Page No. 54 :  
Book No. IV :  
Series of 2021.



**RONALD LUKE T. SARTHOU, JR.**  
Notary Public for Makati City  
Appointment No. M-425  
Extended until 30 June 2021  
5/F SGV II Building,  
6758 Ayala Avenue, Makati City  
Roll of Attorneys No. 63690  
PTR No. 8533823 / Makati / 04 January 2021  
IBP No. 144477 / Pangasinan / 06 January 2021  
MCLE Compliance No. VI-0017026 /  
Pasig City / 28 December 2018