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 27 March 2024, or at least twenty-eight (28) days prior to the ASM of the Corporation which will be held on 26 April 2024.

3. The foregoing is in accordance with the records of the Corporation in my possession.

IN WITNESS WHEREOF, I have executed this Certification this 11th day of April 2024 at Makati City.

FLORENTINO M. HERRERA III
Corporate Secretary

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

SUBSCRIBED AND SWORN to before me this 11th day of April 2024 at Makati City, affiant exhibited to me his Republic of the Philippines Passport No. P2337037B issued on 26 June 2019 at DFA NCR East.

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Series of 2024.

SAMANTHA ROSE K. MORALES
Notary Public for Makati City
Appointment No. M-210
Until 31 December 2025
5/F SGV II Building,
6758 Ayala Avenue, Makati City
Roll of Attorneys No. 86618
PTR No. 10074461 / Makati / 02 January 2024
IBP No. 295716 / Isabela / 12 October 2023