# 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 directors of the Corporation received copies of the Board and Committee presentation materials at least five (5) business days prior to the Board and Committee meetings held for the term 2024-2025, except for the Special Board Meeting held on 21 May 2024. The directors of the Corporation received the Board presentation materials at least two (2) business days prior to the Special Board Meeting held on 21 May 2024 due to limited time and immediate attention needed to comply with regulatory requirements and/or to discuss its significant impact on operations.

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

**IN WITNESS WHEREOF,** I have executed this Certification this 22nd day of May 2025 at Makati City.

**FLORENTINO M. HERRERA III**
Corporate Secretary

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

**SUBSCRIBED AND SWORN** to before me this 22nd day of May 2025 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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DST 2024
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**RONALD LUKE T. SARTHOU, JR.**
**Notary Public for Makati City**
**Appointment No. M-232**
**Until 31 December 2026**
**5/F SGV II Building,**
**6758 Ayala Avenue, Makati City**
**Roll of Attorneys No. 63690**
**PTR No. 10466058 / Makati / 02 January 2025**
**IBP No.488264 / Pangasinan / 27 December 2024**
**MCLE Compliance No. VIII-0032820 /**
**Pasig City / 08 May 2025**

RONALD LUKE T. SARTHOU
NOTARY PUBLIC
ROLL NO. 63690
MAKATI CITY, PHILIPPINES