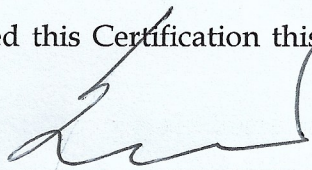


CERTIFICATION

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 were furnished with the Board and Committee presentation materials prior to the Board and Committee meetings held in 2020.
3. The foregoing is in accordance with the records of the Corporation in my possession.

IN WITNESS WHEREOF, I have executed this Certification this 10th day of May 2021 at Makati City.

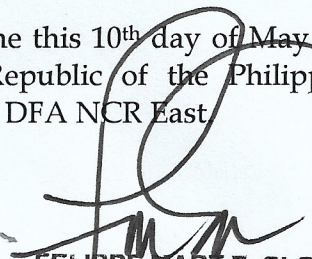

FLORENTINO M. HERRERA III
Corporate Secretary

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

SUBSCRIBED AND SWORN to before me this 10th day of May 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. 14 ;
Page No. 4 ;
Book No. X ;
Series of 2021.




FELIPPE MARTE E. CLOSA
Notary Public for Makati City
Appointment No. M-195
Extended until 30 June 2021
5/F SGV II Building,
6758 Ayala Avenue, Makati City
Roll of Attorneys No. 58673
R No. 8533827 / Makati / 04 January 2021
No. 144479 / Batangas / 06 January 2021
MCLE Compliance No. VI-0017034/
Pasig City/ 28 December 2018