

## CERTIFICATION

I, **RHETT D. GAERLAN**, Filipino, of legal age 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:

1. I am the duly elected and incumbent 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. I am the custodian of the corporate books and records of the Company, including the Minutes of Meetings and Resolutions of its Board of Directors;
3. Based on the records of the Company, the composition of the Board of Directors and its Board-Level Committees as of 31 December 2022 are as follows:

Vice Admiral Alexander P. Pama (Ret.)	Chairman / Independent Non-Executive
Atty. Dennis G. Dagohoy	Vice Chairman / Government Nominee Non-Executive
Atty. Jose Martin A. Loon	Non-Executive
Atty. Alloysius R. Yebra	Non-Executive
Atty. David Roy C. Padin	President Executive
Mr. Crisologo D.P. Ignacio	Government Nominee Non-Executive
Mr. Johnny Y. Uy	Government Nominee Non-Executive
Mr. Jackson M. Bandila	Government Nominee Non-Executive
Atty. Golda Margareth D. Argel	Government Nominee Non-Executive
Gen. Eduardo S.L. Oban, Jr. (Ret.)	Independent Non-Executive
Ms. Carolina G. Diangco	Independent Non-Executive
Mr. Ramon Manuel G. de Claro	Independent Non-Executive
Gen. Arturo B. Ortiz (Ret.)	Independent Non-Executive
Mr. Jose Manuel C. Razon	Independent Non-Executive
Mr. Federico Luis Maria M. Escaler	Independent Non-Executive

- Executive Committee
  - Chairman: Vice Admiral Alexander P. Pama
  - Members:
    - Atty. Jose Martin A. Loon
    - Atty. Alloysius R. Yebra
    - Ms. Carolina G. Diangco
    - Gen. Arturo B. Ortiz (Ret.)
    - Mr. Jose Manuel C. Razon
    - Gen. Eduardo S.L. Oban, Jr. (Ret.)
    - Atty. David Roy C. Padin
    - Mr. Federico Luis Maria M. Escaler
- Audit Committee
  - Chairman: Ms. Carolina G. Diangco

- Members:
  - Atty. Golda Margareth D. Argel
  - Atty. Jose Martin A. Loon
  - Atty. Dennis G. Dagohoy
  - Gen. Arturo B. Ortiz (Ret.)
  - Vice Admiral Alexander P. Pama (Ret.)
  - Mr. Jose Manuel C. Razon
  - Gen. Eduardo S.L. Oban, Jr. (Ret.)
- Legal Oversight Committee
  - Chairman: Atty. Dennis G. Dagohoy
  - Members:
    - Atty. Jose Martin A. Loon
    - Gen. Arturo B. Ortiz (Ret.)
    - Vice Admiral Alexander P. Pama (Ret.)
    - Atty. Alloysius R. Yebra
    - Gen. Eduardo S.L. Oban, Jr. (Ret.)
    - Mr. Crisologo D.P. Ignacio
    - Atty. David Roy C. Padin
    - Atty. Golda Margareth D. Argel
- Nomination and Compensation Committee
  - Chairman: Atty. Jose Martin A. Loon
  - Members:
    - Ms. Carolina G. Diangco
    - Mr. Johnny Y. Uy
    - Atty. Golda Margareth D. Argel
    - Gen. Arturo B. Ortiz (Ret.)
    - Vice Admiral Alexander P. Pama (Ret.)
    - Mr. Jose Manuel C. Razon
    - Gen. Eduardo S.L. Oban, Jr. (Ret.)
    - Mr. Crisologo D.P. Ignacio
    - Atty. David Roy C. Padin
- Risk Oversight Committee
  - Chairman: Gen. Eduardo S.L. Oban, Jr. (Ret.)
  - Members:
    - Vice Admiral Alexander P. Pama (Ret.)
    - Atty. Alloysius R. Yebra
    - Atty. Jose Martin A. Loon
    - Mr. Jackson Bandila
    - Gen. Arturo B. Ortiz (Ret.)
    - Mr. Jose Manuel C. Razon
    - Atty. David Roy C. Padin
    - Mr. Federico Luis Maria M. Escaler
- Corporate Governance and Related Party Transactions Committee
  - Chairman: Mr. Ramon Manuel G. De Claro
  - Members:
    - Ms. Carolina G. Diangco
    - Vice Admiral Alexander P. Pama (Ret.)
    - Mr. Johnny Y. Uy
    - Gen. Eduardo S.L. Oban, Jr. (Ret.)
    - Mr. Jackson M. Bandila
    - Mr. Crisologo D.P. Ignacio
    - Gen. Arturo B. Ortiz (Ret.)
    - Atty. Jose Martin A. Loon
    - Mr. Federico Luis Maria M. Escaler

- Atty. Alloysius R. Yebra
- Communications and Information Technology Committee
  - Chairman: Gen. Arturo B. Ortiz (Ret.)
  - Members:
    - Mr. Federico Luis Maria M. Escaler
    - Mr. Ramon Manuel G. De Claro
    - Mr. Johnny Y. Uy
    - Mr. Jackson M. Bandila
    - Atty. David Roy C. Padin
    - Atty. Jose Martin A. Loon
    - Vice Admiral Alexander P. Pama (Ret.)
    - Atty. Alloysius R. Yebra
    - Gen. Eduardo S.L. Oban, Jr. (Ret.)
- Finance Committee
  - Chairman: Mr. Jose Manuel C. Razon
  - Members:
    - Mr. Ramon Manuel G. De Claro
    - Atty. Golda Margareth D. Argel
    - Atty. Dennis G. Dagohoy
    - Ms. Carolina G. Diangco
    - Atty. David Roy C. Padin
    - Atty. Jose Martin A. Loon
    - Mr. Federico Luis Maria M. Escaler
    - Vice Admiral Alexander P. Pama (Ret.)
    - Gen. Eduardo S.L. Oban, Jr. (Ret.)
    - Gen. Arturo B. Ortiz (Ret.)

4. The above information is true and correct based on my knowledge and the records of the Company.

IN WITNESS HEREOF, I have hereunto set my hand this 30<sup>th</sup> day of May 2023 at Pasig City.



RHETT D. GAERLAN  
Corporate Secretary