

## CERTIFICATION

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

1. I am the duly appointed 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. As Corporate Secretary of the Corporation, I have access to the books, records, and minutes of the regular and special meetings of the Shareholders, Board of Directors, and Audit and all Board Committees and other relevant documents of the Corporation.
3. Based on the records of the Corporation: (a.) Mr. Ramon Manuel G. De Claro was appointed and elected as Independent Director of the Company on 26 June 2020; (b.) Ms. Carolina G. Diangco, Vice Admiral Alexander P. Pama (Ret.), and General Arturo B. Ortiz (Ret.) were appointed and elected as Independent Directors of the Company on 25 June 2021; (c.) General Eduardo S.L. Oban, Jr. (Ret.) and Mr. Jose Manuel C. Razon were appointed and elected as Independent Directors of the Company on 27 June 2022; and (e.) Mr. Federico Luis Maria M. Escaler was appointed and elected as Independent Director of the Company on 1 December 2022.
4. As of date, out of the Company's fifteen (15) incumbent Directors, seven (7) of them are Independent Directors.
5. I am executing this certificate for the purpose of attesting to the truth of the foregoing facts, and for whatever legal purpose this may serve.

IN WITNESS HEREOF, I have hereunto set my hand this 30th day of May \_\_\_\_\_  
2023 at Pasig City.



**RHETT D. GAERLAN**  
Corporate Secretary