

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

**SECRETARY'S CERTIFICATION
OF COMPLETENESS OF MEETINGS (2018)**

KNOW ALL PERSONS BY THESE PRESENTS:

I, **Atty. JOHN JOSEPH S. TAMARES**, of legal age, Filipino citizen, and with office address at the 3rd Floor, Morning Star Center, 347 Senator Gil J. Puyat Avenue, Makati City, being the duly elected and qualified Assistant Corporate Secretary of **ASIANLIFE AND GENERAL ASSURANCE CORPORATION**, a corporation duly organized and existing under the laws of the Republic of the Philippines, with principal office address at the 3rd Floor, Morning Star Center, 347 Senator Gil J. Puyat Avenue, Makati City, **DO HEREBY CERTIFY THAT:**


1. Based on the records of the Corporation in my custody, the meetings of the Board of Directors, Executive Committee Members and Stockholders' Meeting of the Corporation for the Fiscal Year 2018 were held on the following dates:
 - a. Regular Meeting of the Board of Directors: 15 March 2018, 04 June 2018, 06 September 2018, and 16 November 2018.
 - b. Special Stockholders' Meeting: 06 September 2018
 - c. Audit Committee Meetings: 06 September 2018 and 16 November 2018
 - d. Nomination Committee Meeting: 16 November 2018
2. The Chairman and all the members of the Board and Executive Committees have attended all the scheduled meetings.

IN WITNESS WHEREOF, I have hereunto suffixed my signature this 3rd day of June 2019 at Makati City.


Atty. JOHN JOSEPH S. TAMARES
Assistant Corporate Secretary

SUBSCRIBED AND SWORN TO before me this 3rd day of June 2019 in Makati City; affiant exhibited to me his Driver's License with No. N02-19-002261 issued in Metro Manila on 16 January 2019 as competent evidence of his identity.

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ATTY. RAUL M. HEBRON
Notary Public for Makati
Commission until December 31, 2019
APPT. M- 254 (2018-2019) ROLL No. 47204
ICP No. 018418
PTR No. 6629306 / Makati City