

REPUBLIC OF THE PHILIPPINES)
TAGUIG CITY-----) sc.

SECRETARY'S CERTIFICATION
OF COMPLETENESS OF MEETINGS (2015)

KNOW ALL PERSONS BY THESE PRESENTS:

I, Atty. RAUL M. HEBRON, of legal age, Filipino citizen, and with office address at the 3rd floor, Morning Star Center, 347 Sen. Gil Puyat Ave. Makati City, being the duly elected and qualified Assistant Corporate Secretary of **ASIANLIFE & GENERAL ASSURANCE CORPORATION**, a corporation duly organized and existing under the laws of the Republic of the Philippines, with principal office at the 3rd floor, Morning Star Center, 347 Sen. Gil Puyat Ave. Makati City, **DO HEREBY CERTIFY THAT** 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 period **01 January 2015 to 12 November 2015** were held on the following dates:

<u>Regular Meeting of the BoD</u>	<u>Stockholders' Meeting</u>	<u>Executive Committee Meeting</u>
March 05, 2015	March 17, 2015	February 24, 2015
June 18, 2015		May 27, 2015
September 29, 2015		September 21, 2015
November 05, 2015		

IN WITNESS WHEREOF, I have hereunto affixed my signature this 12th day of November 2015 at Makati City.

NOV 13 2015

Atty. RAUL M. HEBRON
Assistant Corporate Secretary

SUBSCRIBED AND SWORN TO before me in Makati City, Philippines, this 12th day of November 2015 affiant exhibiting to me his DL No. C06-92-006569 issued at Alabang, Muntinlupa City issued on February 05, 2013.

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Series of 2015.

ATTY. JOWEL A. MENDOZA Notary Public
NOTARY PUBLIC FOR AND IN
TAGUIG CITY, PASIG, PATEROS,
SAN JUAN METRO MANILA
UNTIL DEC. 31, 2016
APPT. NO. 254(2015-2016)
PTR No. 0967564, 2/25/2015, QUEZON CITY
IBP No. 0998446, 2/25/2015
ROLL NO. 59661
MCLE COMPLIANCE NO. IV-0017486-4/19/13
32ND ST. CAR PLAZA BONIFACIO
GLOBAL, TAGUIG CITY