REPUBLIC OF THE PHILIPPINES) MAKATI CITY, METRO MANILA) S.S.

#### **ASSISTANT CORPORATE SECRETARY'S CERTIFICATE** (Corporate Governance Training of Corporate Secretary)

I, **PROSPERO B. BANZUELA III**, of legal age, Filipino, with office address at 10F NEX Tower, 6786 Ayala Avenue, Makati City, Philippines, after being duly sworn in accordance with law, depose and state that:

- 1. I am the duly elected Assistant Corporate Secretary of **MANULIFE FINANCIAL PLANS, INC.** (the "Corporation"), a corporation duly organized and existing under and by virtue of the laws of the Philippines, with office address at 10F NEX Tower, 6786 Ayala Avenue, Makati City, Philippines.
- I hereby certify that based on the corporate records in our custody, Atty. Abbiegail D. Sac, Head of Legal and Corporate Secretary of the Corporation, completed the following trainings relevant to corporate governance in 2024:
  - Annual AML/ATF Refresher Training;
  - Information Protection Training:
  - Code of Business Conduct and Ethics Training;
  - Anti-Bribery and Anti-Corruption Compliance Training.
  - Better With Strength
  - Asia AML Learning Circle
  - Fostering Psychological Safety & Belonging
  - Changemakers: Overcoming Adversity to Inspire
  - Winning Values Winning Team: Doing the Right Thing for Sustainable Growth
  - Global Fraud Awareness Training
  - CliftonStrengths
  - Mandatory Safety and Health Training Manulife Philippines (Part 3)
- 3. Proof of compliance of the above trainings are attached to this Certificate.
- 4. The foregoing is accurate as of date of this certification and in accordance with the records of the Corporation in my possession.

IN WITNESS WHEREOF, I have affixed my signature this MAY 2 9 2025 at Makati City, Philippines.

PROSPERO BANZUELA III

Assistant Corporate Secretary

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BEATRICE H. GOYENA

Notary Public for Makati City
Valid until Dec. 31, 2026
Appointment No. M-331 (2025-2026)
Attorney's Roll No. 92793
Unit 804, 139 Corporate Center, Valero St.,
Salcedo Village, Makati City 1227, PhilippirMCLE Comp. [ADMITTED TO THE BAR 2
IBP No. 521786; 01/28/2025; Makati City

PTR No. 10502702; 01/30/2025; Makati City

This certificate is awarded to

#### Abbiegail Sac

for the successful completion of the course

2024 Annual AML/ATF Refresher Training\_PHL by Global Compliance

Date: 6/14/2024

This certificate is awarded to

#### Abbiegail Sac

for the successful completion of the course

Information Protection 2024\_A\_MMGrMo by Manulife

Date: 6/14/2024

This certificate is awarded to

#### Abbiegail Sac

for the successful completion of the course

2024 Code of Business Conduct and Ethics Training

by Global Compliance

Date: 10/2/2024

Duration: 0 Hours 20 Minutes

This certificate is awarded to

#### Abbiegail Sac

for the successful completion of the course

2024 Anti-Bribery and Anti-Corruption Compliance Training\_PHL by Global Compliance

Date: 12/13/2024

Duration: 0 Hours 30 Minutes

This certificate is awarded to

#### Abbiegail Sac

for the successful completion of the course

Better With Strength by Global Learning CoE

Date: 9/10/2024

Duration: 16 Hours 0 Minutes

This certificate is awarded to

#### Abbiegail Sac

for the successful completion of the course

Asia AML Learning Circle by Regional Compliance

Date: 2/26/2024

**Duration:** 1 Hours 0 Minutes

This certificate is awarded to

#### Abbiegail Sac

for the successful completion of the course

Fostering Psychological Safety & Belonging by DEI Asia

Date: 6/5/2024

**Duration:** 1 Hours 0 Minutes



This certificate is awarded to

#### Abbiegail Sac

for the successful completion of the course

Changemakers: Overcoming Adversity to Inspire by DEI Asia

Date: 6/5/2024

Duration: 1 Hours 0 Minutes



This certificate is awarded to

#### Abbiegail Sac

for the successful completion of the course

Winning Values Winning Team: Doing the Right Thing for Sustainable Growth by Regional Compliance

Date: 12/4/2024

**Duration:** 3 Hours 0 Minutes

This certificate is awarded to

#### Abbiegail Sac

for the successful completion of the course

2024 Global Fraud Awareness Training\_PHL by Global Compliance

Date: 11/21/2024

Duration: 0 Hours 20 Minutes

This certificate is awarded to

#### Abbiegail Sac

for the successful completion of the course

**CliftonStrengths**by Global Talent Management

Date: 5/10/2024

Duration: 0 Hours 30 Minutes



This certificate is awarded to

#### Abbiegail Sac

for the successful completion of the course

Mandatory Safety and Health Training - Manulife Philippines (Part 3)

by Manulife Philippines

Date: 1/10/2024