

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

**CORPORATE SECRETARY'S CERTIFICATE**  
(Shared Services with Manulife Philippines)

I, **ABBIEGAIL D. SAC**, 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 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.
2. Based on the corporate records in my custody, I certify that:
  - The Corporation is a wholly owned subsidiary of The Manufacturers Life Insurance Co. (Phils.), Inc. ("Manulife Philippines");
  - The Corporation has not taken on any new business since 2012, and only exists to service the winding block of plans it currently has;
  - Given the circumstances, all of the Corporation's business and operations is undertaken by Manulife Philippines, and the Corporation shares the same management, corporate policies, and services with its parent company;
  - The Corporate Governance, Related Party Transaction, and Audit Committees of the Corporation and Manulife Philippines are composed of the same members, and their meetings are held jointly; and
  - The Corporation's Annual Report is shared with Manulife Philippines.
3. 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 27 2025** 2025 at Makati City, Philippines.



**ABBIEGAIL D. SAC**  
Corporate Secretary

SUBSCRIBED AND SWORN to before me by ABBIEGAIL D. SAC who is personally known to me to be the same person who presented this instrument and signed the instrument in my presence, this \_\_\_ day of **MAY 27 2025**, at Makati City, Philippines, with the affiant exhibiting to me her Passport No. P4541059B valid until 24 January 2030.

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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, Philippines  
MCLE Comp. [ADMITTED TO THE BAR 2025]  
IBP No. 521786; 01/28/2025; Makati City  
PTR No. 10502702; 01/30/2025; Makati City