

## CERTIFICATION

I, **ARSENIO C. CABRERA, JR.**, of legal age, with office address at 5<sup>th</sup> Floor, SGV II Building, 6758 Ayala Avenue, Makati City, after having been sworn in accordance with law, depose and state that:

1. I am the incumbent Corporate Secretary of **Philippines First Insurance Co., Inc.** (the "Company"), a corporation duly organized and existing under and by virtue of the laws of the Philippines, with office address at 7<sup>th</sup> Floor, STI Holdings Center, 6764 Ayala Avenue, Makati City;
2. The following is the list of meetings and attendance of the Corporation's Board of Directors for the period 1 January 2016 to 31 December 2016:

MEETINGS	ATTENDANCE	
	Directors Present	Director/s Absent
6 January 2016	Eusebio H. Tanco Ester T. Gabaldon Regina T. Gonzales Arsenio N. Tanco *Melito Salazar, Jr.	William Cu Unjieng Jose F. Buenaventura Vicente B. Khu
11 April 2016	Eusebio H. Tanco Ester T. Gabaldon Regina T. Gonzales Arsenio N. Tanco William C. Cu Unjieng *Melito Salazar, Jr.	Jose F. Buenaventura Vicente B. Khu
29 April 2016	Eusebio H. Tanco Ester T. Gabaldon Regina T. Gonzales Arsenio N. Tanco Jose F. Buenaventura *Melito Salazar, Jr.	William Cu Unjieng
3 June 2016	Eusebio H. Tanco Ester T. Gabaldon Regina T. Gonzales Arsenio N. Tanco William Cu Unjieng *Melito Salazar, Jr.	Jose F. Buenaventura Vicente B. Khu
16 June 2016	Eusebio H. Tanco Ester T. Gabaldon Regina T. Gonzales Arsenio N. Tanco William H. Tanco** Joseph Augustin L. Tanco*** Crescencio C. Bendijo*** Jose F. Buenaventura *Melito Salazar, Jr.	Vicente B. Khu

MEETINGS	ATTENDANCE	
1 September 2016	Eusebio H. Tanco Ester T. Gabaldon Regina T. Gonzales Arsenio N. Tanco William H. Tanco** Joseph Augustin L. Tanco Crescencio C. Bendijo Jose F. Buenaventura *Melito Salazar, Jr.	Vicente B. Khu
10 October 2016	Eusebio H. Tanco Ester T. Gabaldon Regina T. Gonzales Arsenio N. Tanco William H. Tanco** Joseph Augustin L. Tanco Crescencio C. Bendijo Jose F. Buenaventura *Melito Salazar, Jr.	Vicente B. Khu
21 October 2016	Eusebio H. Tanco Ester T. Gabaldon Regina T. Gonzales William H. Tanco Joseph Augustin L. Tanco Crescencio C. Bendijo Monico V. Jacob	Melito Salazar, Jr. Jose F. Buenaventura
19 December 2016	Eusebio H. Tanco Ester T. Gabaldon Regina T. Gonzales William H. Tanco Joseph Augustin L. Tanco Crescencio C. Bendijo Jose F. Buenaventura Monico V. Jacob**** *Melito Salazar, Jr.	Arsenio N. Tanco

**Note:** \*Independent Director

\*\* Was elected in place of Mr. William Cu Unjieng who resigned from the Board

\*\*\* Mr. Joseph Augustin L. Tanco and Mr. Crescencio C. Bendijo were elected as directors of the Corporation on 16 June 2016.

\*\*\*\* Mr. Monico V. Jacob was elected as a director of the Corporation on 19 December 2016.

3. The foregoing is in accordance with the records of the Corporation in my possession.

IN WITNESS WHEREOF, I have hereunto affixed my signature this 9<sup>th</sup> day of June 2017 at Makati City.

**ARSENIO C. CABRERA, JR.**  
*Corporate Secretary*

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

**SUBSCRIBED AND SWORN** to before me this 9<sup>th</sup> day of June 2017 in Makati City, affiant exhibiting to me his Passport No. P0055009A issued on 26 August 2016 at DFA NCR South.

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