

## **CERTIFICATION**

In compliance with Insurance Circular 21-2009 on Corporate Governance Scorecard requiring full disclosure of company practices on Corporate Governance in accordance with the Principles and Leading Practices on Good Corporate Governance, this is to certify on the following items that to the best of my knowledge:

- 1.) The Annual stockholders' meeting held on 10 April 2019 and 16 April 2020 only discussed those items included in the Notice and Agenda. There were no additional and unannounced items in the agenda.
- 2.) There was no shareholder agreement executed in 2019 that enabled the other shareholder to obtain certain degree of control disproportionate to its equity ownership.
- 3.) There was no conviction of insider trading involving directors, management and employees of the Company in the past three (3) years.
- 4.) There were no cases of non-compliance with laws, rules and regulations pertaining to significant or material related party transactions in the past three (3) years.
- 5.) The Company did not commit violations of any laws pertaining to labor/employment/ consumer/ insolvency/ commercial/ competition or environmental issues.
- 6.) The Company has not faced any sanctions by regulators for failure to make announcement within the requisite period of material events.
- 7.) There were no instances where non-executive directors have resigned and raised any issues of governance-related concerns.
- 8.) None of the current directors or senior management a former employee or partner of the current external auditor, Isla Lipana & Co., in the past two (2) years.

I am executing this document attest to the truth of the foregoing and for whatever purpose this may legally serve.

**IN WITNESS WHEREOF**, I have hereunto set my hands on this day of 04<sup>th</sup> day of June 2020 at Taguig City, Philippines.

  
**CARLA J. DOMINGO**  
Corporate Secretary