

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

**CORPORATE SECRETARY'S CERTIFICATE**  
(Chief Risk Officer and Head of Audit Services)

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 CHINA BANK LIFE ASSURANCE CORP.** (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. I hereby certify that based on the corporate records in our custody, that the Chief Risk Officer and Head of Audit Services of the Corporation's parent company, The Manufacturers Life Insurance Co. (Phils.), Inc. ("Manulife Philippines") provide shared services to this Corporation.
3. The following persons perform the following functions for Manulife Philippines and for this Corporation as shared services:
  - **Katerina Suarez, Chief Risk Officer.** As CRO, Ms. Suarez is a member of Manulife Philippines's Executive Committee. In this role, Ms. Suarez is responsible for leading the Risk Team in establishing and maintaining the Corporation's Enterprise Risk Management Framework and overseeing the execution of individual risk management programs across the institution and its affiliates.
  - **Maleen Rodriguez, Head of Audit Services.** As Head of Audit Services, Ms. Rodriguez leads the Audit Team in providing independent and objective assurance that controls are effective and appropriate relative to the risk inherent in the business and that risk mitigation programs and risk oversight functions are effective in managing risks.
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 23 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 23 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

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