

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

CORPORATE SECRETARY'S CERTIFICATE
(Former Chairperson, Sachin Shah)

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, Mr. Sachin Shah served as the Chairman and Member of the Board of Directors from October 2020 to February 2025 and is not an independent director.
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 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 **MAY 23 2025** 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