

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

CORPORATE SECRETARY'S CERTIFICATE
(Share Ownership)

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 **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 in 2024, of the 5,000,000 issued shares of the Corporation, 2,999,993 shares were owned by The Manufacturers Life Insurance Co. (Phils.), Inc. ("Manulife Philippines"), while 1,999,998 shares were owned by China Banking Corporation ("Chinabank"). The other nine shares were held by the Directors as nominees: two under Chinabank, and seven under Manulife Philippines.
3. Given the above, the Corporation qualifies as a stock insurance corporation with two owners, Manulife Philippines and Chinabank, where qualifying shares are given to nominee directors, or a "Class 2" covered company under Insurance Commission Circular Letter No. 2015-23 on the ASEAN Corporate Governance Scorecard.
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.



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

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Doc. No. 71
Page No. 16
Book No. 1
Series of 2025.