

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

CORPORATE SECRETARY'S CERTIFICATE
(2024 Board and Committee Year End Evaluation)

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 in 2024, the Corporation conducted its **Annual Board and Committee Year End Evaluation**. All members of the Board of Directors of the Corporation were sent surveys via email, which were completed electronically. The Survey assessed the following areas:
 - The Board's performance as a whole;
 - Performance by the Board Chair;
 - Performance of individual members of the Board; and
 - Performance of committees.
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 27 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 27 2025 day of MAY 27 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 M. 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