

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

AFFIDAVIT

I, **JANETTE PEÑA**, of legal age, Filipino, with address at 20 Molave Place, Forbes Park South, Makati City, Philippines, after being duly sworn in accordance with law, depose and say that:

1. I am an Independent Director of the following corporations: **THE MANUFACTURERS LIFE INSURANCE CORP. (PHIL.), INC., MANULIFE FINANCIAL PLANS, INC.,** and **MANULIFE CHINA BANK LIFE ASSURANCE CORP.**, which corporations have been 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.
2. I hereby certify that I have no business or commercial dealings or designations in relation to the above-enumerated corporations which could affect my functions as their independent director.
3. The foregoing are true and accurate as of date of this issuance.

IN WITNESS WHEREOF, I have affixed my signature this ____th day of APR 01 2019 2019 at Makati City, Philippines.



JANETTE PEÑA

SUBSCRIBED AND SWORN to before me by JANETTE PEÑA 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 APR 01 2019, at Makati City, Philippines, with the affiant exhibiting to me competent evidence of her identity in the form of her Driver's License no. MD-79-027603 valid until October 20, 2022 at LTO.

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ROMINA RAE R. MANALO

Notary Public for Makati City

Appointment No. M-123 (2018-2019)

8th Floor, 139 Corporate Center, Valera Street
Salcedo Village, Makati City 1227

Roll of Attorneys No. 69384

MCLE Comp. No. WH0010308; 07/10/2018

BP No. 063109; 01/03/2019; Makati City

HR No. 7335379; 01/03/2019; Makati City

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

AFFIDAVIT

I, **RHODA REGINA REYES-RARA**, of legal age, Filipino, with address at 17 Ruby St., Tierra Pura, Quezon City, Philippines, after being duly sworn in accordance with law, depose and say that:

1. I am an Independent Director of the following corporations: **THE MANUFACTURERS LIFE INSURANCE CORP. (PHIL.), INC., MANULIFE FINANCIAL PLANS, INC.,** and **MANULIFE CHINA BANK LIFE ASSURANCE CORP.,** which corporations have been 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
2. I hereby certify that I have no business or commercial dealings or designations in relation to the above-enumerated corporations which could affect my functions as their independent director.
3. The foregoing are true and accurate as of date of this issuance.

IN WITNESS WHEREOF, I have affixed my signature this _____th day of **APR 01 2019** 2019 at Makati City, Philippines.


RHODA REGINA REYES-RARA

SUBSCRIBED AND SWORN to before me by RHODA REGINA REYES-RARA 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 **APR 01 2019**, at Makati City, Philippines, with the affiant exhibiting to me competent evidence of her identity in the form of her Driver's license no 4-B9-125762 valid until January 20, 2022 at LTO

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ROMINA RAE R. MANALO
Notary Public for Makati City
Appointment No. M-123 (2018-2019)
8th Floor, 137 Corporate Center, Veterans Street
Salcedo Village, Makati City 1227
Roll of Attorneys No. 89384
MCLE Comp. No. VI-001038Y; 07/10/2018
IBP No. 063109; 01/03/2019; Makati City
PTR No. 7335379; 01/03/2019; Makati City

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

AFFIDAVIT

I, **CONRADO FAVORITO**, of legal age, Filipino, with address at Lizares Compound, Commonwealth Ave. cor. Immac. Conception St., Diliman, Quezon City, Philippines, after being duly sworn in accordance with law, depose and say that:

1. I am an Independent Director of the following corporations: **THE MANUFACTURERS LIFE INSURANCE CORP. (PHIL.), INC., MANULIFE FINANCIAL PLANS, INC.,** and **MANULIFE CHINA BANK LIFE ASSURANCE CORP.,** which corporations have been duly organized and are existing under and by virtue of the laws of the Philippines, with office address at LKG Tower, Ayala Avenue, Makati City, Philippines.
2. I hereby certify that I have no business or commercial dealings or designations in relation to the above-enumerated corporations which could affect my functions as their independent director.
3. The foregoing are true and accurate as of date of this issuance.


IN WITNESS WHEREOF, I have affixed my signature this ____th day of APR 01 2019 2019 at Makati City, Philippines.



CONRADO FAVORITO

SUBSCRIBED AND SWORN to before me by CONRADO FAVORITO 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 APR 01 2019 at Makati City, Philippines, with the affiant exhibiting to me competent evidence of his identity in the form of her SSS ID no. 03- EUG-7065-2.

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ROMINA RAE R. MANALO
Notary Public for Makati City
Appointment No. M-123 (2018-2019)
8th Floor, Liza Corporate Center, Valero Street
Salcedo Village, Makati City 1227
Roll of Attorneys No. 69384
Comp. No. VI-0010389; 07/10/2018
No. 063109; 01/03/2019; Makati City
Bar No. 7335379; 01/03/2019; Makati City