



**SECRETARY'S CERTIFICATE**

I, **FLORENCE B. CARANDANG**, of legal age, Filipino, and with office address 10th Floor, G.E. Antonino Building, T.M. Kalaw St. corner J. Bocobo St., Ermita, Manila, under oath hereby depose and say:

1. I am the duly elected and qualified Corporate Secretary of **TRAVELLERS INSURANCE & SURETY CORPORATION**, a corporation duly organized and existing under the Philippine laws, with office address at 10th Floor, GE Antonino Building, T.M. Kalaw St. corner J. Bocobo St., Ermita, Manila, and as such I have in my custody the corporate records of the corporation;
2. According to the corporate records, the following are the incumbent Board of Directors of TRISCO as of 31 December 2018:

<b>Name</b>	<b>Address</b>	<b>Position</b>	<b>Committee Membership</b>
Samuel U. Lee	4E Alpha Victoria Homes, New Manila, Quezon City	Chairman	Executive-Member Fin. Risk Mgmt. -Member
Maybelle L. Lim	9 Cresta St., Sta. Mesa Heights, Quezon City	Vice-Chairman	Compensation-Member Executive-Chairman
Sandra Ang	No. 15 Don Ramon St., Talayan Village, Quezon City,	Director	Executive-Member
Edgardo P. David	5637-A Don Pedro St., Poblacion, Makati City	Director	Fin. Risk Mgmt. -Chairman Compensation-Member
Marianito G. Faral	B16 L19 Elazar St., North Olympus, Quezon City	Director	Audit-Member
Florinda R. Callo	Unit 617 Alicante Tower, Marquinton Residences, Sto. Nino, Marikina City	Director	Fin. Risk Mgmt.-Member Audit-Member
Normita C. Tee	No. 20 Cuenco St., Quezon City,	Director	Nomination-Member Compensation-Chairman
Normandy D. Baldovino, Jr.	26 New York St., Burgos Cmpd., Merville Park, Paranaque City	Independent Director	Nomination-Chairman
Eranio L. Punsalan	29LM Lotus Tower, Oriental Gardens Cond., Chino Roces Ave., Pio Del Pilar, Makati City	Independent Director	Nomination-Member Audit - Chairman

IN WITNESS WHEREOF, I have hereunto affixed my signature this 29<sup>th</sup> day of May 2019 in Manila, Philippines.

  
**Atty. FLORENCE B. CARANDANG**  
Corporate Secretary

SUBSCRIBED AND SWORN to before me this 29<sup>th</sup> day of May 2019 Affiant exhibited to me her Integrated Bar of the Philippines ID with Membership No. 55323.

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**ATTY. CLIVE P. CARIPIO**  
ATTORNEY AT LAW  
Commission No. 171547  
PTR No. 0010714 Manila  
IBP No. 00177 Manila  
MC-2 No. 0000000000  
Office Add: Rm 100, JFC Building 303 Pasay City, Manila