



**SECRETARY'S CERTIFICATE**

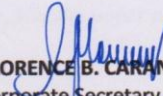
I, **FLORENCE B. CARANDANG**, of legal age, Filipino, and with office address 10th Floor, G.E. Antonino Building, T.M. Kalaw St. corner J. Bocobo St., Ermita, Manila, under oath hereby depose and say:

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 & Executive Officers of TRISCO as of 31 December 2016:

<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	Audit-Member
Maybelle L. Lim	9 Cresta St., Sta. Mesa Heights, Quezon City	Vice-Chairman	Compensation-Member Executive-Member Nomination-Member
Alejandro V. Malong (+)	No. 27 Chile St., Green- Heights Subd., Concepcion, Marikina City	Vice-Chairman	Executive-Chairman Compensation-Chairman
Sandra Ang	No. 15 Don Ramon St., Talayan Village, Quezon City,	Director	Nomination-Member
Edgardo P. David	5637-A Don Pedro St., Poblacion, Makati City	Director	Fin. Risk Mgmt. -Chairman Executive-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
Normandy D. Baldovino, Jr.	26 New York St., Burgos Cmpd., Merville Park, Paranaque City	Independent Director	Audit-Chairman Compensation -Member
Robert M. Young	1568 Cypress St., Dasmariñas Village, Makati City	Independent Director	Nomination-Chairman Fin. Risk Mgmt. -Member



IN WITNESS WHEREOF, I have hereunto affixed my signature this 22<sup>nd</sup> day of May 2017 in Manila, Philippines.

  
Atty. FLORENCE B. CARANDANG  
Corporate Secretary

MAY 23 2017

SUBSCRIBED AND SWORN to before me this \_\_\_ day of May 2017 Affiant exhibited to me her Integrated Bar of the Philippines ID with Membership No. 55323.

Doc. No. 318  
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Series of 2017.

  
ATTY. JOSELYN BONNIE V. VALEROS  
NOTARY PUBLIC REG. NO. 54516

PTR No. 5821026 issued on Dec. 27, 2016, until Dec. 31, 2017  
IBP Life No. 723863 issued on Aug. 21, 2017  
Commission No. 2016-099 issued on April 06, 2016, until Dec. 31, 2017  
MCLE No. V-0022268 issued on June 14, 2016, valid until April 14, 2019  
Office Add: Imperial Bayfront Tower, 1642 A. Mabini, Manila