



**CERTIFICATION**

I, **RECTO C. MERCENE II**, Corporate Secretary of **SINGLIFE PHILIPPINES INC.**, after having duly sworn to in accordance with law, hereby certify:

1. That I am the duly elected and qualified Corporate Secretary of **SINGLIFE PHILIPPINES INC.** (the "Corporation"), a corporation duly organized and existing under and by virtue of the laws of the Republic of the Philippines, with principal office and place of business at **12F, Four/NEO Bldg., 4<sup>th</sup> Avenue cor. 30<sup>th</sup> Str., Bonifacio Global City, Taguig City.**
2. That the contents of **Company Information Sheet 2022** (attached in this Certification as Annex "A") and **Biographical Data of Directors and Office of the Corporate Secretary** (attached in this Certification as Annex "B") are true, correct, and updated;
3. The foregoing are true and correct and shall be valid for purpose of certifying the response of the Corporation in its **2022 Annual Corporate Governance Report** which is required to be submitted by the Insurance Commission by virtue of **IC Circular No. 2020-72 Submission of the Annual Corporate Governance Report (ACGR) dated 13 June 2020** and all other relevant Circulars and Advisories.

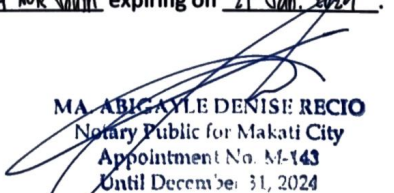
IN WITNESS WHEREOF, I have hereto set my hands this 19 MAY 2023 day of \_\_\_\_\_, Philippines.



**RECTO C. MERCENE II**  
CORPORATE SECRETARY

SUBSCRIBED AND SWORN to before me on this 19 MAY 2023 day of \_\_\_\_\_, 20\_\_\_\_. Affiant exhibiting to me his ~~Phil. Passport No. P043299725~~ issued at DPA NCR South expiring on 27 Jan. 2029.

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 Book No. I;  
 Series of 9029.



**MA ABIGAYLE DENISE RECTO**  
 Notary Public for Makati City  
 Appointment No. **M-143**  
 Until December 31, 2024  
 Roll Number: 33371  
**IBP No. 26685 3-1-4 33-Makati**  
**PTR No. 9565240-1.3 2023-Makati**  
 8<sup>th</sup> Floor DPC Place  
**2322 Chino Roces Avenue, Makati City**