

CERTIFICATION

I, **MICHELLE CARISSE S. BALOIS**, Corporate Secretary of SINGLIFE PHILIPPINES INC., after having duly sworn to in accordance with law, hereby certify:

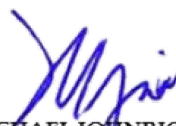
1. That I am the duly elected and qualified Corporate Secretary of SINGLIFE PHILIPPINES INC. (the Corporation), a corporation duly organized and existing under and by virtue of the laws of the Republic of the Philippines, with principal office and place of business at 12F, Four/NEO Bldg., 4th Avenue cor. 30th Str., Bonifacio Global City, Taguig City.
2. That the content of Company Information Sheet 2020 (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 *2020 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 June 03, 2021 day of Makati, Philippines.


MICHELLE CARISSE S. BALOIS
CORPORATE SECRETARY

SUBSCRIBED AND SWORN to before me on this 03 day of June, 2021. Affiant exhibiting to me her TIN No. 418-770-512 issued at _____ expiring on _____.

Doc No. 168 ;
Page No. 35 ;
Book No. III ;
Series of 2021 .


MICHAEL JOHN RICH S. UY
Notary Public for Makati City
Appointment No. M-03
Until December 31, 2021
Roll No. 72787
IBP No. 135184-12.16.20-PPLM
PTR No. 8533536-1.4.2021-Makati City
8th Floor DPC Place
2322 Chino Roces Avenue, Makati City