

REPUBLIC OF THE PHILIPPINES)
CITY OF MAKATI) S. S.

CERTIFICATION

I, **MATIAS GUZMAN RUIZ** of legal age and Filipino Citizen, in my capacity as the duly elected and incumbent Corporate Secretary of SGI Philippines General Insurance Company, Inc., a non-life Insurance corporation duly organized and existing under and in accordance with the laws of the Republic of the Philippines, with office address at 15/F, Citibank Tower, 8741 Paseo De Roxas, Makati City, do hereby certify:

1. That the attendance profile of the members of the Board of Directors of SGI Philippines General Insurance Company, Inc. for the period January 1, 2021 to December 31, 2021, is as follows:

Name of Director	% Present
Victor Limlingan	100%
Farhat Hussain	100%
Jasmit Singh Gujral	100%
Anil Kumar Aggarwal	100%
Kuok Khoon Ping	0%
Akhilesh Kumar Singh	0%
Ankit Sethi	100%
Leandro M. Estrera	100%

2. That I am executing this Certification for whatever legitimate purposes it may serve.

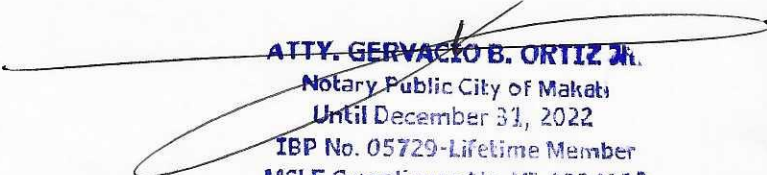
IN WITNESS WHEREOF, I have here unto sign my hand this 10th day of June, 2022 at Makati City, Metro Manila, Philippines.


MATIAS GUZMAN RUIZ
Corporate Secretary

MAKATI CITY

SUBSCRIBED AND SWORN TO before me this **JUN 13 2022**, 2022 at Makati City, affiant having exhibited to me his Driver License Number N02-04-003876 that will expire on 1 February 2024.

Doc. No. 14
Page No. 14
Book No. III
Series of 2022.


ATTY. GERVACIO B. ORTIZ JR.
Notary Public City of Makati
Until December 31, 2022
IBP No. 05729-Lifetime Member
MCLE Compliance No. VI-0024312
Appointment No. M-02-(2021-2022)
PTR No. 8052511 Jan. 3, 2022
Makati City Roll No. 40091
101 Urbah Ave. Campos Rueda Bldg
Brgy. Pio Del Pilar, Makati City