

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 principal office and place of business 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, 2020 to December 31, 2020, is as follows:

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

2. THAT I am executing this Certification for whatever legitimate purpose it may serve.

IN WITNESS WHEREOF, I have hereunto set my hand this 20th day of July 2021 at Makati City, Metro Manila, Philippines.

  
**MATIAS GUZMAN RUIZ**  
218-219-762-000

JUL 29 2021

SUBSCRIBED AND SWORN TO BEFORE ME, this \_\_\_\_ day of \_\_\_\_\_, in Makati City, affiant exhibited to me the following:

Name	Competent Evidence of Identity	
	Type of ID	ID Number and Expiry Date (if applicable)
<b>MATIAS GUZMAN RUIZ</b>	Driver's License	No. N02-04-003876 and will expire on 01 February 2024

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Page No. 46;  
Book No. IV;  
Series of 2020.



  
**IDAMAEH. FAJARDO**  
Notary Public for MAKATI CITY  
APPT. NO. M-203 UNTIL DECEMBER 2020  
UNIT 708 CITYLAND HERRERA TOWER  
98 RUFINO ST. SALCEDO VILL. MAKATI  
ROLL OF ATTORNEY NO. 62120  
PTR NO. 7348316 1/10/19 MAKATI  
IBP LIFETIME MEMBER NO. 011817  
MCLE COMPLIANCE NO. V-0012414  
TIN 270-251-300-000