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 with the at Makati City, Metro Manila, Philippines.

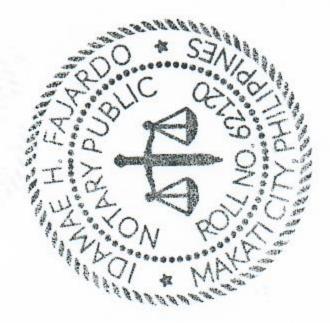
MATIAS GUZMAN RUIZ 218-219-762-000

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) |
| MATIAS GUZMAN RUIZ | Driver's License | No. N02-04-003876 and will expire on 01 February 2024 |

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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