

**CERTIFICATION**


The undersigned certified that the responses and explanations set forth in the above Company's Annual Corporate Governance Report are true, complete and correct of our own personal knowledge and/or based on Authentic Records.

Signed in the City of MAKATI CITY on the MAY 30 2023 of 20  

  
ATTY. AVELINO SEBASTIAN JR.  
INDEPENDENT DIRECTOR  
Signature over printed name

  
GENEROSA PIO DE RODA  
PRESIDENT/CEO  
Signature over printed name

ATTY ANA LIZA PERALTA  
CORPORATE SECRETARY  
Signature over printed name

  
ATTY. KRISTINE ESPINOSA-BERRIS  
COMPLIANCE OFFICER  
Signature over printed name

**SUBSCRIBED AND SWORN** to before me this MAY 30 2023 day of May, 2023, by the following who are personally known to me (or whom I have identified through competent evidence of identity) and who exhibited to me their respective identifications documents as follows:

- | <b>Name</b>             | <b>Identification No.</b> | <b>Date/Place Issued/ Expiry Date</b> |
|-------------------------|---------------------------|---------------------------------------|
| 1. Kristine Espinosa    | Philhealth 01-051336897-1 | Philhealth Card                       |
| 2. Ana Liza Peralta     | Passport P7518310B        | DFA Manila/Asept 2031                 |
| 3. Aveilino Sebastian   | Passport P1090545B        | DFA NCR Central/17 Mar 2029           |
| 4. Generosa Pio de Roda | Passport P5505579A        | DFA Manila/24 Jan 2028                |


NOTARY PUBLIC

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Page No. 63  
Book No. 3  
Series of 2023;  
  
**ATTY. JOEL FERRER FLORES**  
NOTARY PUBLIC FOR MAKATI CITY  
UNTIL DECEMBER 31, 2023 (2023-2024)  
APPOINTMENT NO. M-115  
ROLL NO. 77376 / MCLE (EXEMPT)  
PTR NO. 9563564 / JAN. 03, 2023/MAKATI CITY  
IBP NO. 261994 / JAN. 03, 2023/PASIG CITY  
1107 D. BATAAN ST., GUADALUPE NUEVO, MAKATI CITY

**CERTIFICATION**

The undersigned certify that the responses and explanations set forth in the above Company's Annual Corporate Governance Report are true, complete and correct of our own personal knowledge and/or based on Authentic Records.

Signed in the City of Monte Carlo, Monaco on the 26th of May 2023.



**DAVID ZUELLIG**  
**CHAIRMAN OF THE BOARD**  
Signature over printed name

**SUBSCRIBED AND SWORN** to this \_\_\_\_\_ day of \_\_\_\_\_, 2023, by the following who are personally known to me (or whom I have identified through competent evidence of identity) and who exhibited to me their respective identification documents as follows:

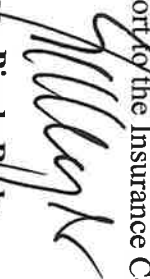
**NOTARY PUBLIC**

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Book No. \_\_\_\_\_  
Series of 2023.

**CERTIFICATION UNDER OATH**


I, **Generosa Pio de Roda**, of legal age, Filipino Citizen, with office address at 6F Zuellig Building Makati Avenue cor. Paseo de Roxas, Makati City after being duly sworn, hereby depose and state:

1. I am the duly appointed and incumbent President & CEO of **FPG Insurance Co., Inc.**, (“the Corporation”) with Office Address at 6F Zuellig Building Makati Avenue cor. Paseo de Roxas, Makati City.
2. I hereby certify that Mr. David Zuellig, Chairman of the Board of FPG Insurance Co., Inc., is currently in Monaco, Europe.
3. I hereby certify that the signature appearing in the Certification attached to this document is his e-signature.
4. I am executing this Certification to attest to the truth of the foregoing matters and for the purpose of submission of the Asean Corporate Governance Report to the Insurance Commission.

  
**Generosa Pio de Roda**  
President and Chief Executive Officer  
*Passport 5505579A /  
DFA Manila 2 Jan 19 2023*  
I, **Generosa Pio de Roda**, a Notary Public for and in the City of Makati, this **11<sup>th</sup>** day of **May**, 2023 personally came and appeared **Generosa Pio de Roda**, with her afore-mentioned evidence of identity, known to me and to me known to be the same person who executed the foregoing instruments and she acknowledged to me that the same is her free act and voluntary deed.

**WITNESS MY HAND AND NOTARIAL SEAL** on the place, day, month and year first above-written.

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**ATTY. JOEL FERRER FLORES**  
NOTARY PUBLIC FOR MAKATI CITY  
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