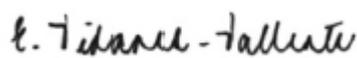


## CERTIFICATION

I, **MA. EMEREN V. VALLENTE**, of legal age, Filipino, with office address at 9/F Uptown Place Tower 1, 1 East 11th Drive, Uptown Bonifacio, 1634 Taguig City, Metro Manila, Philippines, after being duly sworn in accordance with law, hereby certify that:

1. I am the duly elected and qualified Corporate Secretary of **Pru Life Insurance Corporation of U.K.** (the "**Corporation**"), a corporation duly organized and existing under and by virtue of the laws of the Republic of the Philippines, with principal office address at 9/F Uptown Place Tower 1, 1 East 11th Drive, Uptown Bonifacio, 1634 Taguig City, Metro Manila, Philippines.
2. As Corporate Secretary of the Corporation, I have access to the books, records, minutes of the regular and special meetings of the Stockholders, Board of Directors, and External Directors, and other relevant documents of the Corporation.
3. Based on the records of the Corporation, on 14 March 2019, the Board of Directors (a) revised the Audit Committee Charter to provide that *"the Committee shall consist of no less than three members, all of whom are independent directors and work outside the day to day operations of the Company"*; and (b) appointed Henry Joseph M. Herrera, Cesar P. Manalaysay, and Romerico S. Serrano, all independent directors, as members of the Audit Committee. During the organizational meeting of the Board of Directors held on 20 June 2019, the Board of Directors appointed Henry Joseph M. Herrera, Cesar P. Manalaysay, Romerico S. Serrano, and Angelica H. Lavares, all independent directors, as members of the Audit Committee.
4. The above information is true and correct based on my knowledge and the records of the Corporation.

IN WITNESS WHEREOF, I have hereunto set my hand on this 12 May 2020 in Taguig City, Metro Manila.



**MA. EMEREN V. VALLENTE**  
Corporate Secretary