



BPI-Philam Life Assurance Corporation

15th Floor Ayala Life-FGU Center,
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Makati City, Philippines 1226
Hotline: 89-100
Email: BPI-Philam_customerservice@aia.com

CERTIFICATION

The Company adheres to Insurance Commission Circular 2018-38 dated 26 June 2018 which provides that an Independent Director shall be allowed to serve for a maximum cumulative term of nine (9) years. Thereafter, he or she shall be perpetually barred from any re-election in the same company as an independent director, but may continue to serve as a regular director. Said limit, as provided in the Circular, shall reckon from 02 January 2015, and all all previous terms served by existing Independent Directors prior to the effectivity of the Circular shall not be included in the application of the term limit prescribed therein.

I am executing this document attest to the truth of the foregoing and for whatever purpose this may legally serve.

IN WITNESS WHEREOF, I have hereunto set my hands on this day of 24th day of May 2019 at Taguig City, Philippines.


CARLA J. DOMINGO
Corporate Secretary