



BPI-Philam Life Assurance Corporation

15th Floor Ayala Life-FGU Center,
6811 Ayala Avenue,
Makati City, Philippines 1226
Hotline: 89-100
Email: BPI-Philam_customerservice@aia.com

CERTIFICATION

This is to certify that in compliance with Insurance Circular 21-2009 on Corporate Governance Scorecard requiring full disclosure of company practices on corporate Governance in accordance with the Principles and Leading Practices on Good Corporate Governance, the Board has the responsibility to review and approved the strategic and business plans of the Company, including its operating and capital plans. The Board regularly monitors and oversees the implementation of the Company's strategies. During the quarterly meetings of the Board, management presents to the Board the strategies, and initiatives and action plans of the Company, and whether said strategies, initiatives and action plans have been duly implemented.

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