

COVER SHEET

2 8 0 1 1

B P I M S I N S U R A N C E C O R P O R A T I O N

(Company's Full Name)

1 1 T H , 1 4 T H , 1 6 T H & 1 8 T H F L O O R S

A Y A L A L I F E - F G U C E N T E R

(Now BPI Philam Life Makati Building)

6 8 1 1 A Y A L A A V E N U E B R G Y. B E L - A I R

M A K A T I C I T Y

(Business Address: No. Street City/Town/Province)

ATTY. ANGELA PILAR B. MARAMAG

Contact Person

8246-5902

Company Telephone Number

1 2 3 1

Month Day
Fiscal Year

CERTIFICATE OF ATTENDANCE

FORM TYPE

Secondary License Type, If Applicable

0 7 1 7 20

Month Day
Annual Meeting

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowings

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

S T A M P S

REPUBLIC OF THE PHILIPPINES)
MAKATI CITY, METRO MANILA) S.S.



CERTIFICATION

I, **ANGELA PILAR B. MARAMAG**, of legal age and Filipino citizen, in my capacity as the duly elected and incumbent Corporate Secretary of BPI/MS Insurance Corporation (BPI/MS-IC), 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 Ayala Life-FGU Center (now BPI Philam Life Building), 6811 Ayala Avenue, 1226 Makati City, do hereby certify-

1. THAT the attendance profile of the members of the Board of Directors of BPI/MS-IC for the period January 1, 2020 to December 31, 2020, is as follows:

Name of Director	% Present
1. Jesse O. Ang	100%
2. Rodolfo M. Bausa	100%
3. Cezar P. Consing	100%
4. Maria Theresa M. Javier	100%
5. Xavier P. Loinaz*	100%
6. Hiroaki Matsubara**	100%
7. Aurelio R. Montinola III	100%
8. Kiyoshi Nakagawa**	100%
9. Yuji Nakano***	100%
10. Masayuki Takahashi	100%
11. Hideyuki Tanaka***	100%
12. Alan John Wilson	100%

*Board member until 02 Dec 2020
**Elected as Board member effective 02 June 2020
***Board member until 01 June 2020

2. THAT I am executing this Certification to comply with the requirement of the Securities and Exchange Commission and for whatever legitimate purpose it may serve.

IN WITNESS WHEREOF, I have hereunto set my hand this JAN 26 2021 at Makati City, Metro Manila, Philippines.

ANGELA PILAR B. MARAMAG
TIN - 150-209-860

SUBSCRIBED AND SWORN to before me in Makati City, on JAN 26 2021; Affiant, Atty. Angela Pilar B. Maramag, who is personally known to me and to me known to be the same person who executed the foregoing instrument and who exhibited to me her SSS No. 33-0928666-1.

Doc. No. 374 ;
Page No. 74 ;
Book No. 11 ;
Series of 2021.

ATTY. GERVACIO B. ORTIZ JR.
Notary Public City of Makati
Until December 31, 2021
IBP No. 05729-Lifetime Member
MCLE Compliance No. VI-0024312
Appointment No. M-183-(2021)
PTR No. 6531011 Jan. 4, 2021
Makati City Roll No. 40091
101 Urban Ave. Campos Rueda Bldg.
Brgy. Pio Del Pilar, Makati City