


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

29 JUL 2021

BEFORE ME, a Notary Public for and in the ~~City of Makati~~ **QUEZON CITY**, this ____ day of _____, personally came and appeared **Generosa Pio de Roda-Reyes**, 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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Page No. 68
Book No. V
Series of 2021.


ATTY. ROGELIO J. BOLIVAR
NOTARY PUBLIC IN QUEZON CITY
AM Adm. Matter No. 204 June 21, 2021 to Dec. 31, 2022
JBP O.R. No. 133076 MD 2021 & JBP O.R. No. 133076 MD 2022
PTR O.R. No. 0005112 D 14/21 / JBP No. 33832 / TIN# 129-871-009
MCLE No. VI-0029563 valid from 12/16/19 valid until 04/14/22 Quezon City
Address: 31-F Harvard St. Cubao, Q.C.

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 _____ on the _____ of 20____.



DAVID ZUELLIG
CHAIRMAN OF THE BOARD
Signature over printed name

SUBSCRIBED AND SWORN to this _____ day of _____, 20____, 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:

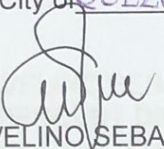
NOTARY PUBLIC

Doc. No. ____;
Page No. ____;
Book No. ____;
Series of 20 ____.

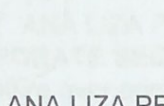
CERTIFICATION

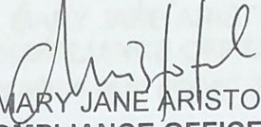
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Signed in the City of QUEZON CITY on the 29 JUL 2021 of 2021.


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

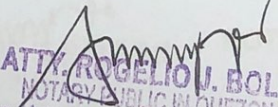

ATTY. MARY JANE ARISTOTELES
COMPLIANCE OFFICER
Signature over printed name

SUBSCRIBED AND SWORN to before me this 29 JUL 2021 day of _____, 20____, 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:

NAME	ID NO.	DATE/PLACE ISSUED
1. Generosa Pio de Roda	N01-92442771	2021/03/04/manila
2. Mary Jane P. Aristoteles	434-355-601-000	2013/04/04/Pasig
3. Avelino Sebastian Jr.	P1090545B	2019/03/16/NCR CENTRAL
4.		

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Book No. 11;
Series of 2021.


ATTY. ROGELIO J. BOLIVAR
NOTARY PUBLIC IN QUEZON CITY
AM Adm. Matter No. 204 June 21, 2021 to Dec. 31, 2022
IBP O.R. No. 132134 MD 2021 & IBP O.R. No. 133076 MD 2022
PTR O.R. No. 0005112 D 1/4/21 / IBP O.R. No. 33032 / TIN# 129-871-009
MCLE No. VI-0029593 valid from 12/16/19 valid until 04/14/22 Quezon City
Address: 31-F Harvard St. Cubao, Q.C.

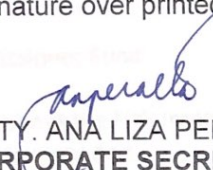
CERTIFICATION

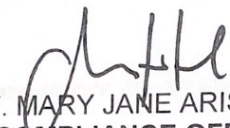
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Signed in the City of QUEZON CITY on the 29 JUL 2021 of 20 .

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. MARY JANE ARISTOTELES
COMPLIANCE OFFICER
Signature over printed name

SUBSCRIBED AND SWORN to before me this 29 JUL 2021 day of , 20 , 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:

	NAME	ID NO.	DATE/PLACE ISSUED
1.	ANA LIZA PERALTA	P3809614A	26 JUL 2017 / DFA MANILA
2.	MARY JANE P. ARISTOTELES	434-355-601-000	2013/04/04 / Pasig City
3.			
4.			
5.			
6.			


ATTY. ROGELIO J. BOLIVAR
NOTARY PUBLIC IN QUEZON CITY

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AM Adm. Matter No. 204 June 21, 2021 to Dec. 31, 2022
IEP O.R. No. 132134 MD 2021 & IEP O.R. No. 133076 MD 2022
PTR O.R. No. 0695112 D 1/4/21 / Roll No. 33832 / TIN# 129-871-009
MCLE No. VI-0020503 valid from 12/18/19 valid until 04/14/22 Quezon City
Address: 31-F Harvard St. Cubao, Q.C.