

**RASLAG CORP.**

**SECRETARY'S CERTIFICATE**

RUELITO Q. SORIANO, of legal age, Filipino, and being the duly elected Corporate Secretary of RASLAG CORP. (the "Corporation"), a corporation duly formed and existing under and by virtue of the laws of the Philippines, after having been sworn in accordance with law, HEREBY CERTIFIES to the attendance of the Committee Members of the various Committees of the Corporation in Committee meetings held for the fiscal year from January 1, 2022 to December 31, 2022, as follows:

**A. Risk and Oversight Committee**

<b>Committee Member</b>	<b>July 11</b>
Pedro H. Maniego, Jr.	✓
Daniel Gabriel M. Montecillo	✓
Oliver B. Butalid	✓

**B. Audit Committee**

<b>Committee Member</b>	<b>April 1</b>	<b>August 4</b>	<b>October 6</b>	<b>November 8</b>
Daniel Gabriel M. Montecillo	✓	✓	✓	✓
Pedro H. Maniego, Jr.	✓	✓	✓	✓
Maria Rita Josefina V. Chua	✓	✓	✓	✓

**C. Corporate Governance Committee**

<b>Committee Member</b>	<b>March 21</b>
Oliver B. Butalid	✓
Daniel Gabriel M. Montecillo	✓
Geromin T. Nepomuceno, Jr.	✓
Pedro H. Maniego, Jr.	✓

**D. Nomination Compensation and Elections Committee**

<b>Committee Member</b>	<b>April 11</b>	<b>September 5</b>
Oliver B. Butalid	✓	✓
Geromin T. Nepomuceno, Jr.	✓	✓
Arsenio N. Valdes	✓	✓



**E. Related Party Transactions Committee**

<b>Committee Member</b>	<b>May 26</b>
Pedro H. Maniego, Jr.	✓
Maria Rita Josefina V. Chua	✓
Daniel Gabriel M. Montecillo	✓


IN WITNESS WHEREOF, I have hereunto set my hand this January 11, 2023 in Pasig City.

  
**RUELITO Q. SORIANO**  
Corporate Secretary

REPUBLIC OF THE PHILIPPINES)  
PASIG CITY ) S.S.

**SUBSCRIBED AND SWORN** to before me this January 11, 2023 in Pasig City, affiant exhibiting to me his SSS ID No. 03-8987846-1 as competent evidence of identity.

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Page No. 23;  
Book No. I;  
Series of 2023.

  
**IVAN S. VALCOS**  
NOTARY PUBLIC  
FOR AND IN THE CITY OF PASIG AND SAN JUAN  
AND IN THE MUNICIPALITY OF PATEROS  
UNTIL DECEMBER 31, 2023  
PTR NO. 8132241; 05/26/2022; PASIG CITY  
IBP NO. 213267; 05/19/2022; BULACAN  
ROLL NO. 79665/APPOINTMENT NO. 190 (2022-2023)  
21/F Robinsons-Equitable Tower, 4 ADB Ave. cor. Poveda St.  
1605 Ortigas Center, Pasig City