

**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, 2023 to December 31, 2023, as follows:

**A. Risk and Oversight Committee**

<b>Committee Member</b>	<b>February 22</b>	<b>March 23</b>	<b>April 12</b>	<b>September 14</b>
Pedro H. Maniego, Jr.	✓	✓	✓	✓
Daniel Gabriel M. Montecillo	✓	✓	✓	✓
Oliver B. Butalid <sup>1</sup>	✓	✓	✓	
Imelda C. Tionson <sup>2</sup>				✓

**B. Audit Committee**

<b>Committee Member</b>	<b>January 25</b>	<b>March 24</b>	<b>May 5</b>	<b>August 7</b>	<b>November 7</b>
Daniel Gabriel M. Montecillo	✓	✓	✓	✓	✓
Pedro H. Maniego, Jr.	✓	✓	✓	✓	✓
Maria Rita Josefina V. Chua	✓	✓	✓	✓	✓

**C. Corporate Governance Committee**

<b>Committee Member</b>	<b>April 5</b>	<b>May 23</b>
Oliver B. Butalid <sup>3</sup>	✓	✓
Imelda C. Tionson <sup>4</sup>		

<sup>1</sup> Mr. Oliver B. Butalid resigned as independent director of RASLAG CORP., effective June 29, 2023 due to his appointment as President of the Philippine National Oil Company effective on the same date.

<sup>2</sup> Ms. Imelda C. Tionson was elected as member of the Risk Oversight Committee in RASLAG CORP.'s Board Meeting held last August 9, 2023

<sup>3</sup> Mr. Oliver B. Butalid resigned as independent director of RASLAG CORP., effective June 29, 2023 due to his appointment as President of the Philippine National Oil Company effective on the same date.

<sup>4</sup> Ms. Imelda C. Tionson was elected as Chairman of the Corporate Governance Committee in RASLAG CORP.'s Board Meeting held last August 9, 2023



Daniel Gabriel M. Montecillo	✓	✓
Geromin T. Nepomuceno, Jr.	✓	✓
Pedro H. Maniego, Jr.	✓	✓

**D. Nomination Compensation and Elections Committee**

Committee Member	May 25	July 12	Oct 13
Oliver B. Butalid <sup>5</sup>	✓		
Pedro H. Maniego, Jr. <sup>6</sup>		✓	
Imelda C. Tiongson <sup>7</sup>			✓
Geromin T. Nepomuceno, Jr.	✓	✓	✓
Arsenio N. Valdes	✓	✓	✓

**E. Related Party Transactions Committee**

Committee Member	Sept 11
Pedro H. Maniego, Jr.	✓
Maria Rita Josefina V. Chua	✓
Daniel Gabriel M. Montecillo	✓

IN WITNESS WHEREOF, I have hereunto set my hand this January 26, 2024 in Pasig City.

  
**RUELITO Q. SORIANO**  
 Corporate Secretary

<sup>5</sup> Mr. Oliver B. Butalid resigned as independent director of RASLAG CORP., effective June 29, 2023 due to his appointment as President of the Philippine National Oil Company effective on the same date.


<sup>6</sup> Ms. Pedro H. Maniego, Jr. was elected as interim Chairman of the Nomination Compensation and Elections Committee in RASLAG CORP.'s Organizational Meeting held last June 30, 2023 and resigned as such effective August 9, 2023.

<sup>7</sup> Ms. Imelda C. Tiongson was elected as Chairman of the Nomination Compensation and Elections Committee in RASLAG CORP.'s Board Meeting held last August 9, 2023

REPUBLIC OF THE PHILIPPINES)  
PASIG CITY )

**SUBSCRIBED AND SWORN** to before me this January 26, 2024 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. 65;  
Book No. 4;  
Series of 2022

  
**ALEXANDRA CHELSEA L. ANTONIO**  
NOTARY PUBLIC  
FOR AND IN THE CITY OF PASIG AND SAN JUAN  
AND IN THE MUNICIPALITY OF PATEROS  
UNTIL DECEMBER 31, 2024  
PTR NO. 0173780; 01/02/2024; PASIG CITY  
IBP NO. 302168; 01/08/2024; QUEZON CITY  
ROLL NO. 80402/APPOINTMENT NO. 191 (2023-2024)  
21/F Robinsons-Equitable Tower, 4 ADB Ave. cor. Poveda St.  
1605 Ortigas Center, Pasig City