

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, 2024 to December 31, 2024, as follows:

A. Risk and Oversight Committee

Committee Member	April 29
Pedro H. Maniego, Jr.	✓
Daniel Gabriel M. Montecillo	✓
Imelda C. Tiongson	✓

B. Audit Committee

Committee Member	March 27	May 8	August 9	October 25	November 7
Daniel Gabriel M. Montecillo	✓	✓	✓	✓	✓
Pedro H. Maniego, Jr.	✓	✓	✓	✓	✓
Maria Rita Josefina V. Chua	✓	✓	✓	✓	✓
Imelda C. Tiongson ¹	N/A	N/A	✓	✓	✓

C. Corporate Governance Committee

Committee Member	April 11	May 10	August 5
Imelda C. Tiongson	✓	✓	✓
Daniel Gabriel M. Montecillo	✓	✓	✓
Geromin T. Nepomuceno, Jr.	✓	✓	✓
Pedro H. Maniego, Jr.	✓	✓	✓

D. Nomination Compensation and Elections Committee

Committee Member	May 20	June 26	August 5	October 14	November 20
Imelda C. Tiongson	✓	✓	✓	✓	✓
Pedro H. Maniego, Jr.	✓	✓	✓	✓	✓
Geromin T. Nepomuceno, Jr.	✓	✓	✓	✓	✓
Arsenio N. Valdes	✓	✓	✓	✓	✓

¹ Director Imelda C. Tiongson was elected as an additional member of the Audit Committee on the Organizational Board Meeting last June 28, 2024

E. Related Party Transactions Committee

Committee Member	April 3
Pedro H. Maniego, Jr.	✓
Maria Rita Josefina V. Chua	✓
Daniel Gabriel M. Montecillo	✓

F. Executive Committee

Committee Member	October 30
Peter G. Nepomuceno	✓
Robert Gerard B. Nepomuceno	✓
Geromin T. Nepomuceno, Jr.	✓


IN WITNESS WHEREOF, I have hereunto set my hand this January 28, 2025 in Pasig City.


RUELLITO Q. SORIANO
Corporate Secretary

REPUBLIC OF THE PHILIPPINES)
PASIG CITY)

SUBSCRIBED AND SWORN to before me this January 28, 2025 in Pasig City, affiant exhibiting to me his SSS ID No. 03-8987846-1 as competent evidence of identity.

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Book No. H;
Series of 2025


MINDY ROIZA A. PLANILLO
NOTARY PUBLIC
FOR AND IN THE CITY OF PASIG
AND IN THE MUNICIPALITY OF PATEROS
UNTIL DECEMBER 31, 2025
PTR NO. 0173781; 01/02/2024; PASIG CITY
IBP NO. 302159; 01/08/2024; RIZAL (RSM)
ROLL NO. 86988/APPOINTMENT NO. 129 (2024-2025)
21/F Robinsons-Equitable Tower, 4 ADB Ave. cor. Poveda St
1605 Ortigas Center, Pasig City