

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 Directors of the Corporation in meetings of the Board of Directors and stockholders held for the fiscal year from January 1, 2023 to December 31, 2023, as follows:

Board of Directors' Meetings

Director	Jan 27	Mar 29	April 18	June 30	Aug 9	Oct 17
Peter G. Nepomuceno	✓	✓	✓	✓	✓	✓
Geromin T. Nepomuceno, Jr.	✓	✓	✓	✓	✓	✓
Arsenio N. Valdes	✓	✓	✓	✓	✓	✓
Robert Gerard B. Nepomuceno	✓	✓	✓	✓	✓	✓
Maria Rita Josefina V. Chua	✓	✓	✓	✓	✓	✓
Conrado D. Pecjo	✓	✓	✓	✓	✓	✓
Pedro H. Maniego, Jr.	✓	✓	✓	✓	✓	✓
Daniel Gabriel M. Montecillo	✓	✓	✓	✓	✓	✓
Oliver B. Butalid ¹	✓	✓	✓			
Imelda C. Tiongson ²					✓	✓

Stockholders' Meetings

Director	June 30, 2023
Peter G. Nepomuceno	✓
Geromin T. Nepomuceno, Jr.	✓
Arsenio N. Valdes	✓
Robert Gerard B. Nepomuceno	✓
Maria Rita Josefina V. Chua	✓
Conrado D. Pecjo	✓
Pedro H. Maniego, Jr.	✓
Daniel Gabriel M. Montecillo	✓
Oliver B. Butalid* ³	

¹ 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.

² Ms. Imelda C. Tiongson was elected as independent director of RASLAG CORP., in its Board Meeting held last August 9, 2023



Imelda C. Tiongson⁴


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


RUELITO Q. SORIANO
Corporate Secretary

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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Book No. I;
Series of 2023


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. 0173700; 01/02/2024; PASIG CITY
IBP NO. 302188; 01/08/2024; QUEZON CITY
ROLL NO. 80402/APPOINTMENT NO. 191 (2023-2024)
21/F Robinsons-Equitable Tower, 4 ADB Ave. cor. Poveda St.
1805 Ortigas Center, Pasig City

³ 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.

⁴ Ms. Imelda C. Tiongson was elected as independent director of RASLAG CORP., in its Board Meeting held last August 9, 2023