

**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, 2024 to December 31, 2024, as follows:

**Board of Directors' Meetings**

<b>Director</b>	<b>Jan 16</b>	<b>Feb 28</b>	<b>April 8</b>	<b>June 28</b>	<b>Aug 15</b>	<b>Oct 15</b>	<b>Nov 25</b>
Peter G. Nepomuceno	✓	✓	✓	✓	✓	✓	✓
Geromin T. Nepomuceno, Jr.	✓	✓	✓	✓	✓	✓	✓
Arsenio N. Valdes	✓	✓	✓	✓	✓	✓	✓
Robert Gerard B. Nepomuceno	✓	✓	✓	✓	✓	✓	✓
Maria Rita Josefina V. Chua	✓	✓	✓	✓	✓	✓	✓
Conrado D. Pecjo <sup>1</sup>	✓	✓	✓	✓	✓	N/A	N/A
Richard Adrian Firmo T. Nepomuceno <sup>2</sup>	N/A	N/A	N/A	N/A	N/A	N/A	✓
Pedro H. Maniego, Jr.	✓	✓	✓	✓	✓	✓	✓
Daniel Gabriel M. Montecillo	✓	✓	✓	✓	✓	✓	✓
Imelda C. Tiongson	✓	✓	✓	✓	✓	✓	✓

**Stockholders' Meeting**

<b>Director</b>	<b>June 28, 2024</b>
Peter G. Nepomuceno	✓
Geromin T. Nepomuceno, Jr.	✓
Arsenio N. Valdes	✓
Robert Gerard B. Nepomuceno	✓
Maria Rita Josefina V. Chua	✓
Conrado D. Pecjo	✓
Richard Adrian Firmo T. Nepomuceno	N/A
Pedro H. Maniego, Jr.	✓
Daniel Gabriel M. Montecillo	✓
Imelda C. Tiongson	✓

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

  
**RUELITO Q. SORIANO**  
Corporate Secretary

<sup>1</sup> Engr. Conrado D. Pecjo availed of early retirement as Director, Executive Vice President and Chief Risk Officer, due to health reasons, effective on October 15, 2024.

<sup>2</sup> Mr. Richard Adrian Firmo T. Nepomuceno was elected as member of the Board of Directors RASLAG CORP. in the Special Board Meeting held last November 25, 2024.

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. II;  
Series of 2025

*MAP*  
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