

SECRETARY'S CERTIFICATE

I, **MICHAEL STEPHEN H. LAO**, of legal age, Filipino and with office address at PBCom Tower, 6795 Ayala Avenue corner V.A. Rufino Street, Makati City, after having been duly sworn in accordance with law, hereby certify that:

1. I am the Corporate Secretary of the **PHILIPPINE BANK OF COMMUNICATIONS** (the "Bank"), a universal banking corporation organized under Philippine laws, with office address at 6795 Ayala Avenue corner V.A. Rufino Street, Makati City, Metro Manila.
2. That the following nominated directors and officers of the Bank are not presently connected with any government agency or government-owned or controlled corporation:

Directors:

Eric O. Recto
Leonardo B. Dayao
Patricia May T. Siy
Lucio L. Co
Susan P. Co
Bunsit Carlos G. Chung
Jack Ekian T. Huang
Levi B. Labra
Gregorio T. Yu
Stephen Anthony T. CuUnjieng
Conrado A. Gloria, Jr.
Teresita J. Herbosa
Emmanuel Y. Mendoza
Gilda E. Pico
Hans B. Sicat

Officers:

John Howard D. Medina
Alan E. Atienza
Victor O. Martinez
Arlene M. Datu
Expedito G. Garcia, Jr.
Erico C. Indita
Jane Lim-Laragan
Jeruel N. Lobien
Mina F. Martinez
Greg L. Romero
Michael Stephen H. Lao

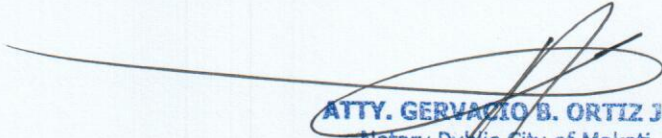
IN WITNESS WHEREOF, I have hereunto affixed my signature this 3rd day of May 2023 at Makati City, Philippines.


MICHAEL STEPHEN H. LAO
Corporate Secretary

MAY 04 2023

SUBSCRIBED AND SWORN TO before me this _____, affiant exhibiting to me his Philippine Passport No. P2038491B issued by the Department of Foreign Affairs, Manila on 21 June 2019 and valid until 20 June 2029.

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ATTY. GERVACIO B. ORTIZ JR.
Notary Public City of Makati
Until December 31, 2024
IBP No. 05729-Lifetime Member
MCLE Compliance No. VII-0022734
valid until April 14, 2025
Appointment No. M-39 (2023-2024)
PTR No. 9563522 Jan. 3, 2023/ Makati
Makati City Roll No. 40091
101 Urban Ave. Campos Rueda Bldg.
Brgy. Pio Del Pilar, Makati City