

REPUBLIC OF THE PHILIPPINES}
MAKATI CITY } S.S.

SECRETARY'S CERTIFICATE

I, **VERNY JUNN C. CAMACHO**, Acting Corporate Secretary of **LAVIEW SECURITY PHILIPPINES, INC.** (the Corporation), a domestic corporation duly organized and existing under and by virtue of the laws of the Republic of the Philippines, with office address at c/o Kolin Building, 1854 Sta. Rita Street, Guadalupe Nuevo, Makati City, after being duly sworn in accordance with law, hereby depose and state:

1. That as such Acting Corporate Secretary, I have custody and possession of the corporate records of the Corporation;
2. That at the special meeting of the Board of Directors of the Corporation held on May 5, 2025, the following resolution was, upon motion duly made and seconded, approved and adopted, to wit:

“RESOLVED, as it is hereby resolved, that the Corporation close and terminate its savings and current accounts with **BDO Unibank, Inc. – Magallanes Village Branch**, to wit:

- a) Savings Account No. 002020081292
- b) Current Account No. 002028011911

and for this purpose, the Chairman of the Board, **MR. DAVID GO**, and President, **MR. TONG YONG TSENG** be, as they are hereby designated as authorized representatives, with full power and authority to sign, execute and deliver any and all documents and papers as may be necessary and to do and perform any and all act or acts as they may, in their discretion, determine to as appropriate in order to effectuate the foregoing.”
including its trust department, and/or any of its branches, subsidiaries or

3. That the afore-quoted resolution may be relied upon as continuing in full force and effect, until a contrary certification is served by the Corporation.

IN WITNESS WHEREOF, I have hereunto set my hand this day of 2025 in the City of Makati.

VERNY JUNN C. CAMACHO
Acting Corporate Secretary

SUBSCRIBED AND SWORN to before me by VERNY JUNN C. CAMACHO this day of 2025 in the City of Makati, affiant exhibiting his IBP ID No. 50894.

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Page No. 20 ;
Book No. III ;
Series of 2025.



FERNANDO JOSHUA A. BONCODIN
Notary Public for Makati City
Commission No. M-105 valid until 12/31/25
Roll of Attorneys No. 61657
IBP LR No. 017977; 08/30/17; Camarines Sur
PTR No. 10467362; 01/03/25; Makati City
MCLE Compliance No. VIII-0025613; 03/31/25
Rm. 201 One Corporate Plaza, 845 Arnaiz Ave.,
Legazpi Village, 1229 Makati City