

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

### SECRETARY'S CERTIFICATE

I, **VERNY JUNN C. CAMACHO**, Filipino citizen, of legal age, and with office address at 2/F One Corporate Plaza, Arnaiz Avenue, Legaspi Village, Makati City, after having sworn in accordance with law, do hereby depose and say:

1. That I am the Corporate Secretary of **KOLIN MARKETING, INC.**, a corporation duly organized and existing under the laws of the Republic of the Philippines, with principal office at Kolin Bldg., No. 1854 Sta. Rita Street, Brgy. Guadalupe Nuevo, Makati City;
2. That as Corporate Secretary of said Corporation, I have under my custody and control the Minutes Book wherein are recorded the minutes of the meetings of the Board of Directors;
3. That at the Special Meeting of the Board of Directors of **KOLIN MARKETING, INC.**, held at its office on August 1, 2024, during which meeting a quorum was present, the following resolutions were unanimously passed and approved:

#### I. DEPOSITORY BANKS OF THE CORPORATION

**RESOLVED**, that the following, BANK OF THE PHILIPPINE ISLANDS, BPI FAMILY SAVINGS BANK and BPI DIRECT SAVING BANK, INC., be, as they hereby are, designated individually as depositories of the Corporation, and that the officers or agents of this Corporation herein designated be, as they hereby are, authorized to deposit/place any of the funds of the Corporation whether peso, dollar or any other currency, in any of the said banks their subsidiaries, and affiliates including non-bank financial institutions either at their head offices or at any of their branches.

#### II. WITHDRAWAL OR CHARGE AGAINST THE FUNDS OF THE CORPORATION WITH ITS DEPOSITORY BANKS, THEIR SUBSIDIARIES AND AFFILIATES, INCLUDING NON-BANK FINANCIAL INSTITUTIONS

**RESOLVED**, that any withdrawal from, or charge against, the funds, properties or accounts of the Corporation with its depository banks, their subsidiaries, and affiliates, by way of checks, drafts, bills of exchange, acceptances, endorsements, undertakings, debit/credit memo(s), funds transfer(s) or other instruments or order involving payment of money or documents assigning, transferring and conveying rights to any fund or property of the Corporation, shall be signed, executed and delivered by the authorized signatories provided herein.

**RESOLVED**, that the Corporation hereby acknowledges and confirms that funds transfers from the accounts of the Corporation to other accounts of the Corporation or to accounts of third parties are for the purpose of or in furtherance of the normal or regular course of business of the Corporation or for the Corporation's day to day operations;

#### III. CASH MANAGEMENT AND OTHER TRANSACTIONAL BANKING SERVICES

**RESOLVED**, that the Corporation be, as it is hereby, authorized to enter into transaction and/or avail of products or facilities of, or brokered by, or through the intermediation of its depository banks, or any of its branches, affiliates, and wholly/partly owned subsidiaries, including but not limited to, cash management services, phone/electronic/internet banking facilities, safety deposit boxes, deposit pick-up arrangements, placements and/or purchase of debt papers, negotiable instruments, trust placements and similar transactions as the Corporation may deem reasonable, beneficial and in the furtherance of the interest of the Corporation;

**RESOLVED**, that the Corporation's authorized signatories be, as they are hereby, authorized to sign, for and in behalf of the Corporation any documents, papers, instruments, instructions, forms, agreements, or contracts as may be appropriate and/or required for the implementation of the foregoing powers/transactions, authorized above:

#### IV. LOAN NEGOTIATION AND DRAWINGS, AVAILMENTS OR UTILIZATION OF LOANS OR OTHER CREDIT ACCOMMODATIONS:

**RESOLVED**, that the Corporation shall apply, negotiate and obtain any and all loans or other credit accommodations or facilities of the Corporation, whether in peso, dollar, or any other currency, including but not limited to trust receipts, with any of its depository banks, their subsidiaries and affiliates and/or trust departments, or with any other bank or non-bank financial institution, or with any

other lender or entity, or with any foreign bank, in such amounts and under such terms and conditions as the Corporation's authorized signatories may deem proper and reasonable;

**RESOLVED**, that the Corporation shall grant, transfer, convey, mortgage, pledge, assign or hypothecate any property, real or personal, of the Corporation to secure the payment of the principal and interest of the obligation of the Corporation whether all the time owned or thereafter acquired, under such terms and conditions and stipulations as the Corporation's authorized signatories may deem advisable and the desirable in the best interest of the Corporation and its stockholders.

**RESOLVED**, further that the Corporation's authorized signatories be, as they are hereby authorized to sign, execute and deliver such loans documents, mortgages, pledges, assignments, conveyances, trust receipts, renewals, supplements, amendments thereto, and such other instruments and papers as may be required, necessary to implement and carry into effect the resolutions and authority herein granted.

**RESOLVED**, furthermore, that any drawings, availments, reavailments, usage or utilization of the loans or other credit accommodations or facilities including trust receipts, promissory notes, drafts, bills of exchange and other negotiable or non-negotiable instruments or other evidence of indebtedness shall be signed, executed and delivered by the Corporation's authorized signatories.

**V. FOREIGN EXCHANGE TRANSACTIONS**

**RESOLVED**, that the Corporation shall apply, negotiate and obtain for establishment or opening of letters of credit, or other modes of trade payments/collections with any of the aforesaid depository banks, their subsidiaries and affiliates including non-bank financial institutions;

**RESOLVED**, that any and all documents, instruments, and papers, including and without in any manner restricting or limiting to applications for establishment or opening of letters of credit, or other modes of trade payments/collections, their renewals, extensions, amendments or increase or decrease of the same, bankers acceptances, bills of exchange, guarantee bonds, bills of lading or any and all such other instruments, documents and papers related to foreign exchange transactions, such as purchase or sale of foreign exchange, servicing of trade or non-trade transactions involving visibles and invisibles, shall be signed, executed and delivered by the following authorized signatories:

**VI. AUTHORIZED SIGNATORY**

**RESOLVED**, that the following be, as they are hereby designated as authorized signatories of the Corporation:

<u>Name</u>	<u>Position</u>	<u>Specimen Signature</u>
TIFFANY CHUA SIY	Chairman	✓ 
TONG YONG TSENG	Consultant	✓ 
OLIVER M. FILOTEO	Consultant	

acting singly in the premises;

**RESOLVED**, further, that the Corporate Secretary or the President of the Corporation be authorized, as they are hereby authorized, to submit the updated list of the incumbent officers/directors occupying the positions of the Corporation's authorized signatories.

**RESOLVED**, finally, that the Corporation undertakes to save free and harmless as well as indemnify the banks from any and all liabilities, claims, suits, charges or expenses, of whatever nature arising out of, in connection with or by virtue of the implementation of these resolutions.

That I the Corporate Secretary, do hereby certify that the foregoing resolutions shall remain valid and binding until the bank(s) is/are advised in writing that the same have been modified, altered or revoked by a subsequent board resolution.

**IN WITNESS WHEREOF**, I have hereunto set my hand this 1 AUG 02 2024 day of 2 in the City of Makati.

**VERNY JUNN C. CAMACHO**  
*Corporate Secretary*

SUBSCRIBED AND SWORN to before me in Makati City, on this 1 AUG 02 2024 day of 2 by Verny Junn C. Camacho, personally known to me and to me known to be the same person who executed the foregoing instrument, and acknowledged that he executed the same.

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Book No. 86 :  
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Series of 2024.



*[Signature]*  
**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. 10075148; 01/02/24; Makati City  
MCLE Compliance No. VII-0064497; 08/19/21  
Rm. 201 One Corporate Plaza, 845 Arnaiz Ave.,  
Legazpi Village, 1229 Makati City