

SECRETARY'S CERTIFICATE

I, VERNY JUNN C. CAMACHO, Corporate Secretary of KOLIN MARKETING, INC. (Corporation), a corporation duly organized and existing under and by virtue of the laws of the Republic of the Philippines, with principal office address at the Kolin Bldg., No. 1854 Sta. Rita Street, Guadalupe Nuevo, Makati City, after having been duly sworn in accordance with law, hereby depose and say:

- 1. That as such 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 August 1, 2024, the following resolutions were, upon motion duly made and seconded, approved and adopted, to wit:

"RESOLVED, as it is hereby resolved, that all resolutions in the operation of all the Corporation's accounts with BANCO DE ORO UNIVERDSAL BANK, INC. be amended."

"RESOLVED, FURTHER, as it is hereby further resolved, that henceforth, MR. OLIVER M. FILOTEO - Consultant, whose specimen signature appears below be, as he is hereby included authorized signatory, with full power and authority to execute, sign and deliver checks, withdrawal slips, debit and credit memos and other documents

Name Position Specimen Signature
OLIVER M. FILOTEO Consultant [Signature]

"RESOLVED, FINALLY, as it is hereby finally resolved, that except for the foregoing amendment, all other provisions in the aforementioned resolutions shall subsist."

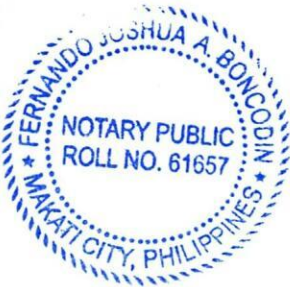
- 3. That the afore-quoted resolution may be relied upon as continuing in full force and effect, until a contrary certification is served by the Corporation.

IN WITNESS WHEREOF, I have hereunto set my hand this SEP 23 2024 day of 2024 in the City of Makati, Metro Manila.

VERNY JUNN C. CAMACHO
Corporate Secretary

SUBSCRIBED AND SWORN to before me in the City of Makati this SEP 23 2024 of 2024 by Verny Junn C. Camacho, who has sufficiently established his identity through his IBP ID#50894 to be the same person who personally signed before me the foregoing Secretary's Certificate and acknowledged that he executed the same.

Doc. No. 8;
Page No. 9;
Book No. 11;
Series of 2024.



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-0004497; 08/19/21
Rm. 201 One Corporate Plaza, 845 Amaiz Ave.
Legazpi Village, 1229 Makati City