

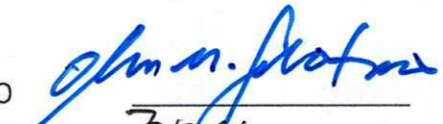
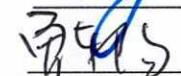

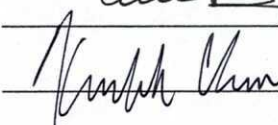
REPUBLIC OF THE PHILIPPINES }
MAKATI CITY } S.S.

SECRETARY'S CERTIFICATE

I, **VERNY JUNN C. CAMACHO**, of legal age, Filipino, with, with business address at 2/F One Corporate Plaza, 845 Arnaiz Ave., Legaspi Village, Makati City, after having been duly sworn to in accordance with law, hereby depose, state, and certify that:

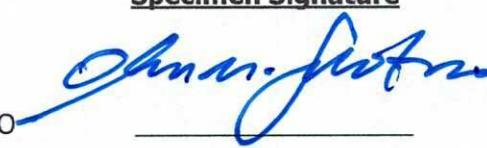

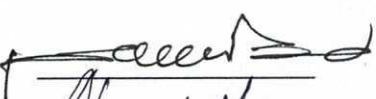
1. I am the duly elected and incumbent Corporate Secretary of Kolin Philippines International, Inc. ("Corporation"), a Corporation duly organized and existing under and by virtue of the laws of the Philippines with principal address at the Blk 3 Lot 5 Main Drive, First Cavite Industrial Estate Compound, Brgy. Langkaan 1, Dasmariñas City, Cavite;
2. At a special meeting of the Board of Directors, duly called and held on November 14, 2025, at which a quorum was present and acting throughout, the following resolutions were unanimously adopted and recorded in the minute book of the Corporation, kept by me and are in accord with and pursuant to the charter and by-laws of the Corporation, and are now in full force and effect, to wit:

"RESOLVED, as it is hereby resolved, that ASIA UNITED BANK and/or any of its branches, be as it hereby is designated depository bank of the Corporation and the officers the Corporation be and hereby are and each of them hereby is, authorized to deposit any of its funds in said Bank, whether peso, dollar and CNY, and said Bank is hereby authorized to pay, encash or otherwise honor and charge to this Corporation any and all checks, bills or exchange, orders or other instruments for the payment of money or withdrawal of funds, including those which may cause overdraft, when signed, made, drawn, accepted or endorsed on behalf of or in the name of this Corporation by the following officers:

<u>Name</u>	<u>Position</u>	<u>Specimen Signature</u>
CLASS "A"		
OLIVER M. FILOTEO	President & CEO	
TONG YONG TSENG	Executive Director	
CLASS "B"		
DAVID C. GO	Chairman of the Board	
KENDRICK RYAN CHUA	Stockholder	

Provided, that the signature of **ONE CLASS "A" AND ONE CLASS "B"** signatories shall, at all times, **CONCUR** for the purpose;

"RESOLVED, FURTHER, as it is hereby further resolved, that the following officers of the Corporation, namely:

<u>Name</u>	<u>Position</u>	<u>Specimen Signature</u>
CLASS "A"		
OLIVER M. FILOTEO	President & CEO	
TONG YONG TSENG	Executive Director	
CLASS "B"		
DAVID C. GO	Chairman of the Board	
KENDRICK RYAN CHUA	Stockholder	

be as they are hereby authorized to apply, negotiate for and obtain credit facilities with Asia United Bank in such amount as the Corporation may deem necessary under such terms and conditions as may be approved by said Bank, including the renewal, extension and/or increase thereof and to make and deliver notes, drafts, acceptances, waivers (including, but not limited to the secrecy of abnk deposits), agreements and any other obligation of this Corporation, in the form satisfactory to said Bank and as security thereof, to assign, mortgage, pledge, or otherwise encumber corporate assets, securities, receivables, deposits, contract rights and equipment now held or may be held by and belonging to this Corporation and acceptable to the Bank. Provided, that the signature of **ONE CLASS "A" AND ONE CLASS "B"** signatories shall, at all times, **CONCUR** for the purpose;

RESOLVED FINALLY, that all foregoing authorities shall remain in full force and effect unless revoked by a subsequent certification from the Corporate Secretary, duly notarized and actually received by the Bank at its office wherein the account/s of the Corporationis/are maintained, setting forth a resolution to the effect, certified to have been adopted by the Board of Directors of the Corporation, provided that such subsequent certification shall not be effective with respect to any exercise of any of the foregoing authorities granted herein prior to the receipt threof, nor with respect to any checks or other instruments for the payment of money or withdrawal of funds dated prior to the date of such certification but presented to the Bank after receipt of the same. Furhter, the Bank is hereby authorized at all times to rely upon the latest certification received by it when so certified by the Corporate Secretary of the Corporation. The Corporation shall hold the Bnk free and harmless from any liability or claim arising from the Bank's reliance on said written notice or certification."

3. I FURTHER CERTIFY that the above-mentioned persons designated as officers of this Corporation have been duly elected in accordancewith the By-laws and now hold the position opposite their respective names and that the signatures appearing therewith are their authentic official signatures.

IN WITNESS WHEREOF, I hereunto affix my signature this NOV 28 2025 day of _____ in the City of Makati.

VERNY JUNN C. CAMACHO
Corporate Secretary

SUBSCRIBED AND SWORN to before me in the City of Makati this NOV 28 2025 day of _____ by VERNY JUNN C. CAMACHO, who has sufficiently established his identity through his IBP ID No. 50894, that he is the same person who personally signed before me the foregoing Secretary's Certificate and acknowledged that he executed the same.

Doc. No. 75 ;
Page No. 10 ;
Book No. 18 ;
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