

SECRETARY'S CERTIFICATE

I, **VERNY JUNN C. CAMACHO**, of legal age, Filipino, after having been duly sworn to in accordance with law, depose and state:

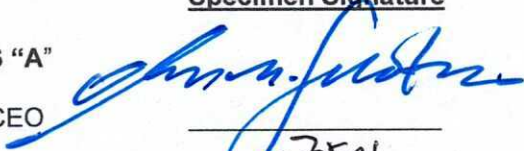
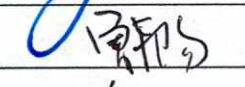
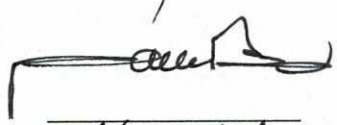
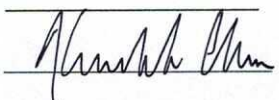
- 1. I am the duly elected and qualified Corporate Secretary of **KOLIN PHILIPPINES INTERNATIONAL, INC.** (the "Corporation"), a corporation duly organized and existing under and by virtue of the laws of the Republic of the Philippines, with office address at Blk 3 Lot 5 Main Drive, First Cavite Industrial Estate Compound, Brgy. Langkaan 1, Dasmariñas City, Cavite.
- 2. That at the special meeting of the Board of Directors of the Corporation held on December 17, 2025, the following resolutions were unanimously approved, a legal quorum being present and voting:

BOARD RESOLUTION

RESOLVED, as it is hereby resolved, that **METROPOLITAN BANK & TRUST COMPANY** (hereinafter called "**METROBANK**") be, and it is hereby, designated a depository of the funds/monies of the Corporation and that the Corporation be, and is hereby, authorized to open peso and dollar account, savings, time, current and/or trust accounts with **METROBANK**, Head Office, and/or any of its branches.

RESOLVED, FURTHER, that the following officers/persons, with their specimen signatures below, be authorized, for and in behalf of the Corporation:

- (i) to sign, execute and/or deliver any and all documents, papers, instruments, forms, agreements or contracts in connection with or as may be required by, appropriate, necessary, and/or incidental to:
 - (a) the opening, operation and/or management of any and all account(s) of the Corporation with or investment of any funds of the Corporation through **METROBANK**,
 - (b) the availment by the Corporation of any and all services/facilities of **METROBANK**, and the operation and/or management of the said services/facilities, and
 - (c) the Corporation's application for and enrollment in electronic channels and appointment of its users as well as the operation and/or management of the same;
- (ii) to withdraw or transfer the funds/monies of the Corporation by checks, receipts, drafts, bills of exchange, withdrawal slips, orders for payment or otherwise,
- (iii) to sign, endorse, draw, accept, make, execute and/or deliver, for negotiation, payment, deposit or collection, checks, receipts, drafts, bills of exchange, orders for payment and/or other similar instruments in connection with the said account(s)/funds; and
- (iv) to close the account(s), receive the balance(s) thereof and sign any and all documents which **METROBANK** may require in connection therewith, namely:

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

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

RESOLVED, FURTHERMORE, as it is hereby furthermore resolved, that METROBANK, its directors, officers, employees, agents or authorized representatives ("METROBANK") are each entitled and authorized to rely on these instructions as valid, binding and effective upon the Corporation and that METROBANK shall not be liable for any act done or suffered by them in reliance of the above instructions, it being understood that any and all risks and costs arising from the above instructions shall be for Corporation's sole and exclusive account; and

RESOLVED, FINALLY, as it is hereby finally resolved, that all things/acts done and documents executed and entered into by the aforementioned signatories pursuant to and in accordance with the foregoing authorities are hereby confirmed, affirmed and ratified. Likewise, all things/acts done and documents executed and entered into prior to this Resolution are hereby affirmed, confirmed and ratified.

3. The above Resolution is valid, binding and subsisting and shall continue to be the valid, binding and subsisting instruction of the Corporation such that METROBANK has the right to rely upon said Resolution until and unless METROBANK has received original copy of a subsequent Secretary's Certificate or Board Resolution expressly superseding/invalidating the above referred Resolutions.
4. The CORPORATION has a Board of Directors composed of SEVEN (7) members and the following are the current members of the board of directors elected in the annual meeting of stockholders held on June 24, 2025:

<u>Name</u>	<u>Position</u>
DAVID C. GO	Chairman
OLIVER M. FILOTEO	President/CEO
TONG YONG TSENG	Executive Director/Treasurer
VICTOR SAY	Director
TAI-AN WENG	Director
SOPHIA ECHAUZ CHUA	Director

5. The foregoing information is in accordance with and form part of the Corporation's records and the Securities and Exchange Commission and have neither been amended nor revoked.

IN WITNESS WHEREOF, I have hereunto affixed my signature this DEC 17 2025 in the City of Makati.

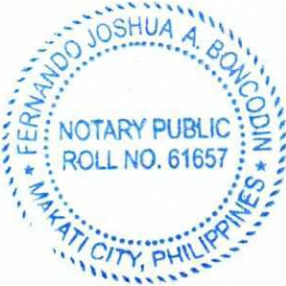
VERNY JUNN C. CAMACHO
Corporate Secretary

Attested by:

DAVID C. GO
Chairman

SUBSCRIBED AND SWORN to before me in the City of Makati this DEC 17 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. 121;
Page No. 26;
Book No. IV;
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 Amaiz Ave.,
Legazpi Village, 1229 Makati City