

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. As such Corporate Secretary, I am in custody of the books and records of the Corporation, including the minutes of meetings of its Board of Directors and stockholders;
- 3. At a special meeting of the Board of Directors of the Corporation, duly and regularly called and held on December 17, 2025, at its principal office, a quorum being present and acted 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 Articles of Incorporation and By-laws of the Corporation, and are now in full force and effect, to wit:

**"RESOLVED**, as it is hereby resolved, that RIZAL COMMERCIAL BANKING CORPORATION (the "Bank") and/or any of its branches, be as it hereby is designated as the depository of the moneys and funds of this Corporation and that each of the officers, agents and employees of this Corporation is hereby authorized to deposit any of the Corporation's funds in said Bank in peso, and said Bank is hereby authorized to pay, encash or otherwise honor and charge to this Corporation, with inquiry as to whether the same be drawn or required for the Corporation's business or benefit, any and all checks, notes, drafts, bills of exchange, acceptances, orders or other instruments for the payment of money or other withdrawal of funds, including those which may cause an overdraft, when signed, made, drawn, accepted or endorsed on behalf of or in the name of this Corporation by the following officers:

NAME	POSITION
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

**RESOLVED, FURTHER**, as it is hereby further resolved, that the Banks is authorized to receive for deposit or collection any items purporting to be endorsed in the name of the Corporation, and hereby ratifying and approving all that the Bank may do or cause to be done, including execution of agreements or contracts with such authorized officers, or acting on the instructions, whether written or verbal, of said authorized officers, on matters relating to the Bank accounts of the Corporation;

**RESOLVED, FURTHERMORE**, as it is hereby furthermore resolved, that **TWO (2)** of the following officers:

NAME	POSITION
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

be as they are hereby jointly authorized to negotiate, apply for, borrow and obtain loans and other credit accommodations for this Corporation from said Bank in such amount and under such terms as are or may be required by the Bank, including the renewals, extensions, increases or restructuring thereof, and to make, execute, sign and deliver promissory notes, drafts, acceptances, agreements and any other agreement of this Corporation, in the form satisfactory to said Bank and as security thereof, to assign, pledge or mortgage, bills of account, receivables, warehouse receipts, shares of stocks, merchandise, real estate or any other property of any nature or description now held by or



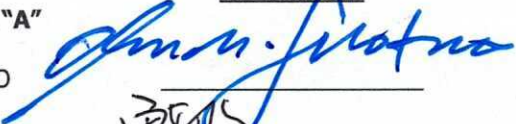

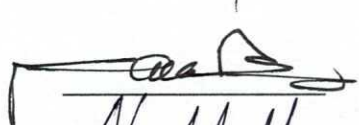
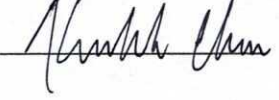
belonging to this Corporation, as may be required and may be acceptable to the Bank, with full power to close any or all of the accounts of the Corporation with the Bank;

**RESOLVED FINALLY**, as it is hereby finally resolved, that all the foregoing authorities shall continue to be in full force and effect until revoked or modified by a resolution to that effect adopted by the Board of Directors of the Corporation, duly attested in a notarized certificate, issued by its duly-appointed Corporate Secretary and conveyed in a written actually received by the Bank at its office where the account of the Corporation is then maintained, provided that such notice shall not be effective with respect to any exercise of said authorities prior to the receipt thereof, nor with respect to any checks or other instruments for the payment of money or the withdrawal of funds dated to the date of such notice, but presented to the Bank prior to the receipt of such notice; and said Bank is hereby authorized at all times to rely upon the latest notice, certificate or communication received by it when so authenticated by the Corporate Secretary or Assistant Corporate Secretary of this Corporation."

4. I FURTHER CERTIFY that the following persons are the incumbent officers and directors of this Corporation, duly elected in accordance with the Articles of Incorporation and By-laws of the Corporation and now hold the office/title in this Corporation set opposite their respective names: above-mentioned persons designated as officers of this Corporation have been duly elected in accordance with the By-laws and now hold the position opposite their respective names:

NAME	TITLE
1. DAVID C. GO	Chairman of the Board
2. OLIVER M. FILOTEO	President/CEO
3. TONG YONG TSENG	Executive Director/Treasurer
5. VICTOR SAY	Director
6. TAI-AN WENG	Director
7. SOPHIA ECHAUZ CHUA	Director

5. I FURTHER CERTIFY that the following are the authentic, official signatures of the duly authorized signatories of the Corporation as indicated in the above-quoted resolutions, to wit:

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	

6. The above-quoted board resolutions are still valid and binding, and have not been revoked, amended or repealed.
7. This certification is being issued to attest to the truth of the foregoing statement and for whatever purpose it may serve.

IN WITNESS WHEREOF, I hereunto set my hand and affixed the seal of the Corporation this DEC 17 2025 day of December in the City of Makati, Philippines.

VERNY JUNN C. CAMACHO  
Corporate Secretary

**SUBSCRIBED AND SWORN** to before me in the City of Makati this DEC 17 2025 day of December 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. 122;  
Page No. 24;  
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