

SECRETARY'S CERTIFICATE

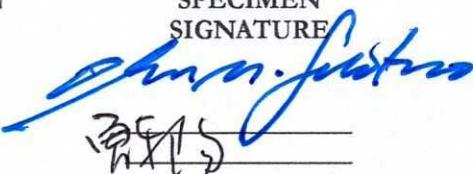
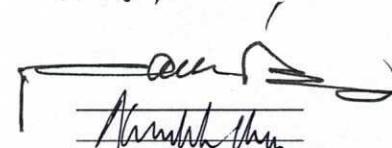
I, VERNY JUNN C. CAMACHO, Corporate Secretary of **KOLIN PHILIPPINES INTERNATIONAL, INC.**, a Corporation duly organized and existing under and by virtue of the laws of the Republic of the Philippines, with principal office and place of business at Blk 3 Lot 5 Main Drive, First Cavite Industrial Estate Compound, Brgy. Langkaan 1, Dasmariñas City, Cavite after having been duly sworn in accordance with law, depose and say:

1. That as such, Corporate Secretary, I have custody and possession of the corporate records of the Corporation;
2. That in the organizational meeting of the Board of Directors of the Corporation held on November 14, 2025, the following resolutions were, upon motion duly made and seconded, approved and adopted, to wit:

RESOLUTION

“**RESOLVED**, as it is hereby resolved, that all resolutions in the operation of all the accounts of the Corporation with Robinsons Bank be, as they are hereby amended;

“**RESOLVED, FURTHER**, as it is hereby further resolved, that henceforth, the following, namely:

NAME	POSITION	SPECIMEN SIGNATURE
CLASS “A”		
OLIVER M. FILOTEO TONG YONG TSENG	President & CEO Executive Director	
CLASS “B”		
DAVID C. GO KENDRICK RYAN Y. CHUA	Chairman of the Board Stockholder	

be, as they are hereby designated as authorized signatories.

“**RESOLVED, FURTHERMORE**, as it is hereby furthermore resolved, that the signatures of **ANY CLASS “A” AND ANY CLASS “B”** signatories shall always **CONCUR** in the operation of said account(s), or in the implementation of any related bank transaction(s), withdrawal slips, debit and credit memos, request for confirmation of bank balances, endorsement and/or assignment of certificates, securities and other investments.”

“**RESOLVED, FINALLY**, as it is hereby finally resolved, that except for the foregoing amendment, all other provisions in the afore-mentioned resolutions shall subsist.”

3. That the above Resolutions 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 NOV 28 2025 day of NOV 28 2025 in the City of Makati.

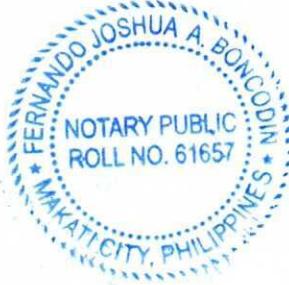
VERNY JUNN C. CAMACHO

Corporate Secretary

NOV 28 2025

SUBSCRIBED AND SWORN to before me in the City of Makati this NOV 28 2025 day of NOV 28 2025 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. 76;
Page No. 17;
Book No. IV;
Series of 2025.



FM
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