

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 address at Blk 3 Lot 5 Main Drive, First Cavite Industrial Estate Compound, Brgy. Langkaan I, Dasmariñas City, Cavite, after being duly sworn in accordance with law, hereby depose and state:

- 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 November 14, 2025, the following resolution was, upon motion duly made and seconded, approved and adopted, to wit:

"RESOLVED, as it is hereby resolved, that the Corporation designate MR. NORBERTO G. JULVE JR., Admin Supervisor, as authorized representative in connection with the acceptance by the Corporation of delivery of Condominium Unit Nos. 30F-005 and 36F-0024, duly covered by Condominium Certificate of Title (CCT) Nos. 008-2017006777 and 008-2017006933, and one (1) parking slot denominated as Parking Slot No. B2F-0012, duly covered by CCT No. 008-2017006058, located in Vista Shaw Condominium from Vista Residences, Inc., with full power and authority to execute and deliver the appropriate certificate of acceptance and such other documents as may be necessary, under such terms and subject to such conditions as he may determine to be for the best interest of the Corporation and to do any and all necessary actions to effectuate the foregoing.

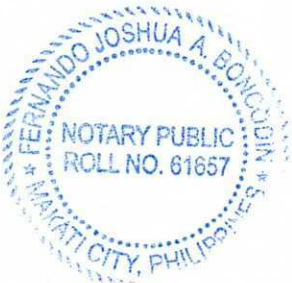
- 3. That the afore-quoted resolution may be relied upon as continuing in full force and effect, until a contrary certification is served by the Corporation.

IN WITNESS WHEREOF, I have hereunto set my hand this NOV 19 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 19 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. 56;
Page No. 13;
Book No. 14;
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