

REPUBLIC OF THE PHILIPPINES)
) S.S.
QUEZON CITY

SECRETARY'S CERTIFICATE

I, **ATTY. JOSE MIGUEL A. FERNANDEZ**, Filipino, of legal age, with address at 2nd Floor, PLA Building, Visayas Avenue, Quezon City after being sworn to in accordance with law, hereby depose and state:

1. That I am the **Corporate Secretary of APO PRODUCTION UNIT, INC.**, a corporation duly organized and existing under and by virtue of the laws of the Philippines with business address at 2nd Floor, PLA Building, Visayas Avenue, Quezon City (hereinafter, the "Corporation").

2. That in a special meeting held by the Board of Trustees of the Corporation at Cebu City on May 30, 2019 wherein a quorum was present, the following resolution on motion made and duly seconded, was unanimously adopted:

Board Resolution No. 2019-38

"RESOLVED, as it is hereby resolved, that the Board of Trustees of the APO Production Unit, Inc., ("APO"), unanimously approved the following:

- i. For the Executive Committee, Trustee Dalumpines is the Chairman and Trustees Dionisio, Reyes, Caminade and Julio are the Members;
- ii. For the Governance Committee, Trustee Dalumpines is the Chairman and Trustees Vidanes, Dionisio, Reyes, Obenza and Julio are the Members;
- iii. For the Audit Committee, Trustee Obenza is the Chairman and Trustees Caminade, Dionisio, and Vidanes are the Members;
- iv. For the Nomination and Remuneration Committee, Trustee Reyes is the Chairman and Trustees Caminade, Dalumpines, Obenza, Vidanes and Julio are the Members;
- v. For the Risk Management Committee, Trustee Dionisio is the Chairman and Trustees Julio, Vidanes, Obenza, Caminade, Reyes and Dalumpines are the Members;
- vi. For the Public Relations Committee, Trustee Obenza is the Chairman and Trustees Vidanes, Dionisio Caminade, Julio, Reyes and Dalumpines are the Members; and
- vii. For the Production Committee, Trustee Caminade is the Chairman and Trustees Vidanes, Dionisio, Obenza, Julio, Reyes and Dalumpines are the Members.

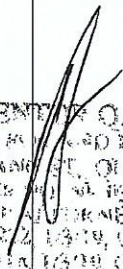
3. The foregoing is in force and effect and in accordance with the records of the Corporation presently in my custody.

4. There is no provision in the Articles of Incorporation or By-Laws of the Corporation prohibiting or restricting the power of the Board of Trustees to pass the foregoing resolutions, and the same are in conformity with the provisions of said Articles of Incorporation and By Laws.

Before me, a Notary Public for and in the above jurisdiction, this 11 JUN 2019 personally appeared Atty. Jose Miguel A. Fernandez, exhibiting to me his passport bearing passport no. P0090422A, known to me and by me known to be the same person who executed the foregoing document and he acknowledged to me that the same is his own free and voluntary act and deed.

Witness my hand and seal on the date and at the place first above-written.

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Series of 2019.


ATTY. REDENTOR O. ACAYLAR
NOTARY PUBLIC # 1000 IN QUEZON CITY
4D MAGALANG ST., QUEZON CITY
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IBF NO. 298822, 1919, QUEZON CITY
PTR NO. 71241, 1919, QUEZON CITY
MCLC COMPLIANCE NO. VI-008974
COMMISSION EXPIRES ON DECEMBER 31, 2019