

SECRETARY'S CERTIFICATE

I, **ATTY. KYLE OMAR T. VIOLA**, citizen of the Philippines, of legal age, with residential address at Lot 7 Block 3 Phase 1-D Apricot St., Greenwoods Executive Village, 1602 Pasig City, after being sworn in accordance with law, do hereby depose and state that:

1. 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, PIA Building, Visayas Avenue, Brgy. Vasra, Quezon City;
2. During the 12th Special Meeting of the Board of Trustees of the Corporation held on 31 January 2026 at the Jaime H. Aldaba, Jr. Board Room, 2nd Floor PIA Building, Visayas Avenue, Brgy. Vasra, Quezon City, wherein quorum was present, the following resolution on motion made and duly seconded, was approved and adopted:


“Board Resolution No. 2026-002

RESOLVED, that upon motion of Executive Vice-President and General Manager Atty. Lievj Raoni B. Alimangohan, which motion was duly seconded by Trustee Herman Emiliano M. Medina-Cue, the Board approved APO's Corporate Operating Budget for CY 2026 amounting to Php5,326,448,190.00:

<i>Direct Cost</i>	<i>Php 4,761,876,258.00</i>
<i>Personnel Services</i>	<i>Php 146,323,585.00</i>
<i>Total Maintenance and Other Operating Expenses</i>	<i>Php327,132,005.00</i>
	<ul style="list-style-type: none"> • <i>Maintenance and Other Operating Expenses - Php 299,872,945.00;</i> • <i>Gender and Development - Php 27,259,060.00</i>
<i>Capital Expenditure</i>	<i>Php 91,116,342.00</i>
<i>Total</i>	<i>Php5,326,448,190.00</i>

3. The foregoing resolution 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 resolution, and the same is in conformity with the provisions of the said Articles of Incorporation and By-Laws.

IN WITNESS WHEREOF, I have hereunto affixed my signature this 31st day of January, 2026 in Quezon City, Metro Manila.


ATTY. KYLE OMAR T. VIOLA
Corporate Secretary

SUBSCRIBED AND SWORN TO before me this day of **FEB 16 2026**, 2026 at Quezon City, Metro Manila, Philippines, affiant Atty. Kyle Omar T. Viola, exhibiting to me his Integrated Bar of the Philippines Lawyer's Card No. 71438, known to me as same person who executed the foregoing Secretary's Certificate for Board Resolution No. 2026-002 consisting of two (2) pages including this page upon which this acknowledgment is written, and who acknowledged to me that the same is his free and voluntary act and deed and of the entity he represents.

WITNESS MY HAND AND SEAL on the date and place above-written.

Notary Public

Doc. No. 127 :
Page No. 24 :
Book No. 57 :
Series of 2026.

ATTY. JASON G. DE BELEN
Roll No. 36259

Adm. No. NP-002 Notary Public
Notary Public for Quezon City
My Commission expires on December 31, 2027
No. 7M Panay Ave. cor. Sgt. Borromeo St., Q.C.
IBP No. INV 586455; Q.C.; 1-5-2026
PTR No. 8359121; Q.C.; 1-5-2026
MCLE VIII-0038344; 6-16-25