

**SECRETARY'S CERTIFICATE**

I, **CHRISTINE P. BASE**, Filipino, of legal age and with office address at the 8<sup>th</sup> Floor Chatham House, 116 Valero St., Salcedo Village, Makati City, after having been duly sworn in accordance with law, hereby depose and state that:

1. I am the duly elected Corporate Secretary of **ARANETA PROPERTIES, INC.** (the "Corporation"), a corporation duly organized and existing under and by virtue of the laws of the Republic of the Philippines, with principal office at the 21st Floor, BDO Towers Valero, 8741 Paseo de Roxas, Makati City;

2. As such Corporate Secretary, I have in my custody the books and records and other papers of the Corporation, including but not limited to the minutes of the meetings of the Board of Directors and of the stockholders of the Corporation;

3. At the meeting of the Board of Directors of the Corporation held at its principal office on September 30, 2024 at which meeting a quorum was duly determined and declared, the Board of Directors approved the following:


**Resolution No. 2024-09-20**

*"RESOLVED, that the Board of Directors of Araneta Properties, Inc. (the "Corporation") hereby approves to set the Annual Stockholders' Meeting (the "ASM") on November 29, 2024, thereby, postponing the ASM of the Corporation which was set on the third Wednesday of November, as per by-laws."*

IN WITNESS WHEREOF, I have hereunto set my hand this 30 SEP 2024 at Makati City, Philippines.

  
**CHRISTINE P. BASE**  
Corporate Secretary

**SUBSCRIBED AND SWORN** to before me this 30 SEP 2024 at Makati City, Philippines, affiant exhibiting to me her Integrated Bar of the Philippines Lifetime Member ID with No. 08661, Albay Chapter.

  
**RUS KRISTOFFER B. PARCIA**  
Pacis & Reyes Law Office  
8/F Chatham House, 116 Valero cor.V.A. Rufino Sts.  
1227 Salcedo Village, Makati City  
Tel. No. 88443871/Roll No. 86887  
IBP No. 326913/ Dec. 12, 2023/Quezon City Chapter  
PTR No. 10074554/Makati City/ Jan. 2, 2024/ Appt. No. M-031  
Notary Public for Makati City until 31 December 2025

