

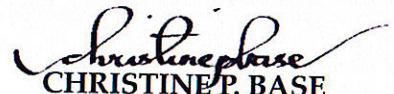
REPUBLIC OF THE PHILIPPINES]
MAKATI CITY] S.S.

SECRETARY'S CERTIFICATE

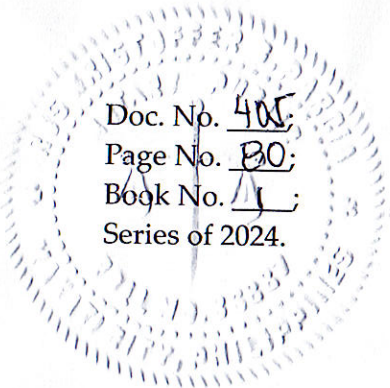
I, **CHRISTINE P. BASE**, Filipino, of legal age and with office address at the 8th Floor Chatham House, 116 Valero St., Salcedo Village, Makati City, after having been duly sworn in accordance with law, hereby depose and state that:

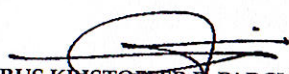
1. I am the duly elected Corporate Secretary of ARANETA PROPERTIES, INC. (the "Corporation"), a corporation duly organized and existing under and by virtue of the laws of the Republic of the Philippines, with principal office at the 21st Floor, BDO Towers Valero, 8741 Paseo de Roxas, Makati City;
2. 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 meeting of the Board of Directors and other stockholders of the Corporation;
3. I hereby certify that to the best of my knowledge, none of the named directors and officers of the Corporation works for the Government of the Republic of the Philippines.

IN WITNESS WHEREOF, I have hereunto set my hand this 08 NOV 2024 at Makati City, Philippines.


CHRISTINE P. BASE
Corporate Secretary

SUBSCRIBED AND SWORN to before me this 08 NOV 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
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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