



## SECRETARY'S CERTIFICATE

I, **FLORENTINO M. HERRERA III**, of legal age, Filipino, with office address at the 5/F SGV II Building, 6758 Ayala Avenue, Makati City, after having been duly sworn to in accordance with law, hereby depose and state that:

1. I am the duly elected and incumbent Corporate Secretary of **MACROASIA CORPORATION** (the "Corporation"), a corporation duly organized and existing under and by virtue of Philippine laws with principal office address at 7th Floor Ricogen Building, 112 Aguirre Street, Legazpi Village, Makati City.
2. The summary of attendance of the members of the Board of Directors of the Corporation during the Board meetings held for the period January 1 - December 31, 2024 is set forth below:

Directors	28 February 2024 (Special Board)	21 March 2024 (Regular Board)	9 May 2024 (Organizational Board)	13 August 2024 (Regular Board)	10 September 2024 (Special Board)	13 November 2024 (Regular Board)	13 December 2024 (Regular Board)	No. of Meetings Attended
Dr. Lucio C. Tan	✓	✓	✓	✓	✓	✓	✓	7/7
Carmen K. Tan	✓	✓	✓	✓	✓	✓	✓	7/7
Eduardo Luis T. Luy	✓	✓	✓	✓	✓	✓	✓	7/7
Lucio C. Tan III	✓	✓	✓	✓	✓	✓	✓	7/7
Kyle Ellis C. Tan	✓	✓	✓	✓	✓	✓	✓	7/7
Vivienne K. Tan	✓	✓	✓	✓	✓	✓	✓	7/7
Michael G. Tan	✓	✓	✓	✓	✓	✓	✓	7/7
Johnip G. Cua	✓	✓	✓	✓	✓	✓	✓	7/7
Ben C. Tiu <sup>1</sup>	X							0/1
Marixi R. Prieto <sup>2</sup>	✓	✓						2/2
Samuel C. Uy	✓	✓	✓	✓	✓	✓	✓	7/7
Ramon Pancratio D. Dizon <sup>3</sup>			✓	✓	✓	✓	✓	5/5
Diwa C. Guinigundo <sup>4</sup>			✓	✓	✓	✓	✓	5/5

3. The foregoing is in accordance with the records of the Corporation in my possession.

IN WITNESS WHEREOF, I have executed this Secretary's Certificate this 9<sup>th</sup> day of January 2025 at Makati City.

  
**FLORENTINO M. HERRERA III**  
 Corporate Secretary

<sup>1</sup> Served as Director until 28 February 2024

<sup>2</sup> Served as Director until 8 May 2024

<sup>3</sup> Elected during the Annual Stockholders' Meeting held on 9 May 2024

<sup>4</sup> Elected during the Annual Stockholders' Meeting held on 9 May 2024

REPUBLIC OF THE PHILIPPINES)  
MAKATI CITY )SS.

**SUBSCRIBED AND SWORN** to before me this 9<sup>th</sup> day of January 2025 at Makati City, affiant exhibited to me his Republic of the Philippines Passport No. P2337037B issued on 26 June 2019 at DFA NCR East.

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Page No. 28 ;  
Book No. III ;  
Series of 2025.

  
**MIGUEL ANTONIO U. TENSUAN**

Notary Public for Makati City  
Appointment No. M-213  
Until 31 December 2025  
5/F SGV II Building,  
6758 Ayala Avenue, Makati City  
Roll of Attorneys No. 87628  
PTR No. 10466066 / Makati / 02 January 2025  
IBP No. 470792 / Makati / 08 October 2024  
MCLE Compliance No. VIII-0013765/  
Pasig City / 27 September 2024