

MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF WELLEX INDUSTRIES, INC.
HELD ON JANUARY 9, 2026 AT 10:00 A.M.
35TH FLR. ONE CORPORATE CENTER, PASIG CITY (VIA REMOTE COMMUNICATION)

Attendance:

Mr. Ruben D. Torres
Ms. Elvira A. Ting
Mr. Richard L. Ricardo
Mr. William T. Gatchalian
Mr. Hanniel T. Ngo
Atty. Lamberto B. Mercado, Jr.
Mr. Renato C. Francisco
Mr. Omar M. Guinomla
Atty. Aristeo R. Cruz
Mr. Josaias T. Dela Cruz
Mr. Sergio R. Ortiz-Luis, Jr.

PROCEEDINGS OF THE MEETING

The special meeting was conducted via remote communication. Mr. Ruben D. Torres, Chairman, called the meeting to order and thereafter presided. Amando J. Ponsaran, Jr., Corporate Secretary, recorded the proceedings of the meeting, at which quorum was present, and acting throughout, the following resolution was unanimously approved:

“RESOLVED, as it is hereby resolved that the Corporation duly designated its President, Mr. Richard L. Ricardo as authorized signatory of the Corporation for all transactions with Third Greenmeadows Home Owners Association, Inc. (TGHA);

“RESOLVED FURTHER, as it is hereby resolved that the Corporation authorizes Mr. Alfredo R. Tolentino Jr. to attend the General Membership Meeting of TGHA to be held on January 29, 2026 at 1:00 PM at the Clubhouse at Third Greenmeadows, 14 Giraffe St., Greenmeadows 3 Subdivision, Barangay Ugong Norte, Quezon City;

RESOLVED FINALLY, that this authority shall supersede and revoke all other authorities previously granted and delegated to other individuals, if any pertaining to the adverted subject matter.”

ADJOURNMENT

There being no other business to transact, the meeting was adjourned.


AMANDO J. PONSARAN, JR.
Corporate Secretary

Attested by:



RUBEN D. TORRES
Chairman of the Board



ELVIRA A. TING
Director/Vice Chairman



HANNIEL T. NGO
Director



OMAR M. GUINOMLA
Director



SERGIO ANTONIO S. ORTIZ-LUIS
Director



ATTY. LAMBERTO B. MERCADO, JR.
Director



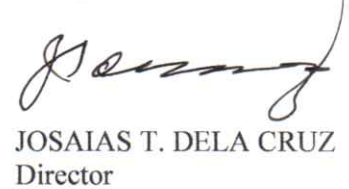
RICHARD L. RICARDO
Director/President



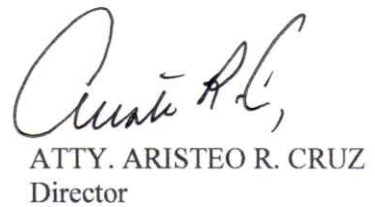
WILLIAM T. GATCHALIAN
Director/Treasurer



RENATO C. FRANCISCO
Director



JOSAIAS T. DELA CRUZ
Director



ATTY. ARISTEO R. CRUZ
Director

Republic of the Philippines)
) S.S.

MANDALUYONG CITY

SECRETARY CERTIFICATE

I, **AMANDO J. PONSARAN, JR.**, of legal age and with office address at Unit 3104 Antel Global Corporate Center, No. 3 Doña Julia Vargas Avenue, Ortigas Center, Pasig City, after having been sworn to in accordance with law, do hereby depose and state that;

1. I am the duly elected and incumbent Corporate Secretary of **WELLEX INDUSTRIES, INCORPORATED**, a corporation duly organized and existing under Philippine laws with office address at 35th Flr., One Corporate Center, Doña Julia Vargas Ave., cor. Meralco Ave., Ortigas Center, Pasig City (the "Corporation").
2. During the Board of the Directors' special meeting held on 09 January 2026, at which meeting a quorum was present and acted throughout, the following resolutions were duly approved and adopted unanimously:

"RESOLVED, as it is hereby resolved that the Corporation duly designated its President, Mr. Richard L. Ricardo as authorized signatory of the Corporation for all transactions with Third Greenmeadows Home Owners Association, Inc. (TGHA);

"RESOLVED FURTHER, as it is hereby resolved that the Corporation authorizes Mr. Alfredo R. Tolentino Jr. to attend the General Membership Meeting of TGHA to be held on January 29, 2026 at 1:00 PM at the Clubhouse at Third Greenmeadows, 14 Giraffe St., Greenmeadows 3 Subdivision, Barangay Ugong Norte, Quezon City;

"RESOLVED FINALLY, that this authority shall supersede and revoke all other authorities previously granted and delegated to other individuals, if any pertaining to the adverted subject matter."

IN WITNESS WHEREOF, I have hereunto affixed my signature this JAN 09 2026 in the city of MANDALUYONG CITY Philippines.


AMANDO J. PONSARAN, JR.
Corporate Secretary

Attested by: 
RICHARD L. RICARDO
President

SUBSCRIBED AND SWORN TO before me this JAN 09 2026 at _____, Philippines affiant exhibited to me their Tax Identification Number (TIN) as follows:

NAME	TIN	Issuer
Amando J. Ponsaran, Jr.	171-798-949-000	Bureau of Internal Revenue
Richard L. Ricardo	140-853-860-000	Bureau of Internal Revenue

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Book No. 73
Series of 2026

ATTY. JAMES K. ABUGAN
Notary Public
APPT. NO. 0442-25 Until 12-31, 2026
IBP No. 536658 Jan. 06, 2026 Rizal Chapter
Roll No. 26890 Lifetime
MCLE No. VIII-0022918 until 4/14/2028
TIN No. 116-239-956
PTR No. 6028802 01/06/2026
Rm. 314 J & L Bldg., 251 EDSA.
Mandaluyong City Tel. No. (02)854-523-21