

**RESOLUTION OF THE BOARD OF DIRECTORS
OF WELLEX INDUSTRIES, INC.
APPROVED ON APRIL 23, 2026 AT 10:00 A.M.
35TH FLR. ONE CORPORATE CENTER, DOÑA JULIA VARGAS
COR. MERALCO AVES., ORTIGAS CENTER, PASIG CITY
(VIA REMOTE COMMUNICATION)**

We the undersigned majority member of the Board of Directors of **WELLEX INDUSTRIES, INC.**, (“Corporation”), a corporation duly organized and existing under and by virtue of Philippines laws, at a meeting held on April 23, 2026 at the principal office of the Corporation , at which meeting a quorum was present and acting throughout majority of the directors and the following resolutions were unanimously adopted:

“RESOLVED, as it is hereby resolved, that the Board of Directors of **WELLEX INDUSTRIES, INC.**, (“Corporation”) corporation, by unanimous vote, resolved and approved to designate **ALFREDO RAMOS TOLENTINO, JR.**, the Authorized Representative of the Corporation, to represent the corporation and act for it in the submission of reportorial requirements with the Securities and Exchange Commission (SEC) through Electronic Filing and Submission Tool (EFAST)”

“RESOLVED that these resolutions shall be valid and binding on the Corporation unless otherwise revoked by the Board of Directors in writing and proper notification is made thereof to the persons or entities for whom the resolutions are relevant.”

“RESOLVED, FINALLY, that these Resolution shall take effect immediately.”

Certified by:


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



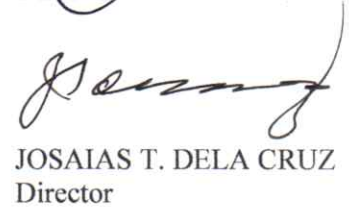
RICHARD L. RICARDO
Director/President



WILLIAM T. GATCHALIAN
Director/Treasurer



RENATO C. FRANCISCO
Director



JOSAIAS T. DELA CRUZ
Director



ATTY. ARISTEO R. CRUZ
Director