MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF WELLEX INDUSTRIES, INC.
HELD ON July 5, 2023 AT 10:00 A.M.
35TH FLR. ONE CORPORATE CENTER, PASIG CITY (VIA REMOTE COMMUNICATION)

Attendance:

Mr. Ruben D. Torres
Mr. Kenneth T. Gatchalian
Ms. Elvira A. Ting
Mr. Richard L. Ricardo
Mr. William T. Gatchalian
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.

AUTHORIZED REPRESENTATIVE TO TRANSACT WITH THE BUREAU OF INTERNAL REVENUE (BIR)

On motion duly made and seconded, the Board unanimously passed the following resolution:

"RESOLVED, that the Board of Directors of the Corporation hereby designate and appoint Ms. Carmelita E. Elegio and/or Joann Arendayin as the duly authorized representative with the Bureau of Internal Revenue (BIR) regarding any tax matters involving the Corporation or anything connected therewith; and for this purpose, they are hereby authorized for and on behalf of the Corporation to transact, sign and execute any documents with the BIR and all related documents thereto and/or deliver documents and/or to do cause to be done all other acts and things necessary, proper or convenient to give effect to the foregoing approval/authorizations"

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

KENNETH T. GATCHALIAN
President

ELVIRA A. TING
Vice President

WILLIAM T. GATCHALIAN
Director

RICHARD L. RICARDO
Treasurer

OMAR M. GUINOMLA
Director

RENATO C. FRANCISCO
Director

SERGIO R. ORTIZ-LUIS, JR.
Director

JOSAIAS T. DELA CRUZ
Director

ATTY. LAMBERTO B. MERCADO, JR.
Director

ATTY. ARISTEO R. CRUZ
Director

REPUBLIC OF THE PHILIPPINES)

PASIG CITY) S.S.

SECRETARY'S CERTIFICATE

I, AMANDO J. PONSARAN JR., Filipino, of legal age, and with office address at Unit 3104 31st Floor Antel Global Corporate Centre, Ortigas Center, Pasig City, after having been sworn in accordance with law, hereby depose and state that:

1. I am the duly elected and incumbent Corporate Secretary of **WELLEX INDUSTRIES INC.,** (the "Corporation"), a corporation duly organized under and by virtue of the laws of the Philippines, with office address at 35th Floor One Corporate Center, Julia Vargas Avenue, Ortigas Center, Pasig City;

2. At a special meeting of the Board of Directors of the Corporation held on **July 05, 2023,** at which meeting a quorum was present and acted throughout, the following resolutions were passed and approved:

> "RESOLVED, AS IT IS HEREBY RESOLVED, that the Board of Directors of WELLEX INDUSTRIES INC., (the "Corporation"), hereby designate and appoint Ms. Carmelita E. Elegio and/or Joan Arendayin as the duly authorized representative with the Bureau of Internal Revenue (BIR) regarding any tax matters involving the Corporation or anything connected therewith; and for this purpose, they are hereby authorized for and on behalf of the Corporation to transact, sign and execute any documents with the BIR and all related documents thereto and/or deliver documents and/or to do or cause to be done all other acts and things necessary, proper or convenient to give effect to the foregoing approval/authorizations"

IN WITNESS WHEREOF, this Certificate has been signed this 06 JUL 2023 day of July, 2023 in PASIG CITY

AMANDO J. PONSARAN JR.
CORPORATE SECRETARY

SUBSCRIBED AND SWORN TO before me, a Notary Public this 06 JUL 2023 of _____ 2023, affiant exhibiting to me his Competent Evidence of Identity TIN 171-798-949 issued by the Bureau of Internal Revenue.

NOTARY PUBLIC

ATTY. LEMUEL H. AMON
Notary Public
Pasig, Pateros & San Juan
Valid Until December 31, 2023
Roll No. 22188
PTR AA No. 0112306/01-03-23
Lifetime IBP Member No. 04286
Official Receipt No. 574709, IBP Chapter
MCLE Compliance No. VII-0000050/6-18-2019
Ground Flr. Armal Centre, U. Velasco, Ave.,
Malinao, Pasig City

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