Republic of the Philippines)
PASIG CITY) S.S.

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, INC.**, 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 Director's special meeting of the Corporation held on 22 August 2023, at which meeting a quorum was present and acted throughout, the following resolutions were duly approved and adopted unanimously:

> "RESOLVED that the Corporation hereby authorizes to conduct the Annual Stockholders' Meeting on 04 October 2023, Wednesday at 10:00 a.m. via remote communication.
>
> "RESOLVED FURTHER, as it is hereby resolved that the Corporation hereby set September 8, 2023 as record date for purposes of determining the shareholders entitled to receive Notice of the Annual Meeting and to vote and be elected during said meeting and that from September 11 to October 4, 2023 the stock and transfer books be closed.
>
> "RESOLVED FURTHER, as it is hereby resolved, that the Nomination Committee is hereby directed to screen, evaluate and submit a list of nominees to the board of directors for election as members of the board of directors for the ensuing year.
>
> "RESOLVED FURTHER, as it is hereby resolved, that the Corporate Secretary is hereby instructed to file the necessary disclosures with the Securities and Exchange Commission and with the Philippine Stock Exchange, and is hereby authorized to coordinate, arrange and ensure compliance with the requirements for the conduct of the Annual Stockholders' Meeting on October 4, 2023.
>
> RESOLVED FINALLY, that the foregoing authorities shall remain in full force and effect and binding on the Corporation unless rescinded or otherwise voided."

IN WITNESS WHEREOF, I have hereunto set my hand this AUG 2 2 2023 in the city of PASIG CITY.

AMANDO J. PONSARAN, JR.
Corporate Secretary

Subscribed and sworn to before me this AUG 2 2 2023 at PASIG CITY, affiant exhibited to me his TIN with No. 171-798-949 as his competent evidence of identity.

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FERDINAND D. AYAHAO
Notary Public
For Pasig City, Pateros and San Juan City
Appointment No. 108 (2022-2023) valid until 12/31/2023
MCLE Exemption No. VII-IBP003719 valid until 04/14/25
Roll No. 46377; IBP LRN 02459; OR 535886; 06/21/2001
TIN 123-011-785; PTR 0161665; 01/06/23; Pasig City
Unit 5, West Tower PSE, Exchange Road
Ortigas Center, Pasig City Tel.+632-86314080