

A N N E X "A"

REPUBLIC OF THE PHILIPPINES)

CITY OF MAKATI CITY) S.S.

SECRETARY'S CERTIFICATE

I, Gaspar R. Andres, Jr., Filipino, of legal age, with principal office at 4th Floor, Low Rise Pacific Star Building, Sen. Gil Puyat corner Makati Avenue, Makati City, after having been sworn according to law, hereby depose and state:

1. I am the duly elected and qualified Corporate Secretary of **Vulcan Industrial and Mining Corporation** (the "Corporation"), a corporation duly organized and existing under the laws of the Philippines with principal address at Quad Alpha Centrum, 125 Pioneer St. Mandaluyong City and listed on The Philippine Stock Exchange, Inc. since August 31, 1970;
2. As Corporate Secretary, I have custody and access to the corporate records of the Corporation, including, but not limited to, the books and records of the transfer agent;
3. Based on the records of the Corporation as of June 30, 2022 (the "Covered Period"), the Corporation's capital structure is as follows:

Authorized Capital Stock	Php4,000,000,000
Number of Shares	4,000,000,000
Classes of Shares	Common
Par Value per Share	Php1.00
Issued and Outstanding Shares	1,450,000,000*
Fully-paid Shares (including Treasury Shares)	992,497,120
Treasury Shares	0
Outstanding Shares	1,450,000,000
Listed Shares (including Treasury Shares)	963,944,338
Certificated Shares (including Treasury Shares)	60,301,526

**Issued and Outstanding Shares*

Issued 963,944,338

Subscribed 486,055,662

Total 1,450,000,000

4. Based on the records of PDTC as of the Covered Period, there are 903,642,812 lodged shares, broken down, as follows:

PCD Nominee - Filipino	891,437,331
PCD Nominee - Non-Filipino	12,205,481

