

REPUBLIC OF THE PHILIPPINES)
CITY OF MAKATI) S.S.

SECRETARY'S CERTIFICATE

KNOW ALL MEN BY THESE PRESENTS:

I, **ANA MARIA A. KATIGBAK**, of legal age, Filipino, and with office address at the 3rd Floor, The Valero Tower, 122 Valero Street, Salcedo Village, Makati City, Metro Manila, under oath, hereby depose and state that:

1. I am the duly elected and qualified Assistant Corporate Secretary of Vulcan Industrial & Mining Corporation ("**Corporation**"), a corporation duly organized and existing under the laws of the Philippines, with principal office address at the Quad Alpha Centrum, 125 Pioneer Street, Mandaluyong City.
2. During the regular meeting of the Board of Directors on April 11, 2023 during which a quorum was present and acted throughout, the Board approved the following resolution:

"WHEREAS, pursuant to the By-Laws of **VULCAN INDUSTRIAL & MINING CORPORATION** (the "**Corporation**"), the regular meeting of the stockholders shall be held on the last Wednesday of May or on May 31, 2023;

WHEREAS, Management shall need more time to prepare for the Annual Stockholders Meeting ("**ASM**") tentatively scheduled on May 31, 2023 under the By-Laws of the Corporation.

NOW THEREFORE, IT IS HEREBY RESOLVED, that the Board of Directors of the Corporation hereby postpones the ASM scheduled on May 31, 2023;

RESOLVED FURTHER, that the Board of Directors of the Corporation authorize, as it hereby authorizes, the Corporation's President, Mr. Hilario G. Pagautan, to determine the new date of the ASM and the record date."

IN WITNESS WHEREOF, I have hereunto affixed my signature on
_____APR 11 2023_____, in Makati City, Metro Manila.


ANA MARIA A. KATIGBAK
Assistant Corporate Secretary

SUBSCRIBED AND SWORN TO BEFORE ME a Notary Public for and in the City of Makati, Philippines, this APR 11 2023, affiant who is personally known to me and whose identity I have confirmed through her Passport Number No. P7145377B expiring on July 6, 2031, bearing the affiant's photograph and signature.

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Page No. 65;
Book No. III;
Series of 2023.



A handwritten signature in blue ink, appearing to read "Rcd".

RUDOLF CONRAD G. DE LUNA

Appointment No. M-177
Notary Public for Makati City
Until December 31, 2023
Castillo Laman Tan Pantaleon
& San Jose Law Firm
The Valero Tower, 122 Valero Street
Salcedo Village, Makati City
PTR No. 9553745; 01-03-2023; Makati City
IBP No. 250310; 01-03-2023; RSM Chapter
MCLE No. VII-0020558; valid from 08-03-2022;
valid until 4-14-2025; Pasig City
Roll No. 74888