

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

SECRETARY'S CERTIFICATE

I, FRANCIS ALLAN A. RUBIO, of legal age, Filipino and Corporate Secretary of DMCI POWER CORPORATION, with office address at 3<sup>rd</sup> Floor, DACON Building, 2281 Pasong Tamo Ave. Ext., Makati City, certify that at the Special Meeting of the Board of Directors on 12 May 2022, the following resolutions were approved:

"RESOLVED, that the Corporation shall apply for Permits for Special Land Use from the Department of Environment and Natural Resources and obtain all the necessary documentary requirements from relevant government agencies for the three (3) properties located in Brgy. Bato-bato (San Isidro), Narra, Palawan;


RESOLVED, FURTHER, that the Corporation appoints its Vice President for Project Development, LOIDES C. CASTRO, as its representative authorized to sign, execute, and deliver, on behalf of the Corporation, any and all documents or instruments in writing, and to do any and all such other acts and things as may be necessary to give effect to the foregoing resolution."

WITNESS MY HAND, this 23 MAY 2022 in Makati City, Metro Manila.

  
FRANCIS ALLAN A. RUBIO  
Corporate Secretary

SUBSCRIBED AND SWORN, to before me on this 23 MAY 2022, in Makati City; affiant exhibiting to me Driver's License No. N04-94-304524, issued by the Land Transportation Office, and valid until February 16, 2023.

Doc. No. 461;  
Page No. 94;  
Book No. 216;  
Series of 2022.

  
ATTY. RAYMOND A. RAMOS  
COMMISSION NO. M-239  
NOTARY PUBLIC FOR MAKATI CITY  
UNTIL JUNE 30, 2022 PER B.M. NO. 3795  
11 KALAYAAN AVENUE EXTENSION,  
BARANGAY WEST REMBO, MAKATI CITY  
SC Roll No. 62179/04-26-2013  
IRP NO. 171365/01-03-2022/Pasig City  
PTR NO. MKT 8852582/01-03-2022/Makati City  
Data Compliance No. VI-0007878/4-06-2018