

SECRETARY'S CERTIFICATE

I, **LUDIVINA M. MAGTOTO**, of legal age, Filipino, being the duly appointed Assistant Corporate Secretary of **CORPORATE GUARANTEE & INSURANCE COMPANY, INCORPORATED DOING BUSINESS UNDER THE NAME AND STYLE OF CORPORATE GUARANTEE (A NON LIFE INSURANCE COMPANY)** (Formerly: CORPORATE GUARANTEE & INSURANCE COMPANY, INCORPORATED) ("Corporation" for brevity), a corporation duly organized and existing under and by virtue of the laws of the Republic of the Philippines, with principal office address at 2/F CGIC Bldg., Jose Abad Santos Avenue, San Jose, City of San Fernando, Pampanga 2000, do hereby certify that, at the Special Meeting of the Board of Directors held on June 21, 2022 at the LausGroup Corporate Center, Jose Abad Santos Avenue, San Jose, City of San Fernando, Pampanga, at which meeting there was a quorum, the following resolutions were passed and approved:

Board Resolution No. 01-06-21 Series of 2022

"RESOLVED, that **ATTY. MA. LOURDES ZENDY D. PASTORAL** is appointed as Corporate Secretary of **CORPORATE GUARANTEE & INSURANCE COMPANY, INCORPORATED DOING BUSINESS UNDER THE NAME AND STYLE OF CORPORATE GUARANTEE (A NON LIFE INSURANCE COMPANY)** (the "Corporation") and shall serve as such until her successor shall have been duly elected and qualified in accordance with the By-Laws."

"RESOLVED FINALLY, that the foregoing authorities granted shall remain valid and existing until the same are expressly revoked by the Board of Directors of the Corporation."

IN WITNESS WHEREOF, I have hereunto set my hand this JUN 29 2022 in the City of San Fernando, Pampanga.



LUDIVINA M. MAGTOTO
Assistant Corporate Secretary

SUBSCRIBED AND SWORN to before me this JUN 29 2022 in the City of San Fernando, Pampanga, Philippines, affiant exhibiting to me her Tax Identification No. 101-860-976 as Competent Evidence of Identity.

WITNESS MY HAND AND SEAL.

Doc. No.: 124
Page No.: 26
Book No.: LXXXV
Series of 2022.

CDG/SecCert.CGIC.New Corporate Secretary June 21, 2022


Demesse Lou T. Cortez
Notary Public
Until December 31, 2022
Notarial Commission No. 47-21
IBP No. 190628 / 01/03/2022 / CSFP
PTR No. PAM-5377125 / 01/03/2022 / CSFP
Roll of Attorney's No. 59452
MCLE Compliance No. VII 3017576
Valid Until 4-14-25