

**SECRETARY'S CERTIFICATE**  
**PH RESORTS GROUP HOLDINGS, INC.**

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

I, **LEANDRO E. ABARQUEZ**, of legal age, Filipino, with office address at 20<sup>th</sup> Floor, Udenna Tower, Rizal Drive corner 4<sup>th</sup> Avenue, Bonifacio Global City, Taguig City, after being duly sworn in accordance with law, hereby depose and state:

1. I am the Corporate Secretary of **PH RESORTS GROUP HOLDINGS, INC.** (the "Corporation"), a corporation duly organized and existing under Philippine laws with principal office address located at 20<sup>th</sup> Floor Udenna Tower, Rizal Drive corner 4<sup>th</sup> Avenue, Bonifacio Global City, Taguig City

2. As Corporate Secretary, I take down the Minutes of the meetings of the stockholders and of the Board of Directors of the Corporation.

3. Based on the records of the Corporation in my custody:

a) The meetings of the board of directors of the Corporation for the year 2022 were held on the following dates:

- 20 January 2022
- 11 May 2022
- 15 September 2022
- 9 December 2022 - Annual Stockholders' Meeting and Organizational Board Meeting


b) The following members of the board of directors attended the following meeting dates:

<b>Name</b>	<b>Position</b>	<b>Date of Board Meeting</b>
Dennis A. Uy	Chairman	20 January 2022, 11 May 2022, 15 September 2022, 9 December 2022
Raymundo Martin M. Escalona	Member/ President	20 January 2022, 11 May 2022, 15 September 2022, 9 December 2022
Lara C. Lorenzana	Member/ Treasurer and CFO	20 January 2022, 11 May 2022, 15 September 2022, 9 December 2022
Cherylyn C. Uy	Member	20 January 2022, 11 May 2022, 15 September 2022, 9 December 2022
Jose Angel Sueiro	Member	20 January 2022, 11 May 2022, 15 September 2022, 9 December 2022
Ma. Concepcion F. de Claro	Member	20 January 2022, 11 May 2022, 15 September 2022, 9 December 2022
Eric O. Recto	Independent Director	20 January 2022, 11 May 2022, 15 September 2022, 9 December 2022
William W. Yap	Independent Director	20 January 2022, 11 May 2022, 15 September 2022, 9 December 2022
Ma. Angela E. Ignacio	Independent Director	20 January 2022, 11 May 2022, 15 September 2022, 9 December 2022

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IN WITNESS WHEREOF, I have hereunto affixed my signature on this 30<sup>th</sup> day of January 2023 at Taguig City.

  
**LEANDRO E. ABARQUEZ**  
Corporate Secretary

SUBSCRIBED AND SWORN to before me this 30<sup>th</sup> day of January 2023 at Taguig City, affiant exhibiting to me his Philippine Passport No. \_\_\_\_\_ issued at \_\_\_\_\_ on \_\_\_\_\_.

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Book No. V ;  
Series of 2023.

  
**ATTY. ALYSSA HANNAH R. NUQUI**  
Appointment No. 31 (2023-2024)  
Notary Public for Taguig City  
Until December 31, 2024  
21F Udenna Tower, Rizal Drive cor. 4th Avenue,  
Bonifacio Global City, Taguig City  
Roll No. 70019  
PTR No. A-5785545/01-06-2023/Taguig City  
IBP No. 237445/10-06-2022/Makati City  
MCLE Compliance No. VII-0007519/04-14-2025