

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

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

I, **LEANDRO E. ABARQUEZ**, of legal age, Filipino, with office address at 20th Floor, Udenna Tower, Rizal Drive corner 4th 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 20th Floor Udenna Tower, Rizal Drive corner 4th 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 **2025** were held on the following dates:

- April 21
- April 30
- May 14
- June 13
- July 17 -Annual Stockholders' Meeting and Organizational Meeting of the Board of Directors
- August 15
- August 28
- September 11
- November 17

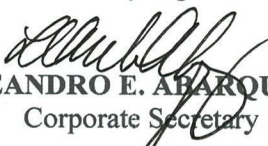
b) The following members of the board of directors attended the following meeting dates:

Name	Position	Date of Board Meeting
Dennis A. Uy	Chairman	April 21, April 30, May 14, June 13, July 17, August 15, August 28, September 11, November 17
Raymundo Martin M. Escalona	Member/ President	April 21, April 30, May 14, June 13, July 17, August 15, August 28, September 11, November 17
Lara C. Lorenzana	Member/ Treasurer and CFO	April 21, April 30, May 14, June 13, July 17, August 15, August 28, September 11, November 17
Cherylyn C. Uy	Member	April 21, April 30, May 14, June 13, July 17, August 15, August 28, September 11, November 17
Jose Angel Sueiro	Member	April 21, April 30, May 14, June 13, July 17, August 15, August 28, September 11, November 17
Eric O. Recto	Member	April 21, July 17, August 15, November 17

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William W. Yap	Independent Director	April 21, April 30, May 14, June 13, July 17, August 28, September 11, November 17
Jonathan L. Ravelas	Independent Director	April 21, April 30, May 14, June 13, July 17, August 28, September 11, November 17

IN WITNESS WHEREOF, I have hereunto affixed my signature on this 22nd day of January 2026 at Taguig City.


LEANDRO E. ABARQUEZ
Corporate Secretary

SUBSCRIBED AND SWORN to before me this 22nd day of January 2026 at Taguig City, affiant exhibiting to me his 2021.

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Page No. 22;
Book No. IX;
Series of 2026.


ATTY. ALYSSA HANNAH R. NUQUI
Appointment No. 30 (2025-2026)
Notary Public for Taguig City
Until December 31, 2026

PTR No. A-6772116/01-07-2026/Taguig City
IBP No. 664473/12-10-2025/Makati City
MCLE Compliance No. VIII-0013496/04-14-2028