

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

SECRETARY'S CERTIFICATE

I, **JANICE L. CO**, Filipino, of legal age, with office address at the 33rd Floor, The Orient Square, F. Ortigas, Jr. Road, Pasig City, Philippines, after having been duly sworn in accordance with law, hereby certify that:

1. I am the incumbent Corporate Secretary of **STENIEL MANUFACTURING CORPORATION** (the "Corporation"), a corporation duly organized and existing under and by virtue of the laws of the Philippines with principal office address at Gateway Business Park, Barangay Javalera, General Trias, Cavite.

2. At the special meeting of the Board of Directors held on April 12, 2024, at which meeting a quorum was present and acting throughout, the following resolutions were passed and approved by at least a majority of the directors:


"**RESOLVED**, that the Board of Directors of **STENIEL MANUFACTURING CORPORATION** (the 'Company') hereby approves the postponement of the Annual Meeting of the Stockholders to another date instead of holding it on April 30, 2024, as required by its By-Laws, to give the Company more time to prepare the regulatory requirements for the meeting;

"**RESOLVED, FURTHER**, that the Board shall convene at a later date to fix the date and time of the meeting."

3. The foregoing resolutions are in accordance with the records of the Corporation.


IN WITNESS WHEREOF, I have hereunto set my hand this APR 12 2024 at Pasig City, Metro Manila Philippines.


JANICE L. CO
Corporate Secretary

SUBSCRIBED AND SWORN TO before me this APR 12 2024,
affiant exhibited to me her 
as competent evidence of her identity.

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Page No. 23 ;
Book No. VI ;
Series of 2024.

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GENEVIEVE KRISTINE B. MAÑALAC
Appointment No. 45 (2023-2024)
Notary Public for Pasig City, Pateros and San Juan
Until December 31, 2024
Attorney's Roll No. 80720
33rd Floor, The Orient Square
F. Ortigas Jr. Road, Ortigas Center, Pasig City
PTR Receipt No. 1634506; 01.02.24; Pasig City
IBP OR No. 330350; 12.18.23; RSM
Admitted to the Bar in 2022