

SECRETARY'S CERTIFICATE

KNOW ALL MEN BY THESE PRESENTS:

I, **JESS RAYMUND M. LOPEZ**, Filipino, of legal age, and with office address at 30/F 88 Corporate Center, Sedeño corner Valero Streets, Salcedo Village, Makati City, being the duly elected Corporate Secretary of **PREMIERE HORIZON ALLIANCE CORPORATION** (the "**Corporation**"), a publicly listed domestic corporation duly organized and existing under and by virtue of the laws of the Republic of the Philippines, with principal office address at Unit 1705, 17th Floor, East Tower, Philippine Stock Exchange Center, Ortigas Center, Pasig City, hereby certify that at the meeting of the Board of Directors held on May 15, 2023, the following resolution was approved:

"WHEREAS, PREMIERE HORIZON ALLIANCE CORPORATION (the "**Corporation**" or "**PHA**") has set July 14, 2023 as the date of the Annual Stockholders' Meeting ("**ASM**") and June 24, 2023 as the Record Date, following the lack of quorum during the May 15, 2023 ASM;

WHEREAS, the sale through a public auction of 1,389,802,253 delinquent shares, representing 24.35% of the outstanding capital stock, was held on May 11, 2023, pursuant to the Sections 66 and 67 of the Revised Corporation Code;

WHEREAS, the winning bidder in the May 11, 2023 public auction will not be able to pay for these shares and secure a Certificate Authorizing Registration ("**CAR**") for the transfer of these shares to its name by the Record Date and possibly by the July 14, 2023 ASM;

WHEREAS, without the transfer and recording of the delinquent shares to the name of the winning bidder, there would not be enough shares to muster quorum to transact corporate business by the July 14, 2023 ASM;

RESOLVED, that the Board of Directors authorize, as it hereby authorizes, the resetting of the date of the Annual Stockholders' Meeting to September 12, 2023 and resetting of the Record Date to August 23, 2023.

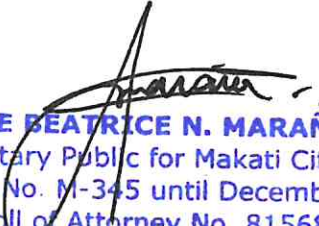
RESOLVED FURTHER, that the Board of Directors, confirm as it hereby confirms, the holding of the Annual Stockholders' Meeting by remote communication or in absentia, and the authority of the stockholders to vote by proxy and/or through a secure online voting system, according to the procedures and rules that the Corporate Secretary may determine.

RESOLVED FINALLY, that the foregoing resolutions shall remain valid until the Corporation issues a subsequent resolution revoking, repealing, or otherwise amending them.


JESS RAYMUND M. LOPEZ
Corporate Secretary

SUBSCRIBED AND SWORN TO before me this 01 day of JUN 2023 2023.
Affiant exhibited to me his Passport No. P9175512B issued at DFA Manila, Philippines on March 15, 2022 and expiring on March 14, 2032.

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Book No. 1;
Series of 2023.


ANNE BEATRICE N. MARAÑON
Notary Public for Makati City
Appointment No. M-345 until December 31, 2023
Roll of Attorney No. 81568
PTR No. 9568386; 1/5/2023; Makati City
IBP No. 293002; 1/10/2023; Rizal (RSM) Cha,
30th Floor 88 Corporate Center
Sedeño corner Valero Streets
Salcedo Village, Makati City 1227