

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

SECRETARY'S CERTIFICATE

KNOW ALL MEN BY THESE PRESENTS:

I, **ANDREA E. KATIPUNAN**, of legal age, Filipino, with office address at 30F, 88 Corporate Center, Sedeño cor. Valero Sts., Makati City 1227, after having been duly sworn under oath in accordance with law, do hereby depose and state that:

1. I am the duly elected and incumbent Assistant Corporate Secretary of **PREMIERE HORIZON ALLIANCE CORPORATION** (the "Corporation"), a corporation duly organized and existing under Philippine laws with principal office at Unit 1705, 17th Floor, East Tower, Philippine Stock Exchange Center, Ortigas Center, Pasig City;
2. In my capacity as such, I have custody and access to the corporate records of the Corporation;
3. At a meeting of the Board of Directors of the Corporation held on April 12, 2024, wherein a quorum was present and acted throughout, the following resolutions consistent with the Articles of Incorporation and By-Laws of the Corporation were approved:

"WHEREAS, the By-Laws of **PREMIERE HORIZON ALLIANCE CORPORATION** (the "Corporation" or "PHA") states that the annual meeting of the stockholders shall be held in the month of May on a day to be fixed by the Board of Directors;


RESOLVED, that the Board of Directors authorize, as it hereby authorizes, the setting of the date of the Annual Stockholders' Meeting to June 28, 2024 and setting of the Record Date to June 7, 2024.

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."

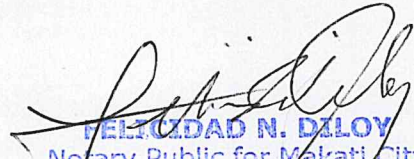
4. The above resolutions are subsisting, in full force and effect and have not been superseded, amended, cancelled or revoked as of this date.

IN WITNESS WHEREOF, I have hereunto set my hand this 12th day of April 2024 at Makati City.


ANDREA E. KATIPUNAN
Corporate Secretary

SUBSCRIBED AND SWORN to before me this 12th day of April 2024. Affiant exhibited to me her Philippine Passport No. P3195070B issued on September 14, 2019 at DFA NCR South.

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Series of 2024.


FELICIDAD N. DILOY
Notary Public for Makati City
Appointment No. M-607 until December 31, 2024
Roll of Attorney No. 84089
PTR No. 10077884; 1/5/2024; Makati City
IBP No. 301585; 1/3/2024; Makati Chapter
30th Floor 88 Corporate Center
Sedeño corner Valero Streets
Salcedo Village, Makati City 1227