

Republic of the Philippines)  
City of ~~Manila~~ **MAKATI CITY** )S.S.

SECRETARY'S CERTIFICATE

I, NANETTE QUIN-SIA, Filipino, of legal age, married and a resident of 288 Escolta Street, Binondo, Manila, after being duly sworn, depose and state that:

1. I am the duly elected and qualified Corporate Secretary of RELIANCE SURETY & INSURANCE CO., INC. (the "Corporation"), a corporation duly organized and existing under and by virtue of the laws of the Republic of the Philippines, with principal office at the 8<sup>th</sup> Floor, Unionbank Centre – Manila, 208 Dasmariñas St., Binondo, Manila;
2. To the best of my knowledge, no action or proceeding has been filed or is pending before any Court or Tribunal involving an intra-corporate dispute and/or claim by any person or group against the Board of Directors, individual directors and/or major corporate officers of the Corporation as its duly elected and/or appointed directors or officers or vice-versa.

  
NANETTE QUIN-SIA  
Corporate Secretary

SUBSCRIBED AND SWORN TO before me on this 21 FEB 2022 February 2022 in MAKATI CITY Philippines, affiant exhibiting to me her SSS Identification No. 0392749846 issued in Manila.

Notary Public

  
**MELCHOR J. MANALO**  
Commission No. M-192  
Notary Public for Makati City  
Extended until 30 June 2022 per B.M. 3798  
8th Floor, GT Tower International  
6813 Ayala Avenue 1227 Makati City  
Roll No. 62499; MCLE Compliance No. VI-0024648  
PTR No. 8855908; January 05, 2022; Makati City  
IBP No. 175412; January 06, 2022; Makati City

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Page No. 88  
Book No. 35  
Series of 2022.