

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

SECRETARY'S CERTIFICATE

I, CHRISTINE P. BASE, Filipino, of legal age, and with office address at the 8<sup>th</sup> Floor Chatham House Building, Valero corner Rufino Sts., Salcedo Village, Makati City, after having been sworn to in accordance with law, do hereby depose and state that:

1. I am the duly elected Corporate Secretary of SL Agritech Corporation (the "Corporation"), a Corporation duly organized and existing under the laws of the Philippines, with business address at Sterling Place, 2302 Pasong Tamo Extension, Makati City;
2. As such Corporate Secretary, I have in my custody the books and records and other papers of the Corporation, including but not limited to the minutes of the meetings of the Board of Directors and stockholders of the Corporation;
3. At a meeting of the Board of Directors of the Corporation held at its principal office on March 31, 2022, at which meeting all of the Board of Directors of the Corporation were present, the following resolution was unanimously approved:

Resolution No. 2021-04-91

*"RESOLVED, that the Board of Directors of SL Agritech Corporation (the "Corporation") be authorized to set-up and/or create a Corporate Social & Sustainability Committee;*

*RESOLVED FURTHER, that the Committee shall be responsible with the compliance of the external reviewer's requirement on overseeing the evaluation and selection of social eligible projects, as well as monitoring and ensuring the integration of sustainable development issues with the Corporation's business strategies decisions taken by the Committee with respect to the monitoring of the project selection and the evaluation allocation process will be communicated periodically to the Board of the Director of the Corporation;*

*RESOLVED FURTHER, that the Committee shall be composed of the following:*

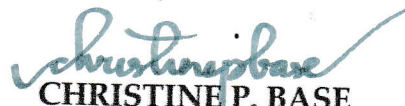
<u>Committee</u>	<u>Name</u>	<u>Position</u>
Chairman	Atty. Edgar D. Dumlao	VP-Compliance & Legal
Vice-Chairman - External	Ms. Donabel T. Lim	SVP - Operations
Vice-Chairman - Internal	Herbert C. Baron	AVP - Finance Director
Advisers	Ms. Jocelyn S. Farnacio	EVP - Corporate
	Ms. Catalina B. Galura	EVP - Finance

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<u>Committee</u>	<u>Name</u>	<u>Position</u>
Head of Social Projects	Ms. Chumi Bostre.	VP - Supply Chain
	Ms. Sweet Dionne Putong	VP - Human Resources
	Ms. Josephine Dungca	VP - Sales & Marketing (Seeds)
	Mr. Ebenezer Basco	MGR - Ads & Promo
Other Support Members	Ms. Tiffany Lim Ngo	AVP
	Ms. Michelle Lim Gankee	EVP
	Mr. Christopher Brian Lim	VP
	Ms. Alma G. Garcia	VP - Admin
	Mr. Enrico S. Tan	VP - IT
	Mr. Joebert A. Soberano	AVP - SAP Implementation

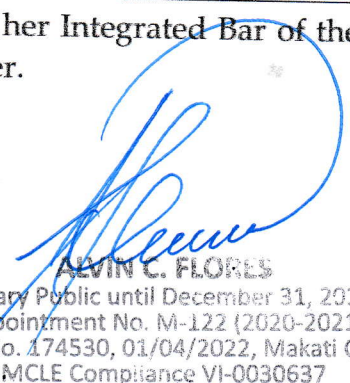
**RESOLVED FINALLY**, that all acts done pursuant to the foregoing authorities are hereby confirmed and ratified."

IN WITNESS WHEREOF, I have hereunto set my hand this MAY 12 2022 at Makati City, Philippines.

  
CHRISTINE P. BASE  
Corporate Secretary

SUBSCRIBED AND SWORN to before me this MAY 12 2022 at Makati City, Philippines, affiant exhibiting to me her Integrated Bar of the Philippines Lifetime Member ID with No. 08661, Albay Chapter.

Doc. No. 50 ;  
Page No. 11 ;  
Book No. 11 ;  
Series of 2022.

  
ALVIN C. FLORES  
Notary Public until December 31, 2021  
Appointment No. M-122 (2020-2021)  
IBP No. 174530, 01/04/2022, Makati City  
MCLE Compliance VI-0030637  
Attorney's Roll No. 40866  
Extended until June 30, 2022 per B.M. No. 3795