

**SECRETARY'S CERTIFICATE
OF
P-H-O-E-N-I-X PETROLEUM PHILIPPINES INC.**

REPUBLIC OF THE PHILIPPINES)
City of Davao) S.S.
x-----x

I, **SOCORRO ERMAC CABREROS**, Filipino, of legal age and a resident of Davao City, Philippines, after being sworn to in accordance with law do hereby depose and state that:

1. I am the Corporate Secretary of **P-H-O-E-N-I-X PETROLEUM PHILIPPINES INC. (the Company)** duly organized and existing under and by virtue of the laws of the Republic of the Philippines, with principal office address located along Stella Hizon Reyes Road, Bo. Pampanga, Lanang, Davao City, Philippines;
2. As such, I have in my custody the corporate books and records of the Corporation, including but not limited to the minutes of the meetings of the board of directors and stockholders;
3. During a special meeting held last **27 April 2023**, by virtual communications, at its principal office of which a quorum was present and majority of the Board of Directors passed, adopted and approved the following resolutions, and are now in full force and effect:

BOARD RESOLUTION

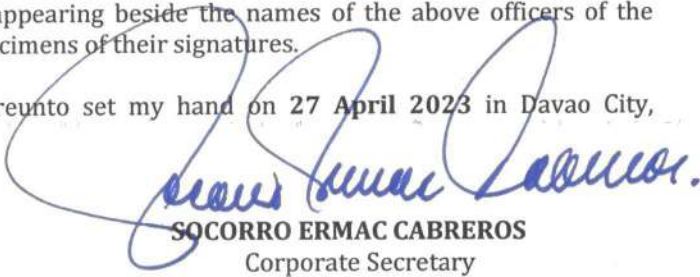
*"RESOLVED, as it is hereby resolved, to authorize **P-H-O-E-N-I-X PETROLEUM PHILIPPINES, INC.** to postpone its Annual Stockholders' Meeting to sometime in June 2023 (the actual date to be announced later) which is to be held at the principal place of office in Davao City at 10:00 AM by means of virtual communications or such digital platform that will allow the conduct of meeting by virtual or remote communications;*

RESOLVED, FURTHER, that the Corporation hereby approves and confirms as it is hereby approved and confirmed that the above named individuals may lawfully do or cause to be done by virtue of this authority given to them;

RESOLVED FINALLY that the foregoing Resolution shall remain valid and subsisting unless otherwise revoked or amended in writing and duly submitted to the necessary party herein referred to."

4. The above resolutions have not been revoked, amended or modified, and accordingly, the same may be relied upon until as of this date.
5. I further certify that the signatures appearing beside the names of the above officers of the Corporation are true and genuine specimens of their signatures.

IN WITNESS WHEREOF I have hereunto set my hand on **27 April 2023** in Davao City, Philippines.


SOCORRO ERMAC CABREROS
Corporate Secretary

SUBSCRIBED AND SWORN TO before me on **27 April 2023** at Davao City, Philippines. Affiant has confirmed her identity by presenting her competent evidence of identity which is her Driver's License with No. N 17-83-002964, valid until February 01, 2023 containing her photo and signature and that she further attests that the same is true and correct.

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Series of 2023



ATTY. KENNETH L. DABI
Notary Public for Davao City
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