

## SECRETARY'S CERTIFICATE

I, **MA. CECILIA L. PESAYCO**, of legal age, and with office address at the \_\_\_\_\_ after having been duly sworn in accordance with law, hereby depose and state that:

1. I am the duly elected and qualified Corporate Secretary of **LT GROUP, INC.** (the "Corporation"), a corporation duly organized and existing under and by virtue of the laws of the Philippines, with office address at Unit 3, 11<sup>th</sup> Floor, Bench Tower, 30<sup>th</sup> Street corner Rizal Drive, Crescent Park West 5, Bonifacio Global City, Taguig City.

2. To the best of my knowledge, none of the incumbent directors and officers of the Corporation is currently employed with any agency of the Government of the Republic of the Philippines.

3. The foregoing are in accordance with the records of the Corporation in my possession.

**IN WITNESS WHEREOF**, I have executed this Secretary's Certificate this 30<sup>th</sup> day of March 2023 in Makati City.

  
**MA. CECILIA L. PESAYCO**  
Corporate Secretary

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

**SUBSCRIBED AND SWORN** to before me, a duly authorized notary public for and in the above-named jurisdiction, this 30<sup>th</sup> day of March 2023, affiant exhibiting to me her

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Book No. V ;  
Series of 2023.

  
**ATTY. KRISHA F. VILLANUEVA**  
Notary Public until 31 December 2024  
19<sup>th</sup>/F BDO Plaza, 8737 Paseo de Roxas, Makati City  
PTR No. 9566300, Makati City, 03 January 2023  
IBP No. 259736, Oriental Mindoro, 19 Dec 2022  
Roll No. 75697, Appointment No. M-062  
MCLE Compliance No. VII-0020327, 2 June 2022