

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, 116 Valero St., Salcedo Village, Makati City, after having been duly sworn in accordance with law, hereby depose and state that:

1. I am the duly elected Corporate Secretary of **ASIABEST GROUP INTERNATIONAL INC.** (the "Corporation"), a corporation duly organized and existing under and by virtue of the laws of the Republic of the Philippines, with office address at the 8<sup>th</sup> Floor Chatham House, 116 Valero St., Salcedo Village, 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 the meeting of the Board of Directors of the Corporation held at its principal office on May 9, 2024, at which meeting a quorum was duly determined and declared, the Board of Directors approved the following:

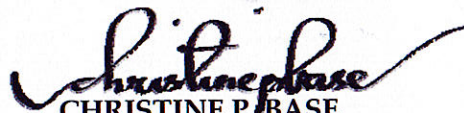
**Resolution No. 2024-03-05**

*"RESOLVED, that the Board of Directors of Asiabest Group International, Inc. (the "Corporation") hereby approves the setting of the Annual Stockholders' Meeting of the Corporation to August 6, 2024 instead of the third Monday of May of each year, as mandated by the corporation's By-Laws;*

*RESOLVED FURTHER, that the Corporation approve, as it hereby approves, to delegate the determination of the manner and other details of the annual stockholders' meeting, such as but not limited to, items of agenda, record date, and venue of the meeting to the Corporation's management;*

*RESOLVED FINALLY, that the Corporation approve to authorize its President and the Corporate Secretary to sign any and all documents to effect the foregoing."*

IN WITNESS WHEREOF, I have hereunto set my hand this 20 JUN 2024 at Makati City, Philippines.

  
**CHRISTINE P. BASE**  
Corporate Secretary

**SUBSCRIBED AND SWORN** to before me this 20 JUN 2024 at Makati City, Philippines, affiant exhibiting to me her Integrated Bar of the Philippines Lifetime Member ID with No. 08661, Albay Chapter.

  
**RUS KRISTOFFER B. PARCIA**

Pacis & Reyes Law Office

8/F Chatham House, 116 Valero cor.V.A. Rufino Sts.

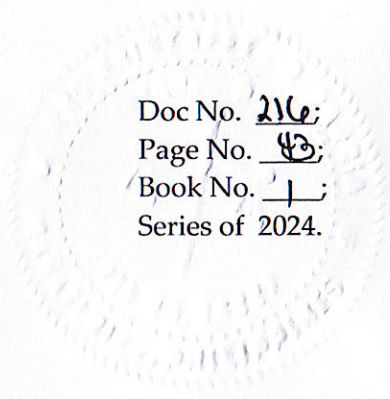
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IBP No. 326913/ Dec. 12, 2023/Quezon City Chapter

PTR No. 10074554/Makati City/ Jan. 2, 2024/ Appt. No. M-031

Notary Public for Makati City until 31 December 2025



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