

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 August 30, 2024, at which meeting a quorum was duly determined and declared, the Board of Directors approved the following:

**Resolution No. 2024-06-13**

*"RESOLVED, that the Board of Directors of Asiabest Group International Inc. (the "Corporation") hereby approves to postpone the Annual Stockholders' Meeting of the Corporation from September 26, 2024 to October 18, 2024 at 3pm at Okada Manila Hotel."*

IN WITNESS WHEREOF, I have hereunto set my hand this 30 AUG 2024 at MAKATI CITY.

  
**CHRISTINE P. BASE**  
Corporate Secretary

**SUBSCRIBED AND SWORN** to before me this 30 AUG 2024 at MAKATI CITY, affiant exhibiting to me her Integrated Bar of the Philippines Lifetime Member ID with No. 08661, Albay Chapter.

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Series of 2024.

  
**RUS KRISTOFFER B. GARCIA**

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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