

SECRETARY'S CERTIFICATE

I, **CHRISTINE P. BASE**, Filipino, of legal age and with office address at the 8th 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 8th 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 19, 2025, at which meeting a quorum was duly determined and declared, the Board of Directors approved the following:

Resolution No. 2025-03-04

"RESOLVED, that the Board of Directors of Asiabest Group International Inc. (the "Corporation") hereby approves the postponement of the Annual Stockholders' Meeting (ASM) of the Corporation, which, as per the Company By-Laws, shall be held on the third Monday of May, to a date to be determined and announced/disclosed at a later time."


IN WITNESS WHEREOF, I have hereunto set my hand this 20 MAY 2025 at MAKATI CITY.


CHRISTINE P. BASE
Corporate Secretary

SUBSCRIBED AND SWORN to before me this 20 MAY 2025 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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Roll No. 86887/TBP No. 436524/Dac. 22, 2024/Quezon City Chapter
PTR No. MKT 10467228MN/Makati City/Jan. 2, 2025/ Appt. No. M-631
Notary Public for Makati City until 31 Decemeber 2025