

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. On August 12, 2025, the Capital Markets Integrity Corporation ("CMIC") issued a letter regarding the unusual price movement observed in the trading of ABG shares at 10:55:33 A.M. on the same day, wherein the share price declined from Php27.55 to Php19.30 per share.

3. In response to said letter, I confirm that, to the best of my knowledge and based on official records and disclosures of the Company, there is no undisclosed material information or corporate development that could have triggered the said price movement. The Company has conscientiously disclosed all material and disclosable matters in accordance with the rules and regulations of the Philippine Stock Exchange ("PSE") and the Securities and Exchange Commission ("SEC").

I further state that a Share Purchase Agreement ("SPA") was executed on December 5, 2024, between Tiger Resources Asia Limited ("TRAL") and PremiumLands Holdings Inc. ("PLC") for the acquisition of 200 million ABG shares. In connection with this transaction:

a. A tender offer was conducted by a consortium led by PLC and Industry Holdings Development Corporation ("IHDC");

b. A trading halt was imposed by the Exchange on December 6, 2024, followed by a trading suspension on December 16, 2024;

c. The trading suspension was lifted on August 8, 2025, and the closing of the transaction pursuant to the SPA was completed on the same day;

d. A block sale between TRAL, on the one hand, and PLC and IHDC, on the other, was executed pursuant to the SPA;

e. All relevant developments were properly and timely disclosed to the PSE.

Given the conclusion of the transaction and the resumption of trading, we can only surmise that the observed price movement may be attributable to market reactions following these publicly disclosed events.


4. The Company remains committed to full transparency and will continue to comply with all applicable disclosure requirements of the PSE and the SEC.

IN WITNESS WHEREOF, I have hereunto set my hand this 12 AUG 2025 at
MAKATI CITY


CHRISTINE P. BASE
Corporate Secretary

SUBSCRIBED AND SWORN to before me this 12 AUG 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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PTR No. MKT 10467228MN/Makati City/Jan. 2, 2025/ Appt.No.M-031
Notary Public for Makati City until 31 Decemeber 2025