

MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF FORUM PACIFIC, INC.
HELD ON JANUARY 22, 2024 AT 3:00 P.M.
35TH FLR. ONE CORPORATE CENTER, PASIG CITY (VIA REMOTE COMMUNICATION)

Attendance:

Mr. Ruben D. Torres
Mr. Kenneth T. Gatchalian
Ms. Elvira A. Ting
Mr. Richard L. Ricardo
Atty. Arthur R. Ponsaran
Atty. Lamberto B. Mercado, Jr.
Mr. Renato C. Francisco
Mr. Omar M. Guinomla
Atty. Aristeo R. Cruz
Mr. Josaias T. Dela Cruz
Mr. Sergio R. Ortiz-Luis, Jr.

PROCEEDINGS OF THE MEETING

The special meeting was conducted via remote communication. Mr. Ruben D. Torres, Chairman, called the meeting to order and thereafter presided. Atty. Arsenio A. Alfiler, Jr., Corporate Secretary, recorded the proceedings of the meeting, at which quorum was present, and acting throughout, the following resolution was unanimously approved:

“RESOLVED, as it is hereby resolved that the Corporation hereby designates any one (1) of the following as authorized signatories of the Corporation for all transactions of the Corporation with the Corporation’s stock transfer agent, BDO Unibank, Inc., and Securities Registrar, Philippine Depository and Trust Corporation to wit:

- a.) Mr. Ruben D. Torres – Chairman of the Board
- b.) Ms. Elvira A. Ting – President
- c.) Atty. Arsenio A. Alfiler, Jr. – Corporate Secretary
- d.) Mr. Amando J. Ponsaran, Jr. – Assistant Corporate Secretary

RESOLVED, that the authority of the following officers of the Corporation to jointly sign stock certificates evidencing shares of common stock of the Corporation be confirmed:

- a.) Ms. Elvira A. Ting – President
- b.) Mr. Amando J. Ponsaran, Jr. – Corporate Secretary

RESOLVED FINALLY, that this authority shall supersede and revoke all other authorities previously granted and delegated to other individuals, if any pertaining to the adverted subject matter.”

ADJOURNMENT

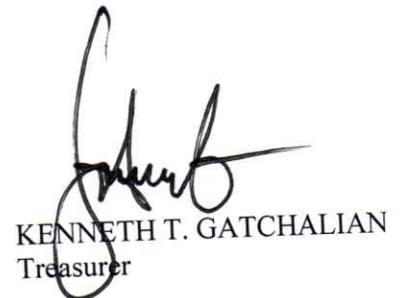
There being no other business to transact, the meeting was adjourned.

Arsenio A. Alfiler, Jr.
ATTY. ARSENIO A. ALFILER, JR.
Corporate Secretary

Attested by:

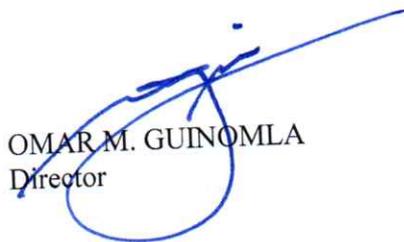

RUBEN D. TORRES
Chairman of the Board

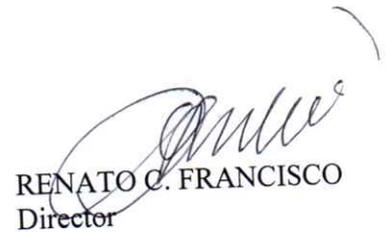

ELVIRA A. TING
President


KENNETH T. GATCHALIAN
Treasurer


ARTHUR R. PONSARAN
Director


RICHARD L. RICARDO
Director


OMAR M. GUINOMLA
Director


RENATO C. FRANCISCO
Director

SERGIO R. ORTIZ-LUIS, JR.
Director


JOSAIAS T. DELA CRUZ
Director


ATTY. LAMBERTO B. MERCADO, JR.
Director


ATTY. ARISTEO R. CRUZ
Director

Republic of the Philippines)
PASIG CITY) S.S.

SECRETARY CERTIFICATE

I, **ARSENIO A. ALFILER, JR.**, of legal age and with office address at Unit 3104 Antel Global Corporate Center, No. 3 Doña Julia Vargas Avenue, Ortigas Center, Pasig City, after having been sworn to in accordance with law, do hereby depose and state that;

1. I am the duly elected and incumbent Corporate Secretary of **FORUM PACIFIC, INC.**, a corporation duly organized and existing under Philippine laws with office address at 35th Flr., One Corporate Center, Doña Julia Vargas Ave., cor. Meralco Ave., Ortigas Center, Pasig City (the "Corporation").
2. During the Board of Director's special meeting of the Corporation held on 22 January 2024, at which meeting a quorum was present and acted throughout, the following resolutions were duly approved and adopted unanimously:

"RESOLVED, as it is hereby resolved that the Corporation duly designated any one (1) of the following as authorized signatory of the Corporation for all the transactions of the Corporation with the Corporation's stock transfer agent, BDO Unibank, Inc. and Securities Registrar, Philippine Depository and Trust Corporation, to wit:

- a. Mr. Ruben D. Torres – Chairman of the Board
- b. Ms. Elvira A. Ting – President
- c. Atty. Arsenio A. Alfiler, Jr. – Corporate Secretary
- d. Mr. Amando J. Ponsaran, Jr. – Assistant Corporate Secretary

"RESOLVED FINALLY, that this authority shall supersede and revoke all other authorities previously granted and delegated to other individuals, if any pertaining to the adverted subject matter."

IN WITNESS WHEREOF, I have hereunto affixed my signature this JAN 26 2024 in the city of PASIG CITY, Philippines.

Arsenio A. Alfiler Jr.
ARSENIO A. ALFILER, JR.
Corporate Secretary

Attested by: *Elvira A. Ting*
ELVIRA A. TING
President

SUBSCRIBED AND SWORN TO before me this JAN 26 2024 at PASIG CITY, Philippines affiant exhibited to me their Tax Identification Number (TIN) as follows:

| NAME | TIN | ISSUER |
|-------------------------|-----------------|----------------------------|
| Arsenio A. Alfiler, Jr. | 108-160-743000 | Bureau of Internal Revenue |
| Elvira A. Ting | 117-922-153-000 | Bureau of Internal Revenue |

Doc. No. 303
Page No. 62
Book No. 3
Series of 24

FERDINAND D. AYAHAO
Notary Public
For and in Pasig City and the Municipality of Pateros,
Appointment No.96 (2024-2025) valid until 12/31/2025
MCLE Exemption No. VIII-BEP003234, until 04/14/28,
Roll No. 46377, IBP IDN 02459, OR 535886, 06/21/2001
TIN 123-011-785, PTR 1644883AA; 01/03/24; Pasig City
Unit 5, West Tower PSB, Exchange Road
Ortigas Center, Pasig City Tel. +632-80314090

