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**SECURITIES AND EXCHANGE COMMISSION**

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines

Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

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Company Name SHANG PROPERTIES, INC.

Industry Classification

Company Type Stock Corporation

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SECRETARY'S CERTIFICATE

I, **FEDERICO G. NOEL, JR.**, of legal age, Filipino and with office address at the 5th Level, Shangri-La Plaza Mall, EDSA corner Shaw Boulevard, Mandaluyong City, after being sworn in accordance with law, do hereby certify that:

1. I am the duly elected and incumbent Corporate Secretary of **SHANG PROPERTIES, INC.**, a corporation organized under and by virtue of the laws of the Republic of the Philippines;
2. For the period 1 January 2014 to 31 December 2014, the Board of Directors of the Corporation held (1) organizational meeting and four (4) regular meetings.
3. Based on the Minutes of the aforesaid meetings in my custody, the attendance record of the members of the Corporation's Board of Directors in said meetings are as follows:

DIRECTORS	MEETINGS PRESENT	MEETINGS ABSENT
Mr. Edward Kuok Khoon Loong	3	2
Mr. Alfredo C. Ramos	4	1
Ms. Cynthia R. Del Castillo	4	1
Mr. Maximo G. Licaucó III	3	2
Mr. Johnny O. Cobankiat	4	1
Mr. Antonio O. Cojuangco	3	2
Mr. Manuel M. Cosico	3	2
Mr. Benjamin I. Ramos	3	2
Mr. Wilkie Lee	3	2
Mr. Ho Shut Kan	3	2
Mr. Wilfred Woo	5	0
Mr. Kin Sun Ng	5	0
Ms. Danila Regina I. Fojas	5	0
Mr. Kean Choon Koay	5	0
Mr. Federico G. Noel, Jr.	5	0

IN WITNESS WHEREOF, I have signed this Secretary's Certificate this 5th day of January 2015 at Mandaluyong City.


FEDERICO G. NOEL, JR.
Corporate Secretary

Attested by:



EDWARD KUOK KHOON LOONG
Chairman of the Board

REPUBLIC OF THE PHILIPPINES)
IN THE CITY OF **PASIG CITY** (MANDALUYONG) S.S.

DEC 29 2014

SUBSCRIBED AND SWORN to before me this ____ day of January 2015, **FEDERICO G. NOEL, JR.** and **EDWARD KUOK KHOON LOONG**, having satisfactorily proven to me their identities through Passport No. EB7578429 issued on 7 March 2013 at Manila City and Passport No. 20506956 issued on 17 August 2011 in Consulate of General Malaysia, Hong Kong.

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ATD RAMON I. CARPIO
NOTARY PUBLIC
UNTIL DECEMBER 31, 2014
ROLL NO. 22,172 TIN 106-918-897
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