

SECRETARY'S CERTIFICATE


I, **FEDERICO G. NOEL, JR.**, of legal age, Filipino, and with office address at the 5th Level, Shangri-La Plaza, EDSA corner Shaw Boulevard, Mandaluyong City, being the duly elected incumbent Corporate Secretary of **SHANG PROPERTIES, INC.**, a corporation organized and existing under and by virtue of the laws of the Philippines, with principal offices at the address aforesated (the "Corporation"), under oath, do hereby certify that at the Regular Meeting of the Board of Directors of the Corporation held on 25 March 2021, the following resolutions were unanimously approved and adopted:

"RESOLVED, AS IT IS HEREBY RESOLVED, that the Board of Directors of the Corporation (the "Board") is aware and recognizes the difficulties and restrictions brought by the lockdown and quarantine measures imposed by the Inter Agency Task Force to contain the contamination and spread of the COVID 19 virus to ensure the health and safety of the public which measures may constrain the Corporation to postpone or reset the holding of its annual shareholders' meeting provided in the Corporation's By-Laws to be held any day in June of each calendar day;

RESOLVED FURTHER, that in view of the foregoing resolution, the Board hereby authorizes the Chairman or the Corporate Secretary to confirm the postponement and resetting of the Corporation' annual shareholders' meeting to a suitable date, time and manner with the view and purpose of safeguarding the health and safety of the Corporation's shareholders;

RESOLVED FINALLY that the Notice of the shareholders' meeting with the time, venue, agenda and other details of the meeting, including but not limited to the Annual Report for the year ended 31 December 2020 (SEC Form 17-A), Definitive Information Statement (20-IS), be distributed to all shareholders and made available at the Corporation's website, in compliance with` the periods provided for by the Revised Corporation Code and the Memorandum Circulars issued by the Securities Exchange Commission (SEC)".

IN WITNESS WHEREOF, I have signed this Secretary's Certificate this 14th day of June 2021 at Mandaluyong City, Metro Manila.



FEDERICO G. NOEL, JR.
Corporate Secretary

REPUBLIC OF THE PHILIPPINES)
MANDALUYONG CITY, METRO MANILA) S.S.

SUBSCRIBED AND SWORN to before me in the City of Mandaluyong this 15 day of June 2021 by Federico G. Noel, Jr., having satisfactory proven to me his identity through his Philippine Passport No. P6098076A issued by the Department of Foreign Affairs, Manila on 20 February 2018 and valid until 19 February 2028 and who personally appeared before me and signed the foregoing Secretary's Certificate and acknowledge that he executed the same freely and voluntarily act and deed, that he is acting as the authorized representative of **SHANG PROPERTIES, INC.**, and that he has the authority to sign in such capacity.

Doc. No. 292 ;
Page No. 60 ;
Book No. 21 ;
Series of 2021.

SecCerts: SPI-AFS [040120]
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JOVEN M. SEVILLANO
NOTARY PUBLIC FOR CITY OF MANDALUYONG
COMMISSION NO. 0265-19 VALID UNTIL JUNE 30, 2021
AS PER SC EN BANC RESOLUTION DATED DECEMBER 1, 2020
ROLL NO. 53970
19P LIFETIME NO. 011302; 12-28-12; RIZAL
PTR NO. 4581076; 1-4-21; MANDALUYONG
MCLE COMPLIANCE NO. VI 0017960 14 APRIL 2022
METRO MART COMPLEX, MANDALUYONG CITY