

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

SECRETARY'S CERTIFICATE

I, **ALEX ERLITO S. FIDER**, of legal age, Filipino, and with office address at the Penthouse, Liberty Center - Picazo Law, 104 H.V. Dela Costa Street, Salcedo Village, Makati City, Metro Manila, being duly sworn according to law, hereby certify that:

1. I am the duly appointed Corporate Secretary of **NLEX CORPORATION** (hereinafter referred to as 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 NLEX Compound, Balintawak, Caloocan City.

2. Based on the records of the Corporation in my custody:

(a) The meetings of the board of directors of the Corporation for the year 2019 were held on the following dates:

31 January 2019
15 February 2019
12 April 2019
20 May 2019
18 June 2019
30 July 2019
23 October 2019
18 December 2019

(b) The following members of the board of directors attended the board meetings of the Corporation on the dates set forth opposite their respective names:

Name	Board Meetings Attended for the Year 2019
Manuel V. Pangilinan	31 January 2019, 15 February 2019, 20 May 2019, 18 December 2019
Jose Ma. K. Lim	31 January 2019, 15 February 2019, 12 April 2019, 20 May 2019, 18 June 2019, 30 July 2019, 23 October 2019
Rodrigo E. Franco	31 January 2019, 15 February 2019, 12 April 2019, 20 May 2019, 18 June 2019, 30 July 2019, 23 October 2019, 18 December 2019
Christopher Daniel C. Lizo	31 January 2019, 15 February 2019, 12 April 2019, 20 May 2019, 18 June 2019, 30 July 2019, 23 October 2019, 18 December 2019
J. Luigi L. Bautista	31 January 2019, 15 February 2019, 12 April 2019, 20 May 2019, 18 June 2019, 30 July 2019, 23 October 2019, 18 December 2019
Raul L. Ignacio	31 January 2019, 15 February 2019, 12 April 2019, 20 May 2019, 18 June 2019, 23 October 2019, 18 December 2019

Name	Board Meetings Attended for the Year 2019
Roberto V. Bontia	31 January 2019, 15 February 2019, 12 April 2019, 20 May 2019, 18 June 2019, 30 July 2019, 23 October 2019, 18 December 2019
Jose T. Sio	31 January 2019, 15 February 2019, 20 May 2019, 30 July 2019, 23 October 2019, 18 December 2019
Frederic C. DyBuncio	31 January 2019, 12 April 2019, 20 May 2019, 18 June 2019, 30 July 2019, 23 October 2019, 18 December 2019
Jean-Claude Neumann	31 January 2019, 15 February 2019, 12 April 2019, 20 May 2019, 18 June 2019, 30 July 2019, 23 October 2019, 18 December 2019
Antonette C. Tionko	31 January 2019, 12 April 2019, 20 May 2019, 18 June 2019, 23 October 2019, 18 December 2019
Arlyn Sicangco-Villanueva	31 January 2019, 15 February 2019, 12 April 2019, 20 May 2019, 18 June 2019, 23 October 2019, 18 December 2019
Liberato P. Laus*	31 January 2019, 12 April 2019
Lisset A. Laus-Velasco**	18 December 2019

*Passed away on 26 April 2019.


**First became a director of the Corporation upon her election during the annual stockholders of the Corporation held on 18 December 2019.

IN WITNESS WHEREOF, I have hereunto set my hand this JAN 22 2020 in Makati City, Metro Manila.


ALEX ERLITO S. FIDER
Corporate Secretary

SUBSCRIBED AND SWORN to before me this JAN 22 2020 at Makati City, Metro Manila affiant exhibiting to me his Passport with Passport Number P5654887A issued on 17 January 2018 at DFA, Manila.

Doc. No. 237 ;
Page No. 48 ;
Book No. 1 ;
Series of 2020.


KATHERINE T. TING
Appointment No. M-572
Notary Public for Makati City
Until December 31, 2020
Liberty Center-Picazo Law
104 H.V. Dela Costa Street, Makati City
Roll of Attorney's No. 73546
PTR No. 7745422/Makati City/07-01-2019
IBP No. 087754/PPLM /05-16-2019
MCLE Exempted-Admitted to the Bar in 2019