



**PHILIPPINE NATIONAL
CONSTRUCTION CORPORATION**

REPUBLIC OF THE PHILIPPINES)
CITY OF PARAÑAQUE) S.S
TAGUIG CITY

CORPORATE SECRETARY'S CERTIFICATE

I, MARIANO JESUS S. AVERIA, of legal age, a citizen of the Philippines, with office address at PNCC Complex, Km. 15 East Service Road, Bicutan, Paranaque City, Metro Manila, after being first duly sworn to in accordance with law, do hereby depose and state that:

1. I am the duly elected and incumbent Corporate Secretary of the Philippine National Construction Corporation (PNCC), a corporation duly organized and existing under and by virtue of the laws of the Republic of the Philippines, with principal place of office at PNCC Complex, Km. 15 East Service Road, Bicutan, Paranaque City Metro Manila;

2. During the special meeting of the Board of Directors of the PNCC held via teleconference on 10 February 2022 wherein a quorum was then present, the following resolution was approved:

BOARD RESOLUTION NO. BD 05-2022

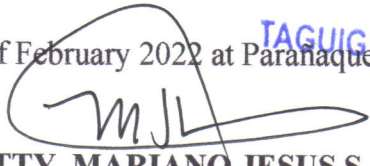
“WHEREAS, the proposed PNCC Performance Scorecard for 2022 was deliberated upon by the PAN Committee during the meetings held on 26 January 2022 and 9 February 2022;

WHEREAS, the proposed PNCC Performance Scorecard for 2022 was adopted and finalized by the PAN Committee during its meeting held on 9 February 2022 and recommended to be submitted to the Board for approval;

RESOLVED, AS IT IS HEREBY RESOLVED, that the PNCC Performance Scorecard for 2022 be adopted and approved, as it is hereby approved.

RESOLVED FINALLY, for the Company to submit the aforesaid approved 2022 Performance Scorecard to the GCG.”

Issued this 10th day of February 2022 at Paranaque City **TAGUIG CITY**


ATTY. MARIANO JESUS S. AVERIA
Corporate Secretary

SUBSCRIBED AND SWORN to before me this **FEB 10 2022** day of February 2022 Affiant exhibiting to me his Driver's License No. NO0-95-262906 which is valid until 22 October 2023 and issued at Diliman, Quezon City.

Doc. No. 279;
Page No. 54;
Book No. VIII;
Series of 2022

ATTY. IRISH S. PRECION
Roll of Attorney's No. 69281/ 05.31.17
PTR No. A-538663/ 01.07.2022 (Taguig City)
IBP No. 197084/ 01.07.2022
MCLE Exemption No. VI-002453/ Valid Until 14, April 2022
Unit 1124 Tower 2 Grace Residences Condominium
Levi Mariano Ave. Taguig City