

REPUBLIC OF THE PHILIPPINES )  
CITY OF PASIG ) S.S.

SECRETARY'S CERTIFICATE

I, **ATTY. JOSE D. DE LEON**, of legal age, Filipino, and with office address at Citystate Centre Bldg., 709 Shaw Blvd., Pasig City, after having been sworn in accordance with law, hereby depose and state that:

- 1. I am the duly elected Assistant Corporate Secretary of CITYSTATE SAVINGS BANK, INC. (the "Bank"), a corporation duly organized and existing under the laws of the Republic of the Philippines with the same office address given above.
- 2. At the meeting of the Board of Directors held on **July 30, 2025**, upon motion duly seconded, the following resolution was noted and adopted:

RESOLUTION NO. 2025-07-010

*"RESOLVED, AS IT IS HEREBY RESOLVED, that the Board of Directors of CITYSTATE SAVINGS BANK, INC. (CSBI) hereby approves the Contingency Funding Plan Policy, as presented and discussed during the Asset Liability Committee Meeting held on July 16, 2025, as approved by the Executive Committee."*

- 3. The foregoing Resolution has not been revoked, amended or in any manner modified and accordingly, the same may be relied upon until a written notice to the contrary is issued by CSBI.

**IN WITNESS WHEREOF**, I have hereunto affixed my signature this \_\_\_\_\_ day of AUG 04 2025 2025 in Pasig City.

  
**ATTY. JOSE D. DE LEON**  
Assistant Corporate Secretary

**SUBSCRIBED AND SWORN** to before me this \_\_\_\_\_ day of AUG 04 2025 2025 in Pasig City, affiant exhibiting to me his LTO Driver's License No. N04-04-508749 as his competent proof of identity.

Doc. No. 15;  
Page No. 1;  
Book No. 21;  
Series of 2025.

**ATTY. CLARITO E. DE ALDAY**  
Notary Public for Pasig, and Pateros  
Until Dec. 31, 2026  
Appointment No. 37 (2025-2026)  
4th Floor Citystate Centre  
709 Shaw Blvd., Pasig City  
Roll No. 52308  
IDP No. 480377 / Dec. 3, 2024 / RSM  
PTR No. 6837725 / Jan. 3, 2025 / Pasay  
MCLE Compliance No. VIII-0017052 / Dec. 5, 2024

NOTARY PUBLIC