

SECRETARY'S CERTIFICATE

KNOW ALL MEN BY THESE PRESENTS:

I, **ATTY. GIRLIE MEI D. CUNTAPAY**, Filipino, of legal age, and with office address at the Center for International Trade Expositions and Missions, Sen. Gil J. Puyat cor. Roxas Boulevard, Pasay City, Philippines, do hereby certify that:

1. I am the Corporate Board Secretary of the Center for International Trade Expositions and Missions (CITEM), a national government instrumentality attached to the Department of Trade & Industry;
2. At a Regular Board Meeting of the CITEM Board of Governors held on 15 August 2025, with a quorum present, the Board unanimously passed the following resolution:

"RESOLVED, that the CITEM combined Board Committees are as follows:

- Executive Committee
- Audit and Risk Management Committee
- Governance and Nomination and Remuneration Committee,

being in order, is hereby RECONFIRMED.

Res. No. BM 2025 -08-06

"RESOLVED, that the following members and chairpersons for each Committee,

Executive Committee	Audit and Risk Management Committee	Governance and Nomination and Remuneration Committee
<ul style="list-style-type: none">• DTI (chair)• CITEM• DILG• DFA	<ul style="list-style-type: none">• GSIS (chair)• DOST• DOT	<ul style="list-style-type: none">• OP (chair)• DA• CITEM

being in order, is hereby DESIGNATED.

Res. No. BM 2025 -08-07

IN WITNESS WHEREOF, I have affixed my signature on this 15th of August 2025 at Pasay City, Philippines.


ATTY. GIRLIE MEI D. CUNTAPAY
Corporate Board Secretary

CENTER FOR INTERNATIONAL TRADE EXPOSITIONS AND MISSIONS



CENTER FOR INTERNATIONAL
TRADE EXPOSITIONS AND MISSIONS



SUBSCRIBED AND SWORN to before me this 28 AUG 2025, affiant exhibiting to me
her competent evidence of identity IBP Roll No. 64694, valid until date.

Doc. No. 403
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Book No. 70
Series of 2025

ATTY. MA. CLEOFE L. JAIME
NOTARY PUBLIC

UNTIL DECEMBER 31, 2025
ATTORNEY'S ROLL NO. 27602
IBP OR # 484607 JAN. 06, 2024/IBP National Office;
PTR NO. PC 8835996/ Jan. 02, 2005/ PASAY CITY
Commission No. 24-22 (EXPIRED DECEMBER 31, 2025)
MULE Comp. No. VID-3004683
VALID UNTIL 14 APRIL 2028
OFFICE ADDRESS-STALL #1 No. 54 A. ARMAIZ AVE., LIBERTAD PASAY CITY

CENTER FOR INTERNATIONAL TRADE EXPOSITIONS AND MISSIONS