

SECRETARY'S CERTIFICATE

I, **ATTY. JOSHUA L. CASTRO**, Vice President and Assistant Corporate Secretary of **A. SORIANO CORPORATION** (the "Company"), a corporation duly organized and existing under and by virtue of the laws of the Republic of the Philippines, with principal address at the 7th Floor, Pacific Star Bldg., Makati Avenue corner Gil Puyat Avenue, Makati City, do hereby certify that at the special (virtual) meeting of the Board of Directors of the Corporation held on April 2, 2020, at which meeting a quorum was present and acting throughout, the following resolution was approved:

"RESOLVED, as it is hereby resolved, that in view of the Government's declaration of State of Public Health Emergency and the enforcement of the Enhanced Community Quarantine (ECQ) over the whole of Luzon, the Board of Directors of the Company hereby ratifies and approves the postponement of the Company's Annual Stockholders' meeting scheduled on April 15, 2020 to a later date which shall be announced immediately after the aforesaid ECQ is lifted."

IN WITNESS WHEREOF, I have hereunto set my hand this 13th day of April, 2020 at Makati City.



ATTY. JOSHUA L. CASTRO
VP & Assistant Corporate Secretary