

PHILIPPINE SAVINGS BANK

777 Paseo de Roxas Ave., corner Sedeño St., Makati City

SECRETARY'S CERTIFICATE

I, **LEAH M. ZAMORA**, of legal age, Filipino citizen, married with office address at PSBank Center, 777 Paseo de Roxas Ave., corner Sedeño St., Makati City, after having been sworn in accordance with law, depose and state that:

1. I am the duly elected and qualified Corporate Secretary of Philippine Savings Bank, a banking institution duly organized and existing under and in accordance with the laws of the Philippines, with principal office at PSBank Center, 777 Paseo de Roxas Ave., corner Sedeño St., Makati City.

2. At the regular meeting of the Board of Directors of the said banking institution held on May 23, 2024 at its principal office, of which a quorum was present, the following resolution was unanimously approved and adopted:


RESOLUTION NO. 2024 – 059

“**RESOLVED**, That the Board of Directors of Philippine Savings Bank approves, as it hereby does, the appointment of Mr. Eduardo A. Sahagun as the Bank’s Lead Independent Director (LID) pursuant to the standards of good practices under the ASEAN Corporate Governance Scorecard (ACGS) and the SEC’s Code of Corporate Governance for Publicly-Listed Companies and the incorporation of this practice in the Bank’s Corporate Governance Manual (CGM);”

3. That, said resolution is now in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand at MAKATI CITY this _____ day of MAY 24 2024.


LEAH M. ZAMORA
Corporate Secretary

SUBSCRIBED AND SWORN TO before me, this day of MAY 24 2024 at MAKATI CITY affiant exhibiting to me her Passport ID No.  issued at DFA Manila on October 20, 2021.

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Book No. 17
Series of 2024.

ATTY. ROMEO S. MASANGYA, JR.
ROLL NO. 45164
NOTARY PUBLIC FOR MAKATI CITY
APPOINTMENT NO. 1088-UP-11 DECEMBER 31, 2024
MCLE COMPLIANCE NO. VII-0005549 APRIL 14, 2025
IBP LIFETIME NO. 018863. 01/03/2018 MAKATI CITY
PTR NO. 10073915. 01/02/2024 MAKATI CITY
MEZZANINE FLR. PSBANK CENTER NO. 777 PASEO DE ROXAS
COR. SEDENO ST. MAKATI CITY
TEL NO. (02)8511-8042

(Resolution No. 2024-059; May 23, 2024)