

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 June 18, 2026 at its principal office, of which a quorum was present, the following resolution was unanimously approved and adopted:

RESOLUTION NO. 2026 - 058

“**RESOLVED**, That the Board of Directors of Philippine Savings Bank approves, as it hereby does, the appointment of Audit Committee (AC) Chairperson & Independent Director **Cecilia C. Borromeo** as the Bank's new **Lead Independent Director (LID)**, with her duties and responsibilities as LID duly set forth in the pertinent Memorandum to the Board;

3. Said resolution is now in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand at **MAKATI CITY**
this _____ day of _____
JUN 22 2026

LEAH M. ZAMORA
Corporate Secretary
TIN 158-316-727

JUN 22 2026

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

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Series of 2026.



ATTY. JOSE EMMANUEL G. MASANGYA
ROLL NO. 93891
NOTARY PUBLIC FOR MAKATI CITY
APPOINTMENT NO. 14537 UNTIL DECEMBER 31, 2026
NOTARY PUBLIC
NACLE COMPLIANCE - Newly Admitted 2024 Passer
ULAS COMPLIANCE - Newly Admitted 2024 Passer
ISP NO. 571620. 12/24/2023 MAKATI CITY
PTR NO. 10765518. 01/02/2023 MAKATI CITY
MEZZANINE FLR. PSBANK CENTER NO. 777 PASEO DE ROXAS
COR. SEDEÑO ST. MAKATI CITY
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