

FONTANA RESORT & COUNTRY CLUB, INC.

Fontana Clubhouse, Fontana Leisure Parks, C.M. Recto Highway, Clark Freeport Zone, Philippines

CERTIFICATION

I, **JUAN MIGUEL VICTOR C. DELA FUENTE**, of legal age, Filipino and with office address at 27th Floor, 88 corporate Center, Sedeño Street, Salcedo Village, Makati City, after having been sworn in accordance with law, do hereby depose and state that:

1. I am the duly appointed Corporate Secretary of **FONTANA RESORT & COUNTRY CLUB, INC.**, (the “**Corporation**”), a corporation duly organized and existing under Philippine laws;
2. The Corporation had seven (7) board meetings for the period January 1, 2023 to December 31, 2023, and the attendance of the directors are as follows:

DATE OF BOARD MEETING	MARY B. DE JESUS	WU SHUIQIN G (SIMON)	CHEUNG WAI WA (VERA)	DAVID A. ANG (Independent Director)	ENRICO P. QUIAMBAO (Independent Director)
January 25, 2023	✓	✓	✓	✓	✓
February 02, 2023	✓	✓	✓	✓	✓
March 01, 2023	✓	✓	✓	✓	✓
March 22, 2023	✓	✓	✓	✓	✓
May 04, 2023	✓	✓	✓	✓	✓
May 22, 2023	✓	✓	✓	✓	✓
June 19, 2023	✓	✓	✓	✓	✓
July 12, 2023	✓	✓	✓	✓	✓
August 10, 2023	✓	✓	✓	✓	✓
August 22, 2023	✓	✓	✓	✓	✓
September 07, 2023	✓	✓	✓	✓	✓
November 06, 2023	✓	✓	✓	✓	✓
December 15, 2023	✓	✓	✓	✓	✓

Legend: (✓) Present; (x) Absent

That I am executing this Certification in compliance with the SEC Memorandum Circular No. 07-2003 as well as other relevant regulations.

JAN 18 2024

SUBSCRIBED AND SWORN to before me this _____ in Makati City, affiant exhibited to me his Philippine Passport No. P74739188 valid until 25 August 2031 issued at DFA Manila.

JUAN MIGUEL VICTOR C. DE LA FUENTE
Corporate Secretary

Countersigned by:

MARY B. DE JESUS
Chairman

MARIUS CZAR A. TUBOG
 Appointment No. M-020 (2023-2024)
 Notary Public for Makati City
 Until December 2024
 27th Floor, 88 Corporate Center
 141 Sedeño St., Salcedo Village, Makati City
 Attorneys Roll No. 78639
 PTR No. 10076069 / 01-02-2024 / Makati City
 IBP No. 301537 / 01-03-2024 / Quezon Chapter
 Admitted to the Bar on 13 May 2022

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