

SECRETARY'S CERTIFICATE
CHELSEA LOGISTICS AND INFRASTRUCTURE HOLDINGS CORP.

REPUBLIC OF THE PHILIPPINES)
Taguig City) S.S.

I, **MA. HENEDINA V. SAN JUAN**, of legal age, Filipino, with office address at 12th Floor, Udenna Tower, Rizal Drive corner 4th Avenue, Bonifacio Global City, Taguig City, after being duly sworn in accordance with law, hereby depose and state:

1. I am the Corporate Secretary of **CHELSEA LOGISTICS AND INFRASTRUCTURE HOLDINGS CORP.** (the "Corporation"), a corporation duly organized and existing under Philippine laws with principal office address located at Stella Hizon Reyes Road, Bo. Pampanga, Davao City;

2. As Corporate Secretary, I take down the Minutes of the meetings of the stockholders and of the Board of Directors of the Corporation;

3. At the special meeting of the Board of Directors of the Corporation held on 16 March 2020, wherein a quorum was present and acted throughout, the following Resolution was unanimously approved and adopted:

"RESOLVED, That in view of the Enhanced Community Quarantine to be implemented because of the Covid 19 situation which prohibits all travel to and from the National Capital Region, and with the cancellation of all flights in and out of Metro Manila which prevents the travel of the Directors and officers of the Corporation to Davao City, that the Corporation's Annual Stockholders' Meeting scheduled on 26 March 2020 to be held in Davao City, shall be cancelled and be reset to a later date to be determined by the Board of Directors."

IN WITNESS WHEREOF, I have hereunto affixed my signature on this ___ day of April 2020 at Taguig City.


MA. HENEDINA V. SAN JUAN
Corporate Secretary

SUBSCRIBED AND SWORN to before me this ___day of April 2020 at Taguig City, affiant exhibited to me her Driver's License No. NO6-84-035705 valid until 01 Sept. 2022.

Doc. No. _____;
Page No. _____;
Book No. _____:
Series of 2020.