

REPUBLIC OF THE PHILIPPINES )  
CITY OF LUCENA ) S.S.

### SECRETARY'S CERTIFICATE

I, **ATTY. PSYCHE P. TOLENTINO**, of legal age, Filipino, with office address at **Everlasting Street, Zaballero Subdivision, Gulang-gulang, Lucena City**, being the duly elected and qualified Corporate Secretary of **CYBERONIONS & PARTNERS CORPORATION** (the "Corporation"), a corporation duly organized and existing under and by virtue of the laws of the Republic of the Philippines; do hereby certify that:

1. At a special meeting of the Board of Directors of the Corporation held on October 26, 2025, at its principal office, during which a quorum was present and acting throughout, the following resolutions were unanimously approved and adopted:

**"RESOLVED, as it is hereby resolved, that the Corporation represents itself in dealings with the City Government of Puerto Princesa, its Departments, Sections, Units, and all its instrumentalities;**

**RESOLVED FURTHER, that TIBURCIO BAUTISTA, III be, as he is hereby, authorized to act for and on behalf of the Corporation, to represent the Corporation in all matters, transactions, and undertakings, to sign, execute, and deliver any and all documents, contracts, agreements, and papers necessary to implement the foregoing powers, under such terms and conditions as he may deem advantageous to the Corporation;**

**RESOLVED FINALLY, that the authority of the foregoing representative shall remain valid and effective until revoked by the Board of Directors in writing."**

2. The foregoing resolutions are in full force and effect and have not been amended, suspended, or revoked.
3. This Certificate is being issued for whatever legal purpose it may serve.

**IN WITNESS WHEREOF**, I have hereunto set my hand this 21<sup>st</sup> day of November 2025 in Lucena City, Philippines.

  
**ATTY. PSYCHE P. TOLENTINO**  
Corporate Secretary

**SUBSCRIBED AND SWORN** to beforeme this 21<sup>st</sup> of  
November in Lucena City Philippines, affiant exhibiting to me his/her  
ID 90109 issued on 10/26/2025

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Series of 2025.

**ATTY. AMANDO O. ROSALES, JR.**  
Roll No. 95789  
IBP No. 520778 / 01.27.25 / Quezon Province  
PTR No. 1361288 / 01.26.25 / Lucena City  
MCLE: Newly Admitted to the Bar  
G/F Rosales Bldg., 14 Rizal St.  
Brgy. 5, Lucena City  
Commission No. 2025-64  
Notary Public for Lucena City  
Until December 31, 2026