

REPUBLIC OF THE PHILIPPINES)
MANDALUYONG CITY)SS.

SECRETARY'S CERTIFICATE

I, **MARIZA R. SANTOS-TAN**, Filipino, of legal age, married with address at G/F State Centre II Building, Ortigas Avenue, Mandaluyong City, being the duly appointed Corporate Secretary of **EAGLE RIDGE GOLF AND COUNTRY CLUB INC.** (the "Corporation"), a corporation duly organized and existing under the laws of the Philippines with business address at Brgy. Javalera, General Trias, Province of Cavite, do hereby certify that:

1. I have in my custody, as Corporate Secretary, copies of the minutes of the meetings of the Board of Directors of the Corporation.

2. On 11 April 2024, the Board of Directors of the Corporation held a regular meeting where a quorum to conduct business was present.

3. At said meeting, the Board of Directors of the Corporation substantially adopted all the provisions of the Code of Corporate Governance for Public Companies and Registered Issuers, as prescribed by the Securities and Exchange Commission (SEC) Memorandum Circular No. 24, Series of 2019, as its New Manual of Corporate Governance, and approved the following resolutions:

BOARD RESOLUTION NO. ERGCC I 2024/IV-11-04

"RESOLVED, that the Corporation hereby adopts the provisions of the Code of Corporate Governance for Public Companies and Registered Issuers, as prescribed by the Securities and Exchange Commission (SEC) in its Memorandum Circular No. 24, Series of 2019, as its New Manual of Corporate Governance;

RESOLVED FURTHER, that the New Manual of Corporate Governance of the Corporation is hereby allowed and directed to be posted on the website of Eagle Ridge Golf and Country Club in compliance with the Code of Corporate Governance for Public Companies and Registered Issuers."

4. I am issuing this Certification in compliance with the requirement of SEC Memorandum Circular No. 24, Series of 2019, to attest to the truth of the foregoing, and for whatever legal purpose it may serve.

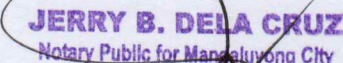
In witness of the foregoing, I affix my signature this MAY 17 2024 17th day of 2024, in MANDALUYONG CITY, Philippines.


MARIZA SANTOS-TAN
Corporate Secretary

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

SUBSCRIBED AND SWORN to before me on this MAY 17 2024 17th day of 2024 at MANDALUYONG CITY exhibiting to me her government ID number 079933450 as her competent evidence of identity.

Doc. No. 133 .
Page No. 18 .
Book No. LXX
Series of 2024.


JERRY B. DELA CRUZ
Notary Public for Mandaluyong City
Until 31 December 2024
Appointment No. 0257-23
Roll Number 47016
IBP No. 422387/01.15.2024/RSM
PTR No. 5419649/01.03.2024/Mandaluyong
MCLE Compliance No. VII-0026012/02.06.2023
G/F State Center II Bldg.
Ortigas Avenue, Mandaluyong City