SECRETARY'S CERTIFICATE

The undersigned, KATRINA C. KENG, being duly elected and qualified Assistant Corporate Secretary of CENTURY PEAK HOLDINGS CORPORATION, a corporation duly organized and existing under and by virtue of the laws of the Republic of the Philippines, with principal office at Units 1403 & 1404, Equitable Bank Tower Condominiums, 8751 Paseo De Roxas, Salcedo Village, Makati City, Philippines, is authorized to certify, and hereby certifies, on behalf of the Corporation, that:

1. The following is a true and correct copy of the resolutions approved by the Board of Directors of the Corporation on May 14, 2020:

   RESOLVED, That the Board of Directors of CENTURY PEAK HOLDINGS CORPORATION (the "Corporation") approve, as it hereby approves, the postponement of the annual shareholders' meeting of the Corporation for the year 2020 which, according to the Corporation's By-Laws, is scheduled on June 30, 2020, to a later date to afford the management adequate time to prepare its annual report on operations to the Corporation's stockholders.

   RESOLVED, FINALLY, That any of the Corporation's directors and officers, acting singly, be authorize, as they are hereby authorized, to sign, execute and deliver on behalf of the Corporation, any and all certifications, statements or documents in connection with the foregoing.

2. The above-quoted resolutions have not been amended, modified or rescinded, and are in full force and effect as of the date hereof.

3. The foregoing statements are true and correct and in accordance with the records of the Corporation.

IN WITNESS WHEREOF, this Certificate has been signed this ___ day of _____ in _____, Philippines.

KATRINA C. KENG
Assistant Corporate Secretary

REPUBLIC OF THE PHILIPPINES)
) ss.

Before me, a notary public in and for the city named above, personally appeared:

Name	Passport No.	Date of Expiration
Katrina C. Keng	EC6150332	December 6, 2020

who was identified by me through competent evidence of identity to be the same person described in the foregoing instrument and signed the instrument in my presence, and who took an oath before me as to such instrument.

Witness my hand and seal this ___ day of _____ 2020.
Doc No. _____;
Page No. _____;
Book No. _____;
Series of 2020.