

Republic of the Philippines)
Pasig City) S.S.

SECRETARY'S CERTIFICATE

I, MARK S. GORRICETA, of legal age, Filipino and with office address at 15th Floor, Strata 2000, F. Ortigas Jr. Road, Ortigas Center, Pasig City, Metro Manila, Philippines, hereby certify that:

1. I am the incumbent Corporate Secretary of XURPAS INC. (the "Corporation"), a corporation duly organized and existing under Philippine laws with principal office address at Unit 804 Antel 2000 Corporate Center, 121 Valero St., Salcedo Village, Makati City;
2. There were nine (9) board meetings held for the period of January 2021 to December 2021. The meetings were held on the following dates:

Date	Type of Meeting
February 15, 2021	Special Meeting
February 22, 2021	Special Meeting
April 26, 2021	Special Meeting
May 7, 2021	Regular Meeting
May 17, 2021	Special Meeting
June 15, 2021	Special Meeting
August 6, 2021	Regular Meeting
August 11, 2021	Organizational Meeting
November 10, 2021	Regular Meeting

3. The following is the summary of the record of attendance of the members of the Board of Directors of the Corporation for the year 2021:

Director	Number of Board Meetings Attended
Nico Jose S. Nollado	9
Fernando Jude F. Garcia	9
Alexander D. Corpuz	9
Wilfredo O. Racaza	9
Mercedita S. Nollado	9
Jonathan Gerard A. Gurango	9
Imelda C. Tiongson	8
Bartolome S. Silayan Jr.	9

4. This Certificate is submitted with the requirement of the Securities and Exchange Commission on the annual reporting on attendance of the members of the Board of Directors in meetings.

IN WITNESS WHEREOF, I have hereunto affixed my signature this JAN 07, 2022 day of January 2022 at Pasig City.


ATTY. MARK S. GORRICETA
Corporate Secretary

SUBSCRIBED AND SWORN TO before me this JAN 07 2022 day of January 2022 in Pasig City, affiant being personally known to me and exhibiting to me his Passport ID No. PH5311238 bearing his photograph and genuine signature as competent evidence of identity.

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Series of 2022.


ATTY. MARIEL CLAIRE D. GONZALES
PTR No. 5242746 January 06, 2021 / Pasig City
IBP LIFETIME No. 017254 / 06-09-17
Roll No. 69080
MCLE Compliance VI- 0004000; 07-19-21
Gorriceta Africa Cauton & Saavedra Law Office
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Appointment No. 147 (2019-2020)