

REPUBLIC OF THE PHILIPPINES)
PASIG CITY)

SECRETARY'S CERTIFICATE

I, **BENEDICT R. TUGONON**, of legal age, Filipino, and the duly elected Corporate Secretary of **ANGELES ELECTRIC CORPORATION** (the "Corporation"), a corporation duly formed and existing under and by virtue of the laws of the Philippines, after having been sworn in accordance with law, hereby certify, that

1. To the best of my knowledge and based on records, none of the incumbent directors, officers and significant employees of the Corporation named in the Corporation's Information Statement for the Annual Stockholders' Meeting to be held on June 18, 2024, are connected with any government agencies or instrumentalities;


2. This Certification is being issued as an Annex to the Corporation's Information Statement in connection with its Annual Stockholders' Meeting for the year 2024.

IN WITNESS WHEREOF, I have hereunto set my hand this 24 MAY 2024 at Pasig City.


BENEDICT R. TUGONON
Corporate Secretary

SUBSCRIBED AND SWORN to before me this 24 MAY 2024 in Pasig City, affiant exhibiting to me his SS NO. 06-2021118-V as competent evidence of identity.

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Series of 2024


REMEDIOS T. SERRANO
NOTARY PUBLIC
FOR AND IN THE CITY OF PASIG
AND IN THE MUNICIPALITY OF PATEROS
UNTIL DECEMBER 31, 2025
PTR NO. 0173731; 01/02/2024; PASIG CITY
IBP NO. 302167; 01/08/2024; RIZAL (ISM)
ROLI. NO. 77963/APPOINTMENT NO. 148 (2024-2025)
21/F Robinsons-Ermita Tower, 4 ADB Ave. cor. Poveda St.
1605 Ortigas Center, Pasig City