

SECRETARY'S CERTIFICATE

I, **ALTHEA ISOBEL F. OAMINAL**, of legal age, being the duly elected and qualified *Corporate Secretary* of **MEGAWIDE CONSTRUCTION CORPORATION** (the "Company") with principal office address at 20 N. Domingo Street, Barangay Valencia, Quezon City, Metro Manila, after having been sworn to law, hereby certify that:

1. From January 1, 2018 to May 29, 2019, all notices, agendas, and materials for the following Board and Committee meetings were sent at least five (5) days before the scheduled date:

Type of Meeting	Date of Meetings	Date the Notices, Agendas, and Materials were Sent
Meeting of the Board of Directors	January 29, 2018	January 22, 2018
	March 1, 2018	February 22, 2018
	April 10, 2018	April 1, 2018
	May 14, 2018	May 3, 2018
	June 1, 2018	May 25, 2018
	July 2, 2018	June 7, 2018
	August 7, 2018	July 30, 2018
	September 28, 2018	September 20, 2018
	October 9, 2018	September 28, 2018
	December 12, 2018	December 3, 2018
	February 13, 2019	January 30, 2019
	April 3, 2019	March 25, 2019
	Audit and Compliance Committee Meeting	January 29, 2018
March 22, 2018		March 15, 2018
May 14, 2018		May 3, 2018
August 6, 2018		July 30, 2018
September 4, 2018		August 24, 2018
October 8, 2018		October 1, 2018
November 12, 2018		October 25, 2018
December 10, 2018		December 3, 2018
January 8, 2019		December 21, 2018
February 13, 2019		January 30, 2019
March 5, 2019		February 24, 2019
April 3, 2019		March 25, 2019
May 20, 2019		April 26, 2019
Risk Oversight Committee Meeting	November 12, 2018	October 25, 2018
	February 11, 2019	January 30, 2019

	April 1, 2019	March 25, 2019
	May 20, 2019	April 26, 2019
Governance, Nomination and Compensation Committee Meeting	May 24, 2018	May 18, 2018
	June 1, 2018	May 24, 2018
	September 3, 2018	August 24, 2018
	September 28, 2018	September 20, 2018
	December 12, 2018	December 3, 2018
	January 7, 2019	December 21, 2018
	March 4, 2019	February 24, 2019
Finance Committee Meeting	August 7, 2018	July 30, 2018
	September 3, 2018	August 24, 2018
	October 9, 2018	September 28, 2018
	November 13, 2018	October 25, 2018
	December 10, 2018	December 3, 2018
	January 7, 2019	December 21, 2018
	February 11, 2019	January 30, 2019
	March 4, 2019	February 24, 2019
	April 1, 2019	March 25, 2019
	May 20, 2019	April 26, 2019

2. Following are the attendance of the directors and committee members in the following meetings:

Type of Meeting	Date of Meetings	Attendance
Meeting of the Board of Directors	January 29, 2018	Edgar B. Saavedra Manuel Louie B. Ferrer Oliver Y. Tan Leonilo Coronel Hilario Davide, Jr.
	March 1, 2018	Edgar B. Saavedra Manuel Louie B. Ferrer Oliver Y. Tan Leonilo Coronel Hilario Davide, Jr.
	April 10, 2018	Edgar B. Saavedra Manuel Louie B. Ferrer Oliver Y. Tan Leonilo Coronel Hilario Davide, Jr.
	May 14, 2018	Edgar B. Saavedra Manuel Louie B.

		Ferrer Oliver Y. Tan Leonilo Coronel Hilario Davide, Jr.
	June 1, 2018	Edgar B. Saavedra Manuel Louie B. Ferrer Oliver Y. Tan Leonilo Coronel Hilario Davide, Jr.
	July 2, 2018	Edgar B. Saavedra Manuel Louie B. Ferrer Oliver Y. Tan Leonilo Coronel Hilario Davide, Jr. Celso P. Vivas
	August 7, 2018	Edgar B. Saavedra Manuel Louie B. Ferrer Oliver Y. Tan Leonilo Coronel Hilario Davide, Jr. Celso P. Vivas
	September 28, 2018	Edgar B. Saavedra Manuel Louie B. Ferrer Oliver Y. Tan Leonilo Coronel Hilario Davide, Jr. Celso P. Vivas
	October 9, 2018	Edgar B. Saavedra Manuel Louie B. Ferrer Oliver Y. Tan Leonilo Coronel Hilario Davide, Jr. Celso P. Vivas Alfredo E. Pascual
	December 12, 2018	Edgar B. Saavedra Manuel Louie B. Ferrer Oliver Y. Tan Leonilo Coronel Hilario Davide, Jr. Celso P. Vivas Alfredo E. Pascual
	February 13, 2019	Edgar B. Saavedra Manuel Louie B. Ferrer Oliver Y. Tan Leonilo Coronel Hilario Davide, Jr.

		Celso P. Vivas Alfredo E. Pascual
	April 3, 2019	Edgar B. Saavedra Manuel Louie B. Ferrer Oliver Y. Tan Leonilo Coronel Hilario Davide, Jr. Celso P. Vivas Alfredo E. Pascual
Audit and Compliance Committee Meeting	January 29, 2018	Edgar Saavedra Leonilo Coronel Hilario Davide, Jr.
	March 22, 2018	Edgar Saavedra Leonilo Coronel
	May 14, 2018	Edgar Saavedra Leonilo Coronel Hilario Davide, Jr.
	August 6, 2018	Celso P. Vivas Leonilo G. Coronel Oliver Y. Tan Hilario G. Davide, Jr.
	September 4, 2018	Celso P. Vivas Leonilo G. Coronel Oliver Y. Tan Hilario G. Davide, Jr.
	October 8, 2018	Celso P. Vivas Leonilo G. Coronel Oliver Y. Tan Hilario G. Davide, Jr.
	November 12, 2018	Celso P. Vivas Leonilo G. Coronel Oliver Y. Tan Hilario G. Davide, Jr. Alfredo E. Pascual
	December 10, 2018	Celso P. Vivas Leonilo G. Coronel Oliver Y. Tan Hilario G. Davide, Jr. Alfredo E. Pascual
	January 8, 2019	Celso P. Vivas Leonilo G. Coronel Oliver Y. Tan Hilario G. Davide, Jr. Alfredo E. Pascual
	February 13, 2019	Celso P. Vivas Leonilo G. Coronel Oliver Y. Tan Hilario G. Davide, Jr. Alfredo E. Pascual
	March 5, 2019	Celso P. Vivas Leonilo G. Coronel Oliver Y. Tan

		Hilario G. Davide, Jr. Alfredo E. Pascual
	April 3, 2019	Celso P. Vivas Leonilo G. Coronel Oliver Y. Tan Hilario G. Davide, Jr. Alfredo E. Pascual
	May 20, 2019	Celso P. Vivas Leonilo G. Coronel Oliver Y. Tan Hilario G. Davide, Jr. Alfredo E. Pascual
Risk Oversight Committee Meeting	November 12, 2018	Celso P. Vivas Leonilo G. Coronel Hilario G. Davide, Jr. Alfredo E. Pascual
	February 11, 2019	Celso P. Vivas Leonilo G. Coronel Hilario G. Davide, Jr. Alfredo E. Pascual Oliver Y. Tan
	April 1, 2019	Celso P. Vivas Leonilo G. Coronel Hilario G. Davide, Jr. Alfredo E. Pascual Oliver Y. Tan
	May 20, 2019	Celso P. Vivas Leonilo G. Coronel Hilario G. Davide, Jr. Alfredo E. Pascual Oliver Y. Tan
Governance, Nomination and Compensation Committee Meeting	May 24, 2018	Hilario G. Davide, Jr. Edgar B. Saavedra Manuel Louie Ferrer Leonilo Coronel
	June 1, 2018	Hilario G. Davide, Jr. Edgar B. Saavedra Manuel Louie Ferrer Leonilo Coronel
	September 3, 2018	Celso P. Vivas Leonilo G. Coronel Hilario G. Davide, Jr. Alfredo E. Pascual
	September 28, 2018	Celso P. Vivas Leonilo G. Coronel Hilario G. Davide, Jr. Alfredo E. Pascual
	December 12, 2018	Celso P. Vivas Leonilo G. Coronel Hilario G. Davide, Jr. Alfredo E. Pascual
	January 7, 2019	Celso P. Vivas

		Leonilo G. Coronel Hilario G. Davide, Jr. Alfredo E. Pascual
	March 4, 2019	Celso P. Vivas Leonilo G. Coronel Hilario G. Davide, Jr. Alfredo E. Pascual
Finance Committee Meeting	August 7, 2018	Leonilo G. Coronel Oliver Y. Tan Manuel Louie B. Ferrer Celso P. Vivas
	September 3, 2018	Leonilo G. Coronel Oliver Y. Tan Manuel Louie B. Ferrer Celso P. Vivas
	October 9, 2018	Leonilo G. Coronel Oliver Y. Tan Manuel Louie B. Ferrer Celso P. Vivas
	November 13, 2018	Leonilo G. Coronel Oliver Y. Tan Manuel Louie B. Ferrer Celso P. Vivas
	December 10, 2018	Leonilo G. Coronel Oliver Y. Tan Manuel Louie B. Ferrer Celso P. Vivas
	January 7, 2019	Leonilo G. Coronel Oliver Y. Tan Manuel Louie B. Ferrer Celso P. Vivas
	February 11, 2019	Leonilo G. Coronel Oliver Y. Tan Manuel Louie B. Ferrer Celso P. Vivas
	March 4, 2019	Leonilo G. Coronel Oliver Y. Tan Manuel Louie B. Ferrer Celso P. Vivas Hilario G. Davide, Jr.
	April 1, 2019	Leonilo G. Coronel Oliver Y. Tan Celso P. Vivas Hilario G. Davide, Jr.
	May 20, 2019	Leonilo G. Coronel Oliver Y. Tan

		Manuel Louie B. Ferrer Celso P. Vivas Hilario G. Davide, Jr.
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IN WITNESS WHEREOF, I have executed this Secretary's Certificate this 29th day of May 2019, in Quezon City, Philippines.


ALTHEA ISOBEL F. OAMINAL
Corporate Secretary

SUBSCRIBED AND SWORN TO before me this 29th day of May 2019 in MAY 29 2019, affiant exhibiting to me her Passport No. EC2854853 issued at DFA East on November 27, 2014.

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Series of 2019.




RENATO S. PUNO
Commission No. M-369
Notary Public for Makati City
Until December 31, 2019
6th Floor, Don Pablo Building
114 Amoroso St., Legaspi Village, Makati City
PTR No. 7345871/01-11-2019/Makati City
IBP Lifetime No. 016751/05-12-2017/Muntinlupa City
MCLE Compliance No. VI-0017047/12-28-18/Pasig City
Roll No. 69389