

**SECRETARY'S CERTIFICATE**

I, **JENNIFER C. LEE**, of legal age, being the duly elected and qualified *Assistant 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, 2019 to December 31, 2019, all notices, agendas, and materials for the following Board and Committee meetings of the Company were sent at least five (5) days before their respective scheduled dates:

Type of Meeting	Date of Meeting	Date the Notices, Agendas, and Materials were sent
<b>Board of Directors</b>		
	February 13, 2019	January 30, 2019
	April 3, 2019	March 25, 2019
	June 11, 2019	May 31, 2019
	July 2, 2019	June 24, 2019
	November 4, 2019	October 22, 2019
	November 11, 2019	November 5, 2011
	December 3, 2019	November 22, 2019
<b>Audit and Compliance Committee</b>		
	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
	June 11, 2019	May 31, 2019
	September 2, 2019	August 28, 2019
	October 7, 2019	September 24, 2019
	November 11, 2019	November 5, 2019
	December 3, 2019	November 22, 2019
<b>Risk Oversight Committee</b>		
	February 11, 2019	January 30, 2019
	April 1, 2019	March 25, 2019
	May 20, 2019	April 26, 2019
	June 10, 2019	May 31, 2019
	August 9, 2019	August 1, 2019
	October 7, 2019	September 24, 2019
	December 2, 2019	November 22, 2019
<b>Governance, Nominations, and Compensation Committee</b>		
	January 7, 2019	December 21, 2018
	March 4, 2019	February 24, 2019
	May 20, 2019	April 26, 2019

	July 1, 2019	June 24, 2019
	July 8, 2019	July 1, 2019
	September 2, 2019	August 28, 2019
	November 11, 2019	November 5, 2019
<b>Finance Committee</b>		
	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
	June 10, 2019	May 31, 2019
	August 9, 2019	August 1, 2019
	September 2, 2019	August 28, 2019
	October 7, 2019	September 24, 2019
	November 11, 2019	November 5, 2019
	December 2, 2019	November 22, 2019

2. The Company schedules its Board and Committee meetings at the beginning of each financial year.

**WITNESS MY HAND**, I have executed this Secretary's Certificate this AUG 03 2020, in Makati City, Philippines.

*Jennifer Lee*  
**JENNIFER C. LEE**

*Assistant Corporate Secretary*

**SUBSCRIBED AND SWORN TO** before me this AUG 03 2020 in Makati City, affiant exhibiting to me her Passport No. P4361435B issued at DFA Manila on January 10, 2020.

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Page No. 93;  
Book No. 1;  
Series of 2020.



**KEN R. GADOR**  
Commission No. M-257  
Notary Public for Makati City  
Until December 31, 2021  
6th Floor, Don Pablo Building  
114 Amorsolo St., Legaspi Village Makati City  
PTR No. 8126574 / 01-07-2020 / Makati City  
IBP No. 103870 / 01-07-2020 / Makati City  
MCLE No. VI-0017048/12-28-2018/Pasig City  
Roll No. 64538