

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. The following is the attendance record of the directors of the Company for Meetings of the Board of Directors and the various Committee Meetings from January 1, 2020 to December 31, 2020:

| Name | Position | No. of Meetings Held | No. of Meetings Attended | % |
|---|----------------------|----------------------|--------------------------|------|
| Meetings of the Board of Directors | | | | |
| Edgar B. Saavedra | Chairman | 7 | 7 | 100% |
| Manuel Louie B. Ferrer | Director | 7 | 7 | 100% |
| Oliver Y. Tan | Director | 7 | 5 | 71% |
| Leonilo G. Coronel | Independent Director | 7 | 7 | 100% |
| Hilario G. Davide, Jr. | Independent Director | 7 | 7 | 100% |
| Celso P. Vivas | Independent Director | 7 | 6 | 86% |
| Alfredo E. Pascual | Independent Director | 7 | 7 | 100% |
| Audit and Compliance Committee Meetings | | | | |
| Celso P. Vivas | Chairman | 9 | 9 | 100% |
| Leonilo G. Coronel | Vice-Chair | 9 | 9 | 100% |
| Oliver Y. Tan | Member | 9 | 5 | 56% |
| Hilario G. Davide, Jr. | Member | 9 | 8 | 89% |
| Alfredo E. Pascual | Member | 9 | 9 | 100% |
| Risk Oversight Committee Meetings | | | | |
| Alfredo E. Pascual | Chairman | 5 | 5 | 100% |
| Celso P. Vivas | Vice-Chair | 5 | 5 | 100% |
| Edgar B. Saavedra | Member | 5 | 3 | 60% |
| Leonilo G. Coronel | Member | 5 | 5 | 100% |
| Hilario G. Davide, Jr. | Member | 5 | 5 | 100% |
| Governance, Nominations, and Compensation Committee Meetings | | | | |
| Hilario G. Davide, Jr. | Chairman | 4 | 4 | 100% |
| Alfredo E. Pascual | Vice-Chair | 4 | 4 | 100% |
| Manuel Louie B. Ferrer | Member | 4 | 4 | 100% |
| Leonilo G. Coronel | Member | 4 | 4 | 100% |
| Celso P. Vivas | Member | 4 | 4 | 100% |
| Finance Committee | | | | |
| Leonilo G. Coronel | Chairman | 7 | 7 | 100% |
| Oliver Y. Tan | Vice-Chair | 7 | 5 | 100% |
| Hilario G. Davide, Jr. | Member | 7 | 7 | 100% |
| Celso P. Vivas | Member | 7 | 7 | 100% |
| Alfredo E. Pascual | Member | 7 | 7 | 100% |

2. From January 1, 2020 to December 31, 2020, all notices, agendas, and materials for the above Board and Committee meetings of the Company were sent at least five (5) days before their respective scheduled dates.
3. The Company schedules its Board and Committee meetings at the beginning of each financial year.

IN WITNESS WHEREOF, I have executed this Secretary's Certificate this MAY 20 2021 at Makati City.


JENNIFER C. LEE
Assistant Corporate Secretary

SUBSCRIBED AND SWORN TO before me this MAY 20 2021 in Makati City, affiant exhibiting to me her Passport No. P4361435B issued at DFA Manila on January 10, 2020.

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KEN R. GADOR
Commission No. M-257
Notary Public for Makati City
Until December 31, 2021
6th Floor, Don Pablo Building
114 Amoroso St., Legaspi Village, Makati City
PTR No. 8540684/01-07-2021/Makati City
IBP No. 144705/01-07-2021/Makati City
MCLE No. VI-0017048/12-28-20/Pasig city
Roll No. 64538