

REPUBLIC OF THE PHILIPPINES)  
PASIG CITY, METRO MANILA.....) s.s.

### SECRETARY'S CERTIFICATE

I, PAUL KENNETH B. DAVIS, Filipino, of legal age, and with office address at No. 54 National Road, Dampol II-A, Pulilan, Bulacan, after being duly sworn in accordance with la, state that:

1. I am the duly elected and qualified Corporate Secretary of AGRINURTURE, INC. (the "Corporation"), a corporation duly organized and existing under and by virtue of the laws of the Philippines, with principal office address at No. 54, National Road, Dampol II-A, Pulilan, Bulacan.

2. As Corporate Secretary, I have custody of, and access to, the records and minute books of the Corporation.

3. At the regular meeting of the Board of Directors of the Corporation held via teleconference on 5 April 2023, at which meeting a quorum was present and acted throughout, the following resolution was unanimously passed and approved:

"**RESOLVED**, to postpone the holding of the Annual Stockholders' Meeting of the corporation from May to October 26, 2023, with record date on September 28, 2023, considering that the present Board has just been recently elected and assumed, and in order to better prepare for a substantial meeting for stockholders."


4. The foregoing resolution remains valid and has not been revoked, altered or amended to date.

IN WITNESS WHEREOF, I have hereunto set my hand on 4 May 2023 in Pasig City.

  
PAUL KENNETH B. DAVIS  
Corporate Secretary

SUBSCRIBED AND SWORN TO before me in this 4th day of May, 2023, affiant exhibiting to me his competent evidence of identify, LTO Driver's License No. N11-74-015565, valid until April 20, 2032.

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Book No. XXXV ;  
Series of 2023.

**MAY 05 2023**  
  
ATTY. EUSTO ST. CALMA, JR.  
NOTARY PUBLIC  
Notary Public for Q.C. / Until Dec., 31, 2024  
Roll No. 50183  
PTR No. 400717210 / Jan. 03, 2023 / Q.C.  
IBP No. 257225, Jan. 01, 2023  
MCLE Comp. No. VII-0006924 (09/21/2021-04/14/2025)  
Adm. Matter No. NP-062 (2022-2023)  
20 Kamagong St., Sapamanai Vill. East Fairview Q.C.  
TIN: 138-541-197-000