

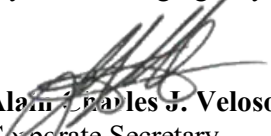
REPUBLIC OF THE PHILIPPINES)
CITY OF TAGUIG) S.S.

SECRETARY'S CERTIFICATE

I, **ALAIN CHARLES J. VELOSO**, Filipino, of legal age, with office address at the 16th Floor, One/NEO Building, 26th Street corner 3rd Avenue, Crescent Park West, Bonifacio Global City, Taguig City, Philippines, after having duly sworn, hereby certify that:

1. I am the duly elected and qualified Corporate Secretary of **GRAND PLAZA HOTEL CORPORATION ("Corporation")**, a corporation duly organized and existing under the laws of the Republic of the Philippines.
2. Based on the corporate records of the Corporation and confirmation obtained from the directors or key officers of the Corporation identified under Item 5 of the Corporation's 20-IS for year 2026, no directors or key officers of the Corporation are connected with any government agencies or its instrumentalities as of the date hereof.
3. I execute this Secretary's Certificate to comply with the requirements of the SEC, in connection with the Corporation's SEC Form 20-IS.


IN WITNESS WHEREOF, I have hereunto set my hand this 28 May 2026 at Taguig City, Philippines.


Alain Charles J. Veloso
Corporate Secretary

SUBSCRIBED AND SWORN to before me by Alain Charles J. Veloso, this 28 May 2026 at Taguig City, Philippines, affiant exhibiting to me his Passport No. P0173706B issued on 09 January 2019 at DFA NCR West, expiry date on 08 January 2029.

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Page No. **29** ;
Book No. **III** ;
Series of 2026.




CZAR MATTHEW GERARD T. DAYDAY
Notary Public for Taguig City
Appointment No. 106 valid until 31 December 2026
16th Floor, One/NEO Building, 26th Street corner 3rd Avenue
Crescent Park West, Bonifacio Global City, Taguig City 1634
Roll of Attorneys No. 85300
PTR No. A-8464582; 01/14/25; Taguig City
IBP Membership Receipt No. 512681; 01/15/2025; Makati
WCLE Compliance No. VII-0023375; valid until 14 April 2026