

SECRETARY’S CERTIFICATE

I, **John Oliver Tan**, of legal age, Filipino, and with office address at **9 Balete Drive, Quezon City** being the duly elected and incumbent Corporate Secretary of **CMJ Tech Trading Inc.** a corporation duly organized and existing under and by virtue of Philippine laws, with principal offices at the **9 Balete Drive, Quezon City** (the “Corporation”), under oath, do hereby certify that:

1. At the regular meeting of the Board of Directors of the Corporation held on **May 26 2025** at which meeting a quorum was present and acting throughout, the following resolution was unanimously approved and adopted:

“RESOLVED, as it is hereby resolved, that the Board of Directors of **CMJ Tech Trading Inc.** (the “Corporation”) hereby designates and authorizes **John Oliver Tan** acting singly to negotiate, approve, implement, sign, execute and deliver on **general business transactions** and, in this connection, to do and perform all acts and things as may be required or necessary to implement the foregoing authority under such terms and conditions as the said authorized representative/s may deem fair and equitable and in the best interest of the Corporation, with full power and authority to designate and appoint a substitute or representative to do any or all of the aforementioned acts and things on his behalf;

“RESOLVED, FINALLY, that the foregoing resolutions shall remain in full force and effect and be binding on the Corporation until **December 31 2025**

2. Below is the specimen signature of **(AUTHORIZED REPRESENTATIVE)**:

\_\_\_\_\_  
John Oliver Tan

IN WITNESS WHEREOF, I have signed this Secretary’s Certificate on \_\_\_\_\_ at \_\_\_\_\_ City.

REPUBLIC OF THE PHILIPPINES)  
IN THE CITY OF \_\_\_\_\_) S. S.

SUBSCRIBED AND SWORN TO before me this \_\_\_\_\_ at \_\_\_\_\_, affiant exhibiting to me his/her Driver’s License No./SSS ID No./Passport No. \_\_\_\_ issued on \_\_\_\_\_ at \_\_\_\_\_ valid until \_\_\_\_\_.

Doc. No. \_\_\_\_;  
Page No. \_\_\_\_;  
Book No. \_\_\_\_;  
Series of 2024.