

SECRETARY'S CERTIFICATE

KNOW ALL MEN BY THESE PRESENTS:

I, ATTY. ANNA GRACE I. MARPURI, Filipino, of legal age, and with office address at the Center for International Trade Expositions and Missions, Sen. Gil J. Puyat cor. Roxas Boulevard, Pasay City, Philippines, do hereby certify that:

1. I am the Corporate Board Secretary of the Center For International Trade Expositions and Missions (CITEM), a national government instrumentality attached to the Department of Trade & Industry, with office address at Golden Shell Pavilion, Sen. Gil J. Puyat Avenue cor. Roxas Boulevard, Pasay City, Philippines;
2. At a Virtual Board Meeting of the CITEM Board of Governors held on 08 November 2022, with a quorum present, the Board unanimously passed the following resolution:

“RESOLVED, that the CITEM Work Program 2023 based on the DBM Recommended Subsidy Level, is hereby APPROVED.”

Res. No. BM 2022-11-07

IN WITNESS WHEREOF, I have affixed my signature on this 8th day of November 2022 at Pasay City, Philippines.

ATTY. ANNA GRACE I. MARPURI
Corporate Board Secretary

NOV 16 2022

SUBSCRIBED AND SWORN to before me this NOV 16 2022, affiant exhibiting to me her competent evidence of identity IBP Roll No. 48441, valid until date.

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MA. CLEOFE L. JAIME
NOTARY PUBLIC
UNTIL DECEMBER 31, 2022
COMMISSION NO. 20-04
ROLL NO. 27802
PTR NO. 7697173 PASAY CITY 1-3-2022
IBP OR NO. 178431 ISSUED BY IBP
NAT'L OFFICE - 2 - 16 - 22
MCLE COMPL. VII-0018402
ISSUED ON - MAY 20, 2022 VALID UNTIL
APRIL 14, 2025