

SECRETARY'S CERTIFICATE

I, **JOSEPH DANIEL S. TARRAYA**, of legal age, Filipino and with office address at the 29th Floor Citibank Tower, 8741 Paseo de Roxas, Makati City, after having been duly sworn in accordance with law, hereby depose state:

1. That I am the duly appointed Board Secretary of the Philippine Retirement Authority, a government-owned and controlled corporation duly established by virtue of Executive Order No. 1037, with principal office at the 29th Floor Citibank Tower, Paseo de Roxas, Makati City;
2. That in the 269th Board Meeting of the Philippine Retirement Authority (PRA) Board of Trustees, held on 29 November 2019, the members of the Board of Trustees constituting a quorum, approved:

BOARD RESOLUTION NO. 20, SERIES OF 2019


"RESOLVED, as it hereby does, the approval of the selection of the members of the Board Audit Committee. Such Committee shall be composed of the following:

1. **Hon. Reynaldo L. Ching – Member**
2. **Hon. Maria Almasara Cyd N. Tuano-Amador – Member**
3. **Hon. Verna Esmeralda C. Buensuceso – Member**

APPROVED."

3. This Certificate is issued for whatever legal purpose it may serve.

IN WITNESS HEREOF, I have hereunto affixed my signature and the seal of the Authority this 31st day of January 2020.



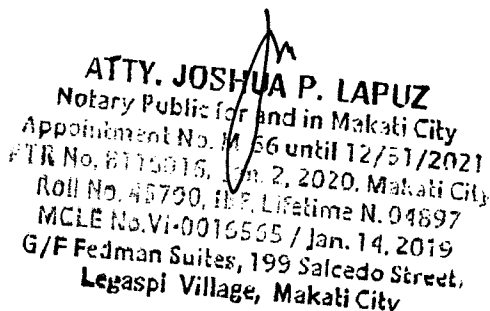
JOSEPH DANIEL S. TARRAYA
Board Secretary

MAKATI CITY

SUBSCRIBED AND SWORN TO before me this day of **JAN 31 2020** 2020 at Makati City, Philippines, affiant exhibited to me his Driver's License with No. D19-08-001096.

NOTARY PUBLIC

Doc. No. 176 ;
 Page No. 34 ;
 Book No. 37 ;
 Series of 2020.



ATTY. JOSHUA P. LAPUZ
 Notary Public for and in Makati City
 Appointment No. M 56 until 12/31/2021
 PTR No. 8775915, Jan. 2, 2020, Makati City
 Roll No. 45790, I.P.E. Lifetime N. 04897
 MCLE No. VI-0016565 / Jan. 14, 2019
 G/F Fedman Suites, 199 Salcedo Street,
 Legaspi Village, Makati City