

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



SECRETARY'S CERTIFICATE

I, **MARIA FARAH Z.G. NICOLAS-SUCHIANCO**, of legal age, Filipino, and with office address at Suite 2801 Discovery Center, 25 ADB Avenue, Ortigas Center, Pasig City, after being duly sworn in accordance with law, depose and state:

1. I am the Corporate Secretary of **EAGLE CEMENT CORPORATION** (Corporation), a corporation duly organized and existing under the laws of the Republic of the Philippines, with office address at 155 EDSA, Barangay Wack-wack, Mandaluyong City 1550.

2. Based on the records of the Corporation, the table below summarizes the attendance of the members of the Board of Directors at Board Meetings, all *via* remote communication, for the calendar year 2020:

Name of Director	Date of Board Meetings for the Year 2020				
	Mar 13	May 7	Jul 15 (Organizational)	Aug 7	Nov 6
Ramon S. Ang	P	P	P	P	P
John Paul L. Ang	P	P	P	P	P
Monica L. Ang	P	P	P	P	P
Manny C. Teng	P	P	P	P	P
Mario K. Surio	P	P	P	P	P
Melinda G. Manto	P	P	P	P	P
Manuel P. Daway	P	P	P	P	P
Luis A. Vera Cruz Jr.	P	P	P	P	P
Ricardo C. Marquez	P	P	P	P	P
Jose P. Perez	P	P	P	P	P
Martin S. Villarama Jr.	P	P	P	P	P

Note: P – Present; A – Absent

3. The foregoing summary is in accordance with the records of the Corporation. 

JAN 28 2021

IN WITNESS WHEREOF, I have affixed my signature this ___th day of January 2021 in Pasig City.



MARIA FARAH Z.G. NICOLAS-SUCHIANCO
Corporate Secretary

Countersigned by:

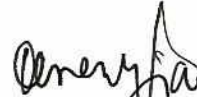


JOHN PAUL L. ANG
President & CEO

JAN 28 2021

SUBSCRIBED AND SWORN to before me this ___th day of January 2021 in Pasig City, affiant exhibiting to me her Community Tax Certificate No. 6886497 issued on 08 January 2021 in Pasig City, as well as competent evidence of her identity in the form of her Tax Identification Number 165-102-272.

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Book No. 4
Series of 2021.



DEANE DENISY F. JAO
Notary Public for the Cities of Pasig, San Juan
And Municipality of Pateros
Commission until 30 June 2021*
**as extended under Supreme Court B.M. no. 3795*
2801 Discovery Center 25 ADB Ave., Ortigas Center Pasig City
APPT. No. 159 (2019-2020) - Roll No. 71196
PTR No. 6514965; 01-13-2021; Pasig City
IBP No. 135445; 12-17-2020; Manila IV
MCLE Compliance No. VI-0026020; 04-10-2019