REPUBLIC OF THE PHILIPPINES
SECURITIES AND EXCHANGE COMMISSION
Ground Floor. Secretariat Building, PICC
City Of Pasay, Metro Manila

COMPANY REG. NO. 60566

CERTIFICATE OF FILING OF AMENDED ARTICLES OF INCORPORATION

KNOW ALL PERSONS BY THESE PRESENTS:

This is to certify that the amended articles of incorporation of the

CENTURY PROPERTIES GROUP INC.
(Amending Article III thereof)

copy annexed, adopted on May 06, 2022 by majority vote of the Board of Directors and on June 27, 2022 by the vote of the stockholders owning or representing at least two-thirds of the outstanding capital stock, and certified under oath by the Corporate Secretary and a majority of the Board of Directors of the corporation was approved by the Commission on this date pursuant to the provision of Section 15 of the Revised Corporation Code of the Philippines, Republic Act No. 11232, which took effect on February 23, 2019, and copies thereof are filed with the Commission.

Unless this corporation obtains or already has obtained the appropriate Secondary License from this Commission, this Certificate does not authorize it to undertake business activities requiring a Secondary License from this Commission such as, but not limited to acting as: broker or dealer in securities, government securities eligible dealer (GSED), investment adviser of an investment company, close-end or open-end investment company, investment house, transfer agent, commodity/financial futures exchange/broker/merchant, financing/lending company and time shares/club shares/membership certificates issuers or selling agents thereof; nor to operate a fiat money to virtual currency exchange. Neither does this Certificate constitute as permit to undertake activities for which other government agencies require a license or permit.

IN WITNESS WHEREOF, I have set my hand and caused the seal of this Commission to be affixed to this Certificate at Pasay City, Metro Manila, Philippines, this 28th day of September, Twenty Twenty Two.

GERARDO F. DEL ROSARIO
Director
Company Registration and Monitoring Department

BA/qba

COVER SHEET

for Applications at

COMPANY REGISTRATION AND MONITORING DEPARTMENT

Nature of Application

AMENDMENT

SEC Registration Number

6 0 5 6 6

Former Company Name

CENTURY PROPERTIES GROUP INC.

AMENDED TO:

New Company Name

Principal Office (No./Street/Barangay/City/Town)Province)

35/F CENTURY DIAMOND TOWER CENTURY CITY KALAYAAN AVENUE COR. SALAMANCA ST. POBLACION, MAKATI CITY

ZIP CODE: 1210

COMPANY INFORMATION

Company Email Address	Company's Telephone Number/s	Mobile Number
cpgi@century-properties.com	7 793 89 05	0916-341-2419

CONTACT PERSON INFORMATION

*The designated person **MUST** be a Director/Trustee/Partner/Officer/Resident Agent of the Corporation*

Name of Contact Person	Email Address	Telephone Number/s	Mobile Number
ISABELITA C. SALES	icsales@century-properties.com	7 793 8220	

Contact Person's Address

23/F CENTURY DIAMOND TOWER, CENTURY CITY, KALAYAAN AVE. COR. SALAMANCA ST., POBLACION, MAKATI CITY

To be accomplished by CRMD Personnel

	Date	Signature
Assigned Processor		

Document I.D.

Received by **Corporate Filing and Records Division (CFRD)**

Forwarded to:

- ☐ Corporate and Partnership Registration Division
- ☐ Green Lane Unit
- ☐ Financial Analysis and Audit Division
- ☐ Licensing Unit
- ☐ Compliance Monitoring Division

AMENDED ARTICLES OF INCORPORATION

OF

CENTURY PROPERTIES GROUP INC
(Formerly: EAST ASIA POWER RESOURCES CORPORATION)
(As amended by the Board of Directors on August 17, 2011 and Stockholders on September 26, 2011)

KNOW ALL MEN BY THESE PRESENTS:

THAT WE, all whom are of legal age, citizens and residents of the Philippines have this day voluntarily associated ourselves for the purpose of forming a corporation under the laws of the Republic of the Philippines.

AND WE HEREBY CERTIFY:

FIRST: That the names of the corporation shall be:

CENTURY PROPERTIES GROUP INC
(Formerly: EAST ASIA POWER RESOURCES CORPORATION)
(As amended by the Board of Directors on August 17, 2011 and Stockholders on September 26, 2011)

SECOND: That the purposes for which the corporation is formed are:

PRIMARY PURPOSE

To secure by purchase, lease, option or otherwise and to invest, own, improve, develop, subdivide, operate, manage any real estate and other properties so acquired; to erect or cause to be erected on any land owned, held or occupied by the Corporation, any housing or condominium project, building or other structures with their appurtenances and to mortgage or sell any housing or condominium units, rooms or parts of the buildings or structures at anytime held, owned or developed by the Corporation; to engage in real estate business; to invest in, hold, own, purchase, acquire, lease, contract, operate, improve, develop, manage, grant, sell, exchange, or otherwise dispose of properties of every kind and description, including shares of stock, bonds, and other securities or evidence of indebtedness of any other corporation, association, form, or entity, domestic or foreign, where necessary or appropriate, and to possess and exercise in respect thereof all the rights, powers and privileges of ownership, including all voting powers of any stock so owned; ***provided,***

that when the corporation involved is an entity in which the Corporation has a lawful interest, or is the affiliate or subsidiary of the Corporation, then the Corporation shall likewise have the power to guarantee, secure, and act as surety on behalf of said corporation in order to protect its interests therein; provided ***further***, that the Corporation will not engage in the business of being a broker/dealer in securities, transfer agent, commodity/financial futures exchange/broker/merchant, investment house, and an investment company adviser/mutual fund distributor of any investment company/mutual fund company *(as amended by the Board of Directors on June 16 and ratified by the Stockholders on July 22, 2016)*

SECONDARY PURPOSE

1. To purchase, acquire, own, lease, sell and convey real properties such as lands, buildings, factories and warehouses and machineries, equipments and other personal properties as may be necessary or incidental to the conduct of the corporate business, and to pay in cash, shares of its capital stock, debentures and other evidences of indebtedness, or other securities, as may be deemed expedient, for any business or property acquired by the corporation.

2. To borrow or raise money, necessary to meet the financial requirements of its business by the issuance of bonds, promissory notes and other evidences of indebtedness, and to secure the repayment thereof by mortgage, pledge, deed of trust or lien upon the properties of the corporation or to issue, pursuant to law, shares of its capital stock, debentures and other evidences of indebtedness in payment for properties acquired by the corporation or money borrowed in the prosecution of its lawful business.

3. Subject to existing laws, to organize and promote or assist in establishing, organizing and promoting real estate and industrial enterprises; to acquire, construct, erect, lease and operate plants, factory sites and the machineries and equipment required for the operation of such enterprises and generally, to own, manage, and/or administer lands, buildings, businesses of any kind, properties whether real or personal, without necessarily engaging in real estate subdivision business and without however, managing the funds and securities portfolio thereof, and to construct and sell real property, as owners or as agents, representatives or attorney-in-fact of owners thereof.

4. To invest and deal with the money and properties of the corporation in such manner as may from time to time be considered wise or expedient for the advancement of its interests and to sell, dispose of or transfer the business, properties and goodwill of the corporation or any

part thereof for such consideration and under such terms as it shall see fit to accept.

5. To aid in any manner any corporation, association, or trust estate, domestic or foreign, or any firm or individual, in which any shares of stocks or any bonds, debentures, notes, securities, evidences of indebtedness, contracts, or obligations of which are held by or for this corporation, directly or indirectly or through other corporate or otherwise.

6. To enter into any lawful arrangement for sharing profits, union or interests, utilization or farm out agreement, reciprocal concession or cooperation, with any corporation, association, partnership, syndicate, entity, person or governmental, municipal or public authority, domestic or foreign, in the carrying on of any business or transaction deemed necessary, convenient or incidental to carrying out any of the purposes of this corporation.

7. To acquire or obtain from any governmental or public authority, national, provincial, municipal or otherwise, or any corporation, company or partnership or person such charter, contracts, franchise, privileges, exemption, licenses and concessions as may be conducive to any of the objects of the corporation.

8. To establish and operate one of more branches, offices or agencies and to carry on any or all of its operations and business without any restrictions as to place or amount including the right to hold, purchase or otherwise acquire, lease, mortgage, pledge and convey or otherwise deal in with real and personal property anywhere within the Philippines.

9. To conduct and transact any and all lawful activities, and to do or cause to be done any one or more of the acts and things herein set forth as its purposes, within or without the Philippines, and in any and all foreign countries and to do everything necessary desirable or incidental to the accomplishment of the purposes or the exercise of any one or more of the powers herein enumerated, or which shall at anytime appear conducive to or expedient for the protection or benefit of this corporation. *(As amended by the Board of Directors on August 17, 2011 and Stockholders on September 26, 2011)*

~~*10.* To guarantee and secure, for and in behalf of the corporation, loans, obligations and other corporation or entities in which it has lawful interest" *(As amended by the Board of Directors on April 04, 2014 and Stockholders on July 23, 2014)*~~ *(As amended by the Board of Directors on June 16 and ratified by the Stockholders on July 22, 2016)*

THIRD: **That the place where the principal office of the corporation, is to be located shall be in 35/F Century Diamond Tower, Century City, Kalayaan Avenue corner Salamanca St., Poblacion, Makati City 1210, but it may establish branches in some foreign countries.** *(As amended and approved by the Board of Directors on its regular meeting on May 6, 2022 and approved by the Majority Stockholders of CPGI on its Annual Stockholders Meeting on June 27, 2022)", certified under oath by the Corporate Secretary and a majority of the Board of Directors of the corporation was approved by the Commission on the date pursuant to the provision of Section 16 of the Corporation Code of the Philippines, Batas Pambansa Blg. 58, approved on May 1, 1980 and copies thereof are filed with the Commission.")*

FOURTH: That the names, nationalities and residences of the incorporators of said corporation are as follows

Names	Nationality	Residences
1. Antonio Umali	Filipino	[redacted]
2. Lorna R. Montilla	Filipino	[redacted]
3. Jose C. Montilla	Filipino	[redacted]
4. Dolores B. Lectura	Filipino	[redacted]
5. Alfredo B. Grafil	Filipino	[redacted]
6. Eulogio D. Polistico	Filipino	[redacted]
7. Erlinda Zalamea	Filipino	[redacted]

FIFTH: That the number of the directors of said corporation shall be Twelve (12) *(As amended by the Board of Directors on May 8, 2019 and approval by the Majority Stockholders of CPGI on June 28, 2019 and further amended by the Board of Directors on June 8, 2021, subject to the approval of the Majority Stockholders of CPGI on July 26, 2021)* and that the names and residence of the directors of the corporation who are to serve until their successors are elected and qualified as provided by the by-laws are the following:

Names	Nationality	Residences
1. Antonio Umali	Filipino	[redacted]
2. Lorna R. Montilla	Filipino	[redacted]
3. Jose C. Montilla	Filipino	[redacted]
4. Dolores B. Lectura	Filipino	[redacted]
5. Alfredo B. Grafil	Filipino	[redacted]
6. Eulogio D. Polistico	Filipino	[redacted]
7. Erlinda Zalamea	Filipino	[redacted]

SIXTH: That the capital stock of said corporation is **NINE BILLION FIVE HUNDRED FORTY MILLION PESOS (P9,540,000,000.00)** consisting of: *(As amended by the Board of Directors on May 8, 2017 and Stockholders on June 29, 2017)*

1. **FIFTEEN BILLION (15,000,000,000)** common shares of the par value of PHP 0.53 each.

No holder of any Class of stock shall, because of his ownership of such stock, have a pre-emptive or other right to purchase, subscribe for or take any part of any stock or of any other securities convertible into or carrying options or warrants to purchase stock of the Corporation, whether out of the unissued authorized capital stock of any failure increases thereof. Any part of such stock or other securities may at any time be issued, optioned for sale, and sold or disposed of by the Corporation pursuant to resolution of its Board of Directors, to such persons and upon such terms as the Board may deem proper, without first offering such stock or securities or any part thereof to existing stockholders, these restrictions shall be indicated in the stock certificates to be issued by the Corporation.

2. **THREE BILLION (3,000,000,000)** Preferred Shares with a par value of PHP PHP 0.53 per share, with the following rights and privileges: *(As amended by the Board on August 30, 2019 and approved via Written Assent of the Majority of the Stockholders on September 23, 2019)*

Preferred Shares may be issued from time to time in one or more series. The Board of Directors is hereby authorized to adopt resolutions authorizing the issuance of one or more series for such number of shares to constitute each series and relative rights and preferences of such series as it may deem beneficial to the Corporation. The resolution thus adopted shall be recorded with the Securities and Exchange Commission

Voting Rights

The Preferred Shares shall have no right to vote except on all corporate matters where the law grants such voting rights.

Dividends

The rate to be determined by the Board of Directors at the time of issue which may be fixed or variable. The Board of Directors shall prescribe the cumulation or non-cumulation of dividends, the date or dates of cumulation or accrual but dividends shall be deemed to be cumulative from date of issue unless otherwise specified in the resolution creating such series, the conditions, restrictions, if any, on the payment of dividends. The non-voting Preferred Shares shall not participate in dividends declared as regards any other class of shares.

Liquidation Preferences

In the event of liquidation, the Preferred Shares shall rank ahead of the common shares. The Board of Directors shall prescribe the amount which shares of such series shall be entitled to receive in the event of liquidation, dissolution or winding up of the Corporation, which shall not exceed the consideration received therefore plus accrued and unpaid dividends thereon nor be less than the par value thereof.

Redemption

The Preferred Shares shall be redeemable at the option of the Corporation at such times and prices as may be determined by the Board of Directors at the time of issue, which price may not be less than the par value thereof plus accrued dividends. Any shares redeemed or purchased by the Corporation shall be recorded as treasury stock and may be re-issued in the future. The Board of Directors shall determine the terms and conditions of a retirement or a sinking fund, if any, for the purchase or redemption of the shares for such series.

Pre-emptive Rights

The Preferred Shares shall not have any pre-emptive rights over any sale or issuance of any share in the Corporation's capital stock.

Eligibility of Investors

The Preferred Shares may be owned or subscribed by or transferred to any person, partnership, association, or corporation regardless of nationality, provided that at any time, at least 60% of the outstanding capital stock of the corporation shall be owned by Filipinos.

Other Features

The Preferred Shares may have such other terms and conditions, preferences, rights restrictions and qualifications not inconsistent herewith and may include convertible feature, as may be determined by the Board of Directors. (As Amended on May 8, 2017)

SEVENTH: That the amount of said capital stock which has been actually subscribed is FOUR HUNDRED FIFTY MILLION (450,000,000) SHARES worth FOUR MILLION FIVE HUNDRED THOUSAND (4,500,000.00) PESOS, Philippine Currency, and ONE HUNDRED FIFTY MILLION SHARES worth and ONE MILLION FIVE HUNDRED THOUSAND (P1,500,000.00) PESOS was paid up by the following persons:

Names	No. of Shares Subscribed	Amount Subscribed	Amount Paid
1. Antonio M. Umali	150,000,000	P1,500,000.00	P450,000.00
2. Lorna R. Montilla	45,000,000	450,000.00	150,000.00
3. Jose C. Montilla	145,000,000	1,450,000.00	425,000.00
4. Dolores B. Lectura	83,000,000	830,000.00	265,000.00
5. Alfredo D. Grafil	23,000,000	230,000.00	65,000.00
6. Eulogio D. Polistico	10,000,000	100,000.00	30,000.00
7. Erlinda Zalamea	44,000,000	440,000.00	115,000.00

EIGHTH: That the term of this corporation shall be FIFTY (50) Years from date of registration of this Articles of Incorporation

NINTH: That no transfer of stocks or interest which will reduce the ownership of Filipino citizens to less than the required percentage of capital stock shall be allowed or permitted to be recorded in the proper books of the corporation. This restriction shall be indicated in the stock certificates.

TENTH: That MITSUO M. UMALI, has been elected by the subscribers as Treasurer of the Corporation to serve as such until his successor is duly elected and qualified in accordance with the by-laws, and that as such treasurer, he has been authorized to receive for the corporation and to receive in its name all subscription paid in by said subscribers.

[redacted]

(SGD.) ERLINDA ZALAMEA
[redacted]

(SGD.) CLARITA JARLEGO (SGD.) F.A. LAGPAS

ACKNOWLEDGMENT

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

BEFORE ME, a Notary Public, for and in the City of Manila, personally appeared the following:

[redacted] Mand. Rizal
Quezon City
Manila
Manila
Manila

all known to me to be the same persons who executed the foregoing Articles of Incorporation consisting of five(5) pages including this page on which the acknowledgment is written and all acknowledged to me that the same is their free and voluntary act and deed.

WITNESS MY HAND AND NOTARIAL SEAL this 17th day of February 1975 at the place above-mentioned.

(SGD.) JUSTO AGTARAP
Notary Public
Until December 31, 1975
PTR No. 151661

[redacted]

SECURITIES AND EXCHANGE COMMISSION
CRMD
22 SEP 2022
RECEIVED
Time:
By:

DIRECTORS CERTIFICATE
OF
CENTURY PROPERTIES GROUP INC.

KNOW ALL MEN BY THESE PRESENTS:

We, the undersigned, being at least the majority shareholders of **CENTURY PROPERTIES GROUP INC.** (the "Corporation"), a corporation organized and existing under the laws of the Philippines do hereby certify that:

A. At its Board of Directors Meeting on May 06, 2022, approved by the Stockholders of CPGI on June 27, 2022). At the Annual Stockholders Meeting of Century Properties Group, Inc. (CPGI) held on June 27, 2022 at the principal office, the following resolutions were ratified and approved by a majority vote of the Board of Directors and Stockholders of the corporation representing at least two thirds of the outstanding capital stocks:

Amendment of the Third Article under the Amended Articles of Incorporation of Century Properties Group Inc. to read as follows:

"RESOLVED that the Board of Directors of Century Properties Group Inc. hereby approves the amendments of the Third Article under the Amended Articles of Incorporation of Century Properties Group Inc. to read as follows:

THIRD: **That the place where the principal office of the corporation, is to be located shall be in 35/F Century Diamond Tower, Century City, Kalayaan Avenue corner Salamanca St., Poblacion, Makati City 1210, but it may establish branches in some foreign countries.** *(As amended and approved by the Board of Directors on its regular meeting on May 6, 2022 and approved by the Majority Stockholders of CPGI on its Annual Stockholders Meeting on June 27, 2022)", certified under oath by the Corporate Secretary and a majority of the Board of Directors of the corporation was approved by the Commission on the date pursuant to the provision of Section 16 of the Corporation Code of the Philippines, Batas Pambansa Blg. 58, approved on May 1, 1980 and copies thereof are filed with the Commission.")*

"RESOLVED FINALLY, that the proper officers of the Corporation are hereby authorized and directed to execute and file the proper certificates of the proceedings of this meeting, to execute, sign, and file any and all documents which may be required by the Securities and Exchange Commission, Philippine Stock Exchange, and other government agencies and to do all actions and things as may be necessary to comply with the provisions of the Corporation Code of the Philippines, Securities Regulation Code and other regulations relating to the subject matter of this resolution."

"RESOLVED FINALLY", that a copy of this resolution be furnished the entity concerned".

Attached hereto is the true and correct copy of the Amended Articles of Incorporation of the Corporation incorporating the said amendment.

IN WITNESS WHEREOF, the undersigned directors, stockholders, Chairman and Secretary of the Meeting have hereunto set their hands this ____ day of _____ at Makati City, Philippines.

JOSE E.B. ANTONIO
Chairman of the Meeting of the Stockholders and Board of Directors
[redacted]

DANNY E. BUNYI
Corporate Secretary and Secretary of the Meeting of the Stockholders
[redacted]

JOSE MARCO R. ANTONIO
Director /Stockholder
[redacted]

JOSE CARLO R. ANTONIO
Director/ Stockholder
[redacted]

JOHN VICTOR R. ANTONIO
Director/Stockholder
[redacted]

HILDA R. ANTONIO
Director/Stockholder
[redacted]

RICARDO P. CUERVA
Director/ Stockholder
[redacted]

RAFAEL G. YAPTINCHAY
Director/Stockholder
[redacted]

JOSE L. CUISIA, JR.
Independent Director
[redacted]

STEPHEN ANTHONY T. CUUNJIENG
Independent Director
[redacted]

CARLOS DE CASTRO EJERCITO
Independent Director
[redacted]

AILEENCHRISTEL UYGONGCO ONGKAUKO
Independent Director
[redacted]

DAVID L. ALMIROL, JR.
Independent Director
[redacted]

SUBSCRIBED AND SWORN TO BEFORE ME, a Notary Public for and in the City of Makati, Philippines, this ____th day of JUN 28 2022, affiants who are personally known to me and whose identity I have confirmed through their valid identification as follows:

Name	Passport/SSS/Driver's License No.	Place and Date of Issue
Jose E.B. Antonio	[redacted]	[redacted]
Danny E. Bunyi	[redacted]	[redacted]
Jose Marco R. Antonio	[redacted]	[redacted]
Jose Carlo R. Antonio	[redacted]	[redacted]
John Victor R. Antonio	[redacted]	[redacted]
Hilda R. Antonio	[redacted]	[redacted]
Jose L. Cuisia, Jr.	[redacted]	[redacted]
Stephen Anthony T. Cuunjieng	[redacted]	[redacted]
Carlos De Castro Ejercito	[redacted]	[redacted]
Rafael G. Yaptinchay	[redacted]	[redacted]
Ricardo P. Cuerva	[redacted]	[redacted]
Aileen Christel Uygongco Ongkauko	[redacted]	[redacted]
David L. Almirol, Jr.	[redacted]	[redacted]

Doc. No. 384;
Page No. 78;
Book No. II;
Series of 2022.

MARIA FRANCES M. MARFIL
Appointment No. M-018
Notary Public for Makati City
Until December 31, 2023
23rd Floor, Century Diamond Tower, Century City,
Kalayaan Avenue corner Salamanca Street,
Barangay Poblacion, Makati City
MCLE Compliance No. VI-0026221, 05.23.2019
PTR No. MKT 8853290, 01.03.2022 / Makati City
Roll No. 61721 / IBP No. 172082, 01.05.2022 / Manila III

SECRETARY'S CERTIFICATE

I, **DANNY E. BUNYI,** of legal age and with office address at 8th Floor, Pacific Star Building, Sen. Gil Puyat cor. Makati Avenue, Makati City, certify that I am the duly elected, qualified **Corporate Secretary of CENTURY PROPERTIES GROUP INC. (CPGI),** a corporation duly organized and existing under the laws of the Philippines (the "Corporation"), and that the following resolutions were duly adopted:

The Chairman informed the Board that there is a need to amend the Third Article of the Company's Articles of Incorporation to reflect the change of address to its present location. Upon motion made and duly seconded, the following resolution was unanimously approved and adopted by the Board:

"RESOLVED that the Board of Directors of Century Properties Group Inc. hereby approves the amendments of the Third Article under the Amended Articles of Incorporation of Century Properties Group Inc. to read as follows:

THIRD: **That the place where the principal office of the corporation, is to be located shall be in 35/F Century Diamond Tower, Century City, Kalayaan Avenue corner Salamanca St., Poblacion, Makati City 1210, but it may establish branches in some foreign countries.** *(As amended and approved by the Board of Directors on its regular meeting on May 6, 2022 and approved by the Majority Stockholders of CPGI on its Annual Stockholders Meeting on June 27, 2022)", certified under oath by the Corporate Secretary and a majority of the Board of Directors of the corporation was approved by the Commission on the date pursuant to the provision of Section 16 of the Corporation Code of the Philippines, Batas Pambansa Blg. 58, approved on May 1, 1980 and copies thereof are filed with the Commission.")*

"RESOLVED FURTHER, that the proper officers of the Corporation are hereby authorized and directed to execute and file the proper certificates of the proceedings of this meeting, to execute, sign, and file any and all documents which may be required by the Securities and Exchange Commission, Philippine Stock Exchange, and other government agencies and to do all actions and things as may be necessary to comply with the provisions of the Corporation Code of the Philippines, Securities Regulation Code and other regulations relating to the subject matter of this resolution."

"**RESOLVED FINALLY**", that a copy of this resolution be furnished the entity concerned".

The Amendment of Third Article of the Articles of Incorporation is pursuant to the Company's objective to continuously uphold diversity in the Board and fully comply with the Corporate Governance best practices.

Makati City, JUN 2 8 2022

DANNY E. BUNYI
Corporate Secretary

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

SUBSCRIBED AND SWORN TO [redacted] this ____ day of JUN 2 8 2022, 2022, affiant exhibiting to me his [redacted] issued by SSS Head Office.

Doc. No. 283;
Page No. 78;
Book No. II;
Series of 2022.

MARIA FRANCES M. MARFIL
Appointment No. M-018
Notary Public for Makati City
Until December 31, 2023
23rd Floor, Century Diamond Tower, Century City,
Kalayaan Avenue corner Salamanca Street,
Barangay Poblacion, Makati City
MCLE Compliance No. VI-0026221, 05.23.2019
PTR No. MKT 8853290, 01.03.2022 / Makati City
Roll No. 61721 / IBP No. 172082, 01.05.2022 / Manila III

Republic of the Philippines)
City of Makati)S.S.

SECRETARY'S CERTIFICATE

I, **DANNY E. BUNYI**, of legal age, single, with office address at 8th Floor Pacific Star Building, Sen. Gil Puyat corner Makati Avenue, Makati City being duly sworn, depose and state that:

1. I am the duly elected and qualified Corporate Secretary of **CENTURY PROPERTIES GROUP INC.** (the "Corporation"), a corporation duly organized and existing under and by virtue of the Republic of the Philippines, with principal office at 35/F Century Diamond Tower, Century City, Kalayaan Avenue corner Salamanca St., Poblacion, Makati City 1210.

2. To the best of my knowledge, no action or proceeding has been filed or is pending before any Court involving an intra-corporate dispute and/or claim by any person or group against the Board of Directors, individual directors and/or major corporate officers of the Corporation as its duly elected and/or appointed directors or officers or vice versa.

3. That the undersigned is executing this certification in line with the Corporation's application for the Amendment of the principal address of the corporation.

Makati City, JUN 28 2022 day of _____, 2022.

DANNY E. BUNYI
Corporate Secretary

SUBSCRIBED AND SWORN TO before me on this ___ day of JUN 28 2022, 2022, in Makati City, Philippines, affiant exhibiting to me his S[redacted] issued by SSS Head Office.

Doc. No. 414;
Page No. 84;
Book No. II;
Series of 2022.

MARIA FRANCES M. MARFIL
Appointment No. M-018
Notary Public for Makati City
Until December 31, 2023
23rd Floor, Century Diamond Tower, Century City,
Kalayaan Avenue corner Salamanca Street,
Barangay Poblacion, Makati City
MCLE Compliance No. VI-0026221, 05.23.2019
PTR No. MKT 8853290, 01.03.2022 / Makati City
Roll No. 61721 / IBP No. 172082. 01.05.2022 / Manila III