



## SECRETARY'S CERTIFICATE

I, **MARK S. GORRICETA**, of legal age, Filipino and with office address at 15<sup>th</sup> Floor, Strata 2000, F. Ortigas Jr. Road Center, Pasig City, Metro Manila, hereby certify that:

1. I am the incumbent Corporate Secretary of XURPAS INC. (the "Company"), a corporation duly organized and existing under Philippines laws with principal office address at Unit 804 Antel 2000 Corporate Center, 121 Valero St., Salcedo Village, Makati City;
2. There were thirteen (13) board meetings held for the period of January 2025 to December 2025. The meetings were held on the following dates:

| Date              | Type of Meeting                           |
|-------------------|---|
| February 11, 2025 | Regular Meeting of the Board of Directors |
| April 30, 2025    | Special Meeting of the Board of Directors |
| May 13, 2025      | Regular Meeting of the Board of Directors |
| May 15, 2025      | Special Meeting of the Board of Directors |
| May 27, 2025      | Special Meeting of the Board of Directors |
| July 22, 2025     | Special Meeting of the Board of Directors |
| July 24, 2025     | Special Meeting of the Board of Directors |
| August 13, 2025   | Regular Meeting of the Board of Directors |
| October 09, 2025  | Special Meeting of the Board of Directors |
| November 12, 2025 | Regular Meeting of the Board of Directors |
| December 04, 2025 | Special Meeting of the Board of Directors |
| December 16, 2025 | Special Meeting of the Board of Directors |
| December 22, 2025 | Special Meeting of the Board of Directors |

3. The following is the summary of the record of attendance of the members of the Board of Directors of the Corporation for the year 2025:

| Director                              | Number of Board Meetings Attended |
|---------------------------------------|-----------------------------------|
| Jonathan Gerard A. Gurango            | 12                                |
| Alexander D. Corpuz                   | 13                                |
| Fernando Jude F. Garcia               | 13                                |
| Wilfredo O. Racaza                    | 13                                |
| Imelda Tiongson <sup>1</sup>          | 5                                 |
| Christopher P. Monterola <sup>2</sup> | 7                                 |

<sup>1</sup> Former Independent Director, resignation effective May 31, 2025.

<sup>2</sup> Former Independent Director, resignation effective July 31, 2025.

|                                      |    |
|--------------------------------------|----|
| Jonathan Juan DC Moreno <sup>3</sup> | 2  |
| Jonathan Jack R. Madrid <sup>4</sup> | 12 |
| Teow Huat (Philip) Kwa <sup>5</sup>  | 6  |
| Jose Vicente T. Colayco <sup>6</sup> | 6  |

4. This Certificate is submitted in compliance with the requirement of the Securities and Exchange Commission on the annual reporting on attendance of the Board of Directors in meetings.

*[Signature Page Follows]*

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<sup>3</sup> Former Independent Director, resignation effective May 01, 2025.

<sup>4</sup> Appointed as Independent Director on February 11, 2025.

<sup>5</sup> Appointed as Independent Director on August 13, 2025.

<sup>6</sup> Appointed as Director on August 13, 2025.

IN WITNESS WHEREOF, I have hereunto affixed by signature on this  
JAN 14 2026 day of January 2026 at PASIG CITY.

**ATTY. MARK S. GORRICETA**  
*Corporate Secretary*

SUBSCRIBED AND SWORN TO BEFORE ME, this JAN 14 2026 in  
PASIG CITY, affiant exhibiting to me his Passport No. P9784383C issued at DFA Manila  
valid until June 08, 2035.

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Page No. 104 ;  
Book No. XI ;  
Series of 2026.

**EDRIAN M. APATA**

PTR No. 3919401/01-05-2026/Pasig City  
IBP No. 573071/12-26-2025/Masbate  
Roll No. 64655  
MCLE Compliance VIII- 0039873 valid until 04-14-2028  
15th Floor Strata 2000, F. Ortigas Jr. Road, Pasig City  
edrianapayanotarypublic@gmail.com  
Telephone No. 88960988  
Appointment No. 112 (2025-2026)- Pasig City  
Commissioned until 31 December 2026