

REPUBLIC OF THE PHILIPPINES )  
PROVINCE OF LAGUNA )  
CITY OF CALAMBA )

SECRETARY CERTIFICATE

I, **MARILOU M. ORENCIA**, of legal age, being the Corporate Secretary of **JFA ELECTRICAL CONSTRUCTION AND GENERAL SERVICES INC.**, a corporation established and existing under and by virtue of Philippine laws, with offices at Brgy. Real, Calamba City, Laguna, after being sworn in accordance with law do hereby certify that at the Regular/Special Meeting of the Board of Directors of the corporation held on July 31, 2024 Calamba City, Laguna at which meeting a quorum was present and acted throughout, the following Resolution was unanimously passed and adopted:

RESOLVED, to hereby designate and authorize the following person/s as the corporation's representative and signatory in all transactions related to the **GARDENIA BAKERIES INC.** of the PHILIPPINES Project.

<u>NAME</u>	<u>POSITION/RANK</u>	<u>SPECIMENT SIGNATURE</u>
JOSE F. ALIHAN	CHAIRMAN	
JOEL R. ALIHAN	PRESIDENT	
JOSEL R. ALIHAN	VICE PRESIDENT	

RESOLVED, FINALLY, that the said corporate representatives shall be Authorized to transact which include but not limited to accreditation, participation/negotiation in bidding events and if project is awarded, shall receive and sign Purchase orders, Contracts and other legal instrumentalities. as well as payment from transactions entered into with National Grid Corporation of the Philippines.

I further certify that the foregoing Resolution is outstanding and effective and has not been amended, repealed or superseded to date.

AUG 29 2024  
Signed this 31<sup>st</sup> day of July 2024, in Calamba City, Laguna

  
**MARILOU M. ORENCIA**  
Corporate Secretary

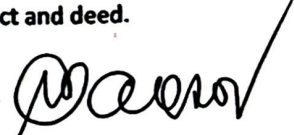
ACKNOWLEDGEMENT  
Republic of the Philippines)

CALAMBA CITY ) S.S.

BEFORE ME, this AUG 29 day of 2024, 2024 at Calamba City personally appeared with Company ID Issued on 2015 at Calamba City Laguna known to me to be the same person who executed the foregoing instrument and she acknowledged to me that the same is her free act and deed.

SIGNED AND SEALED on the date and place first above mentioned.

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Book No. 505  
Series of 2024

  
**ATTY. NOLAN V. OLOROSO**  
NOTARY PUBLIC

M.E. MORALES BUS. CENTER, J.P. RIZAL ST., CALAMBA CITY, LAGUNA  
NOT COMM. NO. 01-2024-C UNTIL DECEMBER 31, 2025  
FOR CALAMBA CITY, LOS BAÑOS, BAY AND CALAUAN, LAGUNA  
ROLL NO. 30156 / IBP NO. 362095 10-03-2023 AT PASIG CITY  
PTR NO. CC 8376044 01-02-2024 AT CALAMBA CITY  
MCLE COMPLIANCE NO. VII-0006024 VALID UNTIL ADD 11 2024