

SECRETARY'S CERTIFICATE

I, **MELVIN R. CANDELARIO**, of legal age, being the duly elected and qualified Corporate Secretary of **ROCKWIDE CONSTRUCTION AND DEVELOPMENT CORPORATION**, with principal address at Unit 227, 2/F Cityland 8 Condo., 98 Sen Gil Puyat Ave. Pio Del Pilar Makati City, Philippines, after having sworn in accordance with law, hereby certify that:

- From January 01, 2019 to December 31, 2019, all notices, agendas, and materials for the Board of Director's Meetings was sent via emails and other telecommunication process at least five (5) working days before the scheduled date:

MEETING		DATE SENT OF NOTICE/AGENDA/MATERIALS
TYPE	DATE	
General Stockholders Meeting	January 7, 2019	December 27, 2018
Meeting of Board of Directors	February 15, 2019	February, 4 2019
	March 25, 2019	March 10, 2019
	April 25, 2019	April 12, 2019
	May 23, 2019	May 16, 2019
	June 27, 2019	June 16, 2019
	July 30, 2019	July 18, 2019
	August 28, 2019	August 17, 2019
	September 26, 2019	September 4, 2019
	October 25, 2019	October 20, 2019
	November 22, 2019	November 09, 2019
	December 12, 2019	December 15, 2019

- Attendance of the directors in the following meetings:

BOARD OF DIRECTORS MEETING		
DATE	VENUE	ATTENDEE
January 7, 2019	Max's Restaurant Harbour Square, Bukaneg St. Malate City	Belzazar S. Fajutagana Mario L. Elmenzo Guillermo O. Barrera Warren D. Jacinto
February 15, 2019	Max's Restaurant Harbour Square, Bukaneg St. Malate City	Belzazar S. Fajutagana Mario L. Elmenzo Guillermo O. Barrera
March 25, 2019	Starbucks Macapagal Blvd.	Belzazar S. Fajutagana Mario L. Elmenzo Guillermo O. Barrera
April 25, 2019	Starbucks Macapagal Blvd.	Belzazar S. Fajutagana Mario L. Elmenzo Guillermo O. Barrera Warren D. Jacinto
May 23, 2019	Starbucks Macapagal Blvd.	Belzazar S. Fajutagana Mario L. Elmenzo Guillermo O. Barrera
June 27, 2019	Starbucks Macapagal Blvd.	Belzazar S. Fajutagana Mario L. Elmenzo Guillermo O. Barrera

July 30, 2019	Starbucks Macapagal Blvd.	Belzazar S. Fajutagana Mario L. Elmenzo Guillermo O. Barrera Gregorio A. Manlangit Jr.
August 28, 2019	Starbucks Macapagal Blvd.	Belzazar S. Fajutagana Mario L. Elmenzo Guillermo O. Barrera Gregorio A. Manlangit Jr.
September 26, 2019	Manny's Diner Epifanio Delos Santos Ave. Shell Residences Pasay City	Belzazar S. Fajutagana Mario L. Elmenzo Guillermo O. Barrera
October 25, 2019	Manny's Diner Epifanio Delos Santos Ave. Shell Residences Pasay City	Belzazar S. Fajutagana Mario L. Elmenzo Guillermo O. Barrera
November 22, 2019	Manny's Diner Epifanio Delos Santos Ave. Shell Residences Pasay City	Belzazar S. Fajutagana Mario L. Elmenzo Guillermo O. Barrera
December 12, 2019	Manny's Diner Epifanio Delos Santos Ave. Shell Residences Pasay City	Belzazar S. Fajutagana Mario L. Elmenzo

IN WITNESS WHEREOF, I have executed this certificate this 17th day of February, 2020, in Makati City Philippines.

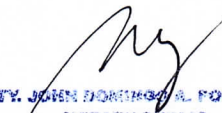

MELVIN R. CANDELARIO
 Corporate Secretary
 RCDC

FEB 17 2020

SUBSCRIBED AND SWORN to before me this ___ day of ___, 20__ at MAKATI CITY, Philippines, by affiant who exhibiting to me his/her Identification Card _____ issued at _____ on _____.

NOTARY PUBLIC

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 Series No. 220


ATTY. JOHN DOMINGO A. FONCE, JR.
 NOTARY PUBLIC
 APPOINTMENT No. 1102 / MAKATI CITY
 UNTIL DECEMBER 31, 2020
 PTR No. 0117220 / 01-2-2020 / MAKATI CITY
 ISF No. 100563 / 01-03-2020 / RIZAL
 NCLE COMPLIANCE No. VI-0027826 / 05-28-2019
 ROLL NO. 30452 / TIN No. 100-000-102-000
 Unit 8-14 Makati Executive Tower 3
 Cor. C5 Puyat Avenue, Pio del Pilar,
 Makati City, Metro Manila