REPUBLIC OF THE PHILIPPINES)
MAKATI CITY, METRO MANILA) S.S.

SECRETARY'S CERTIFICATE

I, **CRISTINA S. PALMA GIL-FERNANDEZ**, of legal age, Filipino, and with office address at Penthouse, Liberty Center, 104 H.V. Dela Costa Street, Salcedo Village, Makati City, after having been duly sworn in accordance with law, hereby depose, state, and certify to the following:

1. I am the duly elected and incumbent Corporate Secretary of **PACIFICA HOLDINGS, INC.** (the "**Corporation**"), a corporation duly organized and existing under and by virtue of the laws of the Republic of the Philippines, with principal office address at the China Bank Corporate Center, Lot 2, Samar Loop corner Road 5, Cebu Business Park, Brgy. Mabolo, Cebu City.

2. Other than the updates necessary to reflect the relevant information of the Corporation as of 9 November 2026, or as of the Record Date for the Special Stockholders' Meeting, and updating the approximate date of distribution of the Information Statement, no other changes or revisions have been made to the Information Statement, except for those made in response to the findings or comments of the Markets and Securities Regulation Department arising from its review of the Preliminary Information Statement.

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

IN WITNESS WHEREOF, I have hereunto set my hand this NOV 1 1 2026 in Makati City.

CRISTINA S. PALMA GIL-FERNANDEZ
Corporate Secretary

SUBSCRIBED AND SWORN to before me on NOV 1 1 2026 in Makati City, Metro Manila, affiant exhibiting to me her Passport No. P5655630A issued on 18 January 2018 by DFA NCR South.

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Book No. IX;
Page No. 14;
Series of 2026.

STEFFI MARTINA S. VALLE
Appointment No. M-317
Notary Public for Makati City
Until December 31, 2026
Liberty Center-Picazo Law
104 H.V. Dela Costa Street, Makati City
Roll of Attorney's No. 91591
PTR No. 10766613/Makati City/01-02-2026
IBP No. 536191/Iloilo City/12-23-2025
MCLE No. VIII-0032752/May 8, 2025