



SHARE INFORMATION ON TOTAL OUTSTANDING SHARES

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 the Penthouse, Liberty Center, 104 H.V. dela Costa Street, Salcedo Village, Makati City, after having been duly sworn in accordance with law, hereby certify that:

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

2. As Corporate Secretary, I have custody and access to the corporate records of the Corporation, including, but not limited to, the records provided to the Corporate Secretary by the transfer agent of the Corporation, from time to time;

3. Based on the records of the Corporation and the report of said transfer agent as of the fourth quarter of 2023 (the "Covered Period"), the Corporation's capital structure is as follows:

Authorized Capital Stock	Php700,000,000.00
Number, Classes of Shares, Par Value per Share	700,000,000 Common Shares Php1.00 per share
Issued and Outstanding Shares	325,000,000
Fully-paid Shares	324,825,000
Treasury Shares	0
Outstanding Shares	325,000,000
Listed Shares	126,726,080
Certificated Shares	232,170,339

4. Based on the records of PDTC as of the Covered Period, there are **92,829,661** lodged shares, broken down as follows:

PCD Nominee – Filipino	90,933,848
PCD Nominee – Non-Filipino	1,895,813

5. The number of shares that are unlisted are currently being applied for listing with the Exchange.

6. All lodged shares are validly issued and listed on the PSE.

[Signature page follows.]

IN WITNESS WHEREOF, I have hereunto affixed my signature this JAN 11 2024 at Makati City, Metro Manila.


CRISTINA S. PALMA GIL-FERNANDEZ
Corporate Secretary

SUBSCRIBED AND SWORN to before me on JAN 11 2024, affiant exhibiting to me her Passport No. P5655630A issued on 18 January 2018 at DFA NCR South, Philippines.

Doc. No. 896
Page No. 1
Book No. 1
Series of 2024.


JOHN JEFFERSON M. PABUDPOD
Appointment No. M-320
Notary Public for Makati City
Until December 31, 2024
Liberty Center-Picazo Law
104 H.V. Dela Costa Street, Makati City
Roll of Attorney's No. 78916
PTR No. 9573213/Makati City/01-07-2023
IBP No. 201894 Makati City/01-05-2024
Admitted to the bar in 2022