

**RESOLUTION OF THE BOARD OF DIRECTORS  
OF METRO ALLIANCE HOLDINGS & EQUITIES CORP.  
APPROVED ON APRIL 23, 2026 AT 11:00 A.M.  
35<sup>TH</sup> FLR. ONE CORPORATE CENTER, DOÑA JULIA VARGAS  
COR. MERALCO AVES., ORTIGAS CENTER, PASIG CITY  
(VIA REMOTE COMMUNICATION)**

We the undersigned majority member of the Board of Directors of **METRO ALLIANCE HOLDINGS & EQUITIES CORP.**, (“Corporation”), a corporation duly organized and existing under and by virtue of Philippines laws, at a meeting held on April 23, 2026 at the principal office of the Corporation, at which meeting a quorum was present and acting throughout majority of the directors and the following resolutions were unanimously adopted:

**“RESOLVED**, as it is hereby resolved, that the Board of Directors of **METRO ALLIANCE HOLDINGS & EQUITIES CORP.**, (“Corporation”) corporation, by unanimous vote, resolved and approved to designate **ALFREDO RAMOS TOLENTINO, JR.**, the Authorized Representative of the Corporation, to represent the corporation and act for it in the submission of reportorial requirements with the Securities and Exchange Commission (SEC) through Electronic Filing and Submission Tool (EFAST)”

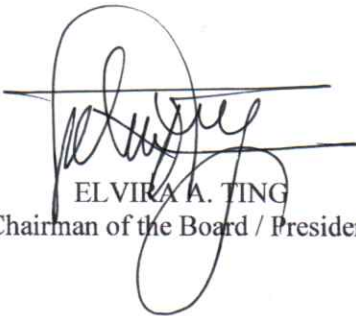
**“RESOLVED** that these resolutions shall be valid and binding on the Corporation unless otherwise revoked by the Board of Directors in writing and proper notification is made thereof to the persons or entities for whom the resolutions are relevant.”

**“RESOLVED, FINALLY**, that these Resolution shall take effect immediately.”

Certified by:

  
**ATTY. NESTOR S. ROMULO**  
Corporate Secretary

Attested by:



ELVIRA A. TING  
Chairman of the Board / President



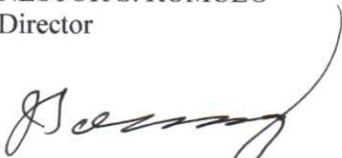
HANNIEL T. NGO  
Director



NESTOR S. ROMULO  
Director



SERGIO ANTONIO S. ORTIZ-LUIS  
Director



JOSAIAS T. DELA CRUZ  
Director



ATTY. LAMBERTO B. MERCADO, JR.  
Director



ATTY. ARISTEO R. CRUZ  
Director