

REPUBLIC OF THE PHILIPPINES)  
MAKATI CITY ) S. S.

**SECRETARY'S CERTIFICATE**

I, **BARBARA ANNE C. MIGALLOS**, of legal age, with office address at the 7th Floor, Phinma Plaza, 39 Plaza Drive, Rockwell Center, Makati City, being the duly elected and incumbent Corporate Secretary of **PHILEX MINING CORPORATION**, a corporation organized and existing under Philippine law, with principal address at the 2nd Floor, Launchpad, Reliance corner Sheridan Street, Mandaluyong City, after being duly sworn in accordance with law, hereby depose and state that:

At the meeting of the Board of Directors on 29 April 2021 via remote communication and electronic means, the Board approved the following resolutions:

**"WHEREAS**, the Company's Annual General Stockholders' Meeting is scheduled on 23 June 2021;

**WHEREAS**, due to unavoidable changes in schedule, the Board deems it most prudent to move the Company's Annual General Stockholders' Meeting;

**NOW THEREFORE BE IT RESOLVED**, as it is hereby resolved, that the Company's Annual General Stockholders' Meeting be postponed to 25 June 2021;


**RESOLVED, FURTHER**, that the Company's President, Engr. Eulalio B. Austin, Jr., and/or the Chief Finance Officer Mr. Romeo B. Bachoco, be as they are hereby authorized to sign any and all requests, applications, and submissions to the Securities and Exchange Commission and/or the Philippine Stock Exchange with respect to the postponement of the Company's annual meeting to 25 June 2021."

In witness whereof, I have hereunto set my hand this 30<sup>th</sup> day of April 2021.

  
**BARBARA ANNE C. MIGALLOS**  
Corporate Secretary

**SUBSCRIBED AND SWORN** to before me this 30<sup>th</sup> day of April 2021, affiant exhibiting to me her Community Tax Certificate No. 26662699 issued on 4 January 2021 at Makati City, and her Passport No. P7148981A issued on 11 May 2018 at DFA NCR South, expiring on 10 May 2028 bearing her photograph and signature, in accordance with Rule II, Section 12 and Rule IV Section 2 (b) of the 2004 Rules on Notarial Practice.

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Series of 2021.

  
**SAMANTHA LOUISE B. BUGAY**  
NOTARY PUBLIC FOR AND IN THE CITY OF MAKATI  
APPOINTMENT NO. M-561 (2019-2020)  
COMMISSION EXPIRES ON DECEMBER 31, 2020  
EXTENDED UNTIL JUNE 30, 2021 PER B.M. No. 3795  
7<sup>th</sup> Floor, The PHINMA Plaza, 39 Plaza Drive  
Rockwell Center, Makati City 1210  
PTR No. 8530258; Makati City, 1/4/2021  
IBP O.R. No. 137577 Makati City, 1/4/2021  
TIN 355-207-180  
Attorney's Roll No. 73688  
Admitted to the Philippine Bar 20 June 2019