

**CERTIFICATION**

I, **RYAN V. ROMERO**, of legal age, Filipino, and with office address at Suite 2801 Discovery Centre, 25 ADB Avenue, Ortigas Center, Pasig City, after having been duly sworn in accordance with law, state that:

1. I am the duly elected and incumbent Corporate Secretary of **CYBER BAY CORPORATION** (Corporation), a corporation duly organized and existing under the laws of the Republic of the Philippines, with business address at Suite 2802 Discovery Center, 25 ADB Avenue, Ortigas Center, Pasig City.

1. From 01 January 2023 to 31 December 2023, the Board of Directors of the Corporation held the following meetings:

Date of Meeting	Type of Meeting
14 April 2023	Special
30 June 2023	Special
20 July 2023	Special
18 August 2023	Special
06 November 2023	Special
14 December 2023	Special
21 December 2023	Organizational

2. In compliance with the Revised Code of Corporate Governance, the record of attendance of the Board of Directors in the abovementioned meetings are as follows:

Name of Directors	14 April	30 June	20 July	18 Aug.	06 Nov.	14 Dec.	21 Dec.
Maria Farah Z.G. Nicolas - Suchianco	P	P	P	P	A	P	P
Raul Tito Maxelmo A. Estrella	P	P	P	P	P	P	P
Rhogel S. Gandingco	P	P	P	P	P	P	P
Evita C. Caballa	P	P	P	P	P	P	P
Luis A. Vera Cruz, Jr.	P	P	P	P	P	P	A
Jose Martin A. Loon	P	P	P	P	P	P	A
Cheryl S. Saldaña - De Leon	P	P	P	P	P	P	A
Ryan V. Romero	P	P	P	P	P	P	P
Patricia Ann L. Bulawit	P	P	P	P	P	P	P

P – Present  
A – Absent

3. The foregoing are in accordance with the records of the Corporation.

IN WITNESS WHEREOF, I have affixed my signature this 30 January 2024 in Pasig City.

*Ryan V. Romero*  
**RYAN V. ROMERO**  
Corporate Secretary

SUBSCRIBED AND SWORN to before me this 30 January 2024 in Pasig City, affiant exhibiting to me his Community Tax Certificate No. 10969602 issued on 06 January 2024 in Pasig City, as well as competent evidence of identity in the form of Taxpayer Identification No. 218-165-895.

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Book No. 11 ;  
Series of 2024.

*Christine Anne A. Peñalosa*  
CHRISTINE ANNE A. PEÑALOSA  
Notary Public for the Cities of Pasig, San Juan  
And Municipality of Pateros  
Commission until 31 December 2024  
2801 Discovery Center 25 ADB Ave., Ortigas Center Pasig City  
APPT No 225 (2023-2024) – Rol No. 79115  
PTR No 1738672, 01-10-2024 Pasig City  
IBP No 302974, 01-15-2024, RSM  
M.C.E. Compliance NA. (Admitted to the Bar in 2022)