

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 2024 to 31 December 2024, the Board of Directors of the Corporation held the following meetings:

| Date of Meeting | Type of Meeting |
|------------------|-----------------|
| 04 April 2024 | Special |
| 22 April 2024 | Special |
| 13 May 2024 | Special |
| 28 June 2024 | Organizational |
| 29 November 2024 | Special |

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 | 04 April | 22 April | 13 May | 28 June | 29 Nov. |
|--------------------------------------|----------|----------|--------|---------|---------|
| Maria Farah Z.G. Nicolas - Suchianco | P | P | P | P | P |
| Raul Tito Maxelmo A. Estrella | P | P | P | P | P |
| Rhogel S. Gandingco | P | P | P | P | P |
| Evita C. Caballa | P | P | P | A | P |
| Luis A. Vera Cruz, Jr. | P | P | P | A | P |
| Jose Martin A. Loon | P | P | P | A | P |
| Cheryl S. Saldaña - De Leon | P | P | P | P | P |
| Ryan V. Romero | P | P | P | P | P |
| Patricia Ann L. Bulawit | 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 JAN 28 2025 in Pasig City.


RYAN V. ROMERO
Corporate Secretary

SUBSCRIBED AND SWORN to before me this 28 January 2025 in Pasig City, affiant exhibiting to me his Community Tax Certificate No. 11130436 issued on 11 January 2025 in Pasig City, as well as competent evidence of identity in the form of Taxpayer Identification No. 218-165-895.

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SELINA IRENE O. MELAZA
Notary Public for the Cities of Pasig and Municipality of Palawan
Commission until 31 December 2025
2801 Discovery Center 25 ADB Ave. Ortigas Center Pasig City
APPT. No. 162 (2023-2024) - Reg. No. 24882
PTR No. 1730882; 04-04-2004; Pasig City
BIR No. 302579; 04-15-2004; Manila, N
MCLE Compliance No. 000031206-24-2024