

SECRETARY'S CERTIFICATE

I, **JESSIE R. REOTUTAR**, acting in my capacity as Corporate Board Secretary of the Small Business Corporation, a government-owned and controlled corporation created by virtue of R.A. 6977, as amended by R.A. 8289 and further amended by R.A. 9501, after being duly sworn to in accordance with law, hereby certify that in the 275th Meeting of the Board of Directors of the Corporation held on 29 April 2016 at the SB Corporation Board Room, 18/F 139 Corporate Center, 139 Valero St., Salcedo Village, Makati City and at which a quorum was present, the following Resolution was duly passed, approved and confirmed:

BOARD RESOLUTION NO. 2305, SERIES OF 2016

SCHEDULE OF BOARD MEETINGS AND BOARD-LEVEL COMMITTEES MEETINGS

"RESOLVED: That in order to attain 100% attendance in the monthly meetings of the Board, the holding of the monthly Board meeting every 4th Friday of the month at 10:00 a.m. be, as it is hereby approved and confirmed.

RESOLVED, FURTHER: That in the case of the Board-level Committees, the meetings of the Board Executive and Risk Oversight Committees shall be held on Thursdays while that of the Corporate Governance and Board Audit and Compliance Committees shall be held on Tuesdays be, as it is hereby approved and confirmed."

APPROVED.

Makati City, 29 April 2016.

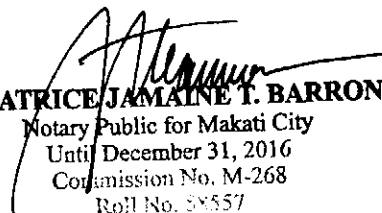

JESSIE R. REOTUTAR
Corporate Board Secretary

O A T H

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

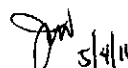
SUBSCRIBED AND SWORN to before me this MAY 04 2016 at Makati City, affiant exhibited to me his UMID No. CRN-006-0083-3539-9.

Doc. No. 462 ;
Page No. 34 ;
Book No. IV ;
Series of 2016.


E. PATRICE JAMAINE T. BARRON
Notary Public for Makati City
Until December 31, 2016
Commission No. M-268
Roll No. 88557

PTR No. 0353666 / 08 Jan. 2016 / San Pedro, Laguna
IBP No. 1019101 / 07 Jan. 2016 / PPLM
MCLE Compliance No. V-0004400
17th and 18th Floors, 139 Corporate Center,
139 Valero St., Salcedo Village, Makati City

17th and 18th Floors, 139 Corporate Center, 139 Valero Street, Salcedo Village, Makati City, 1227 Makati City, Philippines
Telephone: (632) 751-1888 Fax: (632) 813-5727 / 894-1677 E-mail: sbcorporation@sbgfc.org.ph
Website: www.sbgfc.org.ph

Received by:
 5/4/16

5/4/16
H 5/4/16