

SECRETARY'S CERTIFICATE

I, **ANNA MICHELLE T. LLOVIDO**, of legal age, Filipino, with office address at 7th Floor 1880 Eastwood Avenue Building, Eastwood City CyberPark, 188 E. Rodriguez Jr. Avenue, Bagumbayan, Quezon City, Metro Manila, Philippines, after having been sworn in accordance with law, depose and state that:

1. I am the Corporate Secretary of **EMPERADOR INC.**, a corporation duly organized and existing under Philippine laws, with office address at 7th Floor 1880 Eastwood Avenue Building, Eastwood City CyberPark, 188 E. Rodriguez Jr. Avenue, Bagumbayan, Quezon City, Metro Manila, Philippines (hereafter, the "**Corporation**").

2. In a meeting of the Board of Directors of the Corporation on 30 April 2020, the following resolutions were duly approved:

"RESOLVED, as it is hereby resolved, that the Board of Directors of the Corporation ratify and approve the postponement of the 2020 Annual Stockholders' Meeting ("ASM") to sometime in September 2020, instead of 18 May 2020 as provided in the Corporation's By-Laws;

"RESOLVED FURTHER, that the Board of Directors shall finalize the ASM date upon recommendation of the Management, after the lifting of the Enhanced Community Quarantine in Metro Manila and taking into account the periods required to be observed for the submission of necessary reports and disclosures for the ASM."

3. The foregoing resolutions are in accordance with the records of the Corporation, and, as of the date hereof, have not been amended, superseded and repealed.

IN WITNESS WHEREOF, I have hereunto set my hand this 30 April 2020 at Metro Manila, Philippines.


ANNA MICHELLE T. LLOVIDO
Corporate Secretary