

SECRETARY'S CERTIFICATE

I, CRIS MARCO V. BANAAG, [REDACTED] of legal age, and with office address at the 5th Floor, Montepino Building, 138 Amorsolo Street, Legazpi Village, Makati City, do hereby certify that:

1. I am the duly qualified Assistant Corporate Secretary of **LORENZO SHIPPING CORPORATION** (the "Corporation"), a corporation duly organized and existing under the laws of the Philippines with principal address at 20/F Times Plaza Bldg., UN Ave., Ermita, Manila.

2. At the Meeting of the Board of Directors of the Corporation held on 8 April 2025 through remote communication, during which quorum was present and acting throughout, the Board approved the following resolution:

RESOLVED, That the Board of Directors of Lorenzo Shipping Corporation (the "Corporation") approve, as it hereby approves, the postponement of its annual stockholders' meeting which is set in its bylaws on 26 June 2025 and set, as it hereby sets, the annual stockholders' meeting on 28 August 2025 (Thursday) at 9:30 a.m. via remote communication.

RESOLVED FURTHER, That stockholders of record as of 9 June 2025 shall be entitled to attend and vote in the annual stockholders' meeting.

3. This resolution remains effective not having been amended, revoked nor superseded.

APR 08 2025

IN WITNESS WHEREOF, I have hereunto set my hand this _____
at Makati City.

[REDACTED]
CRIS MARCO V. BANAAG
Assistant Corporate Secretary

APR 08 2025

SUBSCRIBED AND SWORN TO before me this _____, affiant being personally known to me and nevertheless presented to me his IBP ID No. [REDACTED]

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Series of 2025.



[REDACTED]
PATRICIA MAY-P. SULIT
Notary Public
Until December 31, 2025
Roll of Attorneys No. 88601
P.T.R. No. 10466900; 01.02.2025; Makati City
I.B.P. No. 497298; 01.03.2025; Makati City
Admitted to the Bar in 2011
Notarial Commission No. 61-000
5F Montepino Bldg., 138 Amorsolo St.
Legaspi Village, Makati City