

REPUBLIC OF THE PHILIPPINES }
CITY OF PARAÑAQUE } S.S.

SECRETARY'S CERTIFICATE

I, **ANGEL M. ESGUERRA, III**, Filipino, of legal age, with principal office at Alsons Building, 2286 Chino Roces Avenue, Makati City, after having been sworn according to law, hereby depose and state:

1. I am the duly elected and qualified Assistant Corporate Secretary and Compliance Officer of **ALSONS CONSOLIDATED RESOURCES, INC.** (the "Corporation"), a corporation duly organized and existing under the laws of the Philippines, with principal address at Alsons Building, 2286 Chino Roces Avenue, Makati City, and listed on The Philippine Stock Exchange, Inc. ("PSE") since April 12, 1993;
2. As Assistant Corporate Secretary and Compliance Officer, I have the custody and access to the corporate records of the Corporation, including, but not limited to, the books and records of the transfer agent;
3. Based on the records of the Corporation as of **December 31, 2021** (the "Covered Period"), the Corporation's capital structure is as follows:

Authorized Capital Stock, common shares	11,945,000,000
Number, Classes of Shares, Par Value per Share	11,945,000,000, Common, PhP 1.00
Issued and Outstanding Shares	6,291,500,000
Fully-paid Shares	6,291,500,000
Treasury Shares	0
Outstanding Shares	6,291,500,000
Listed Shares	6,291,500,000
Certificated Shares	5,061,728,949

4. Based on the records of Philippine Depository & Trust Corporation as of **December 31, 2021**, there are 1,229,771,051 lodged shares, broken down, as follows:

PCD Nominee – Filipino	1,168,240,925
PCD Nominee – Non-Filipino	61,530,126

5. All issued shares are duly and validly issued in accordance with existing laws, rules and regulations and are likewise listed in PSE.
6. All lodged common shares are validly issued and listed on the PSE.



ANGEL M. ESGUERRA, III
Assistant Corporate Secretary
and Compliance Officer

SUBSCRIBED AND SWORN TO before me this 11 January 2022, at Parañaque City, Metro Manila, Philippines, affiant exhibiting to me his TIN 121-413-569.

Assent

Atty. Vilma Hilda Villanueva-Fabella
NOTARY PUBLIC
Until December 31, 2022
IBP No. 145508/1-07-2021/PPLM
PTR No. 2573468/1-04-2021/Parañaque
Roll No. 41901
Not. Com. No. 119-2021/1-04-2021

Doc. No. 68 ;
Page No. 15 ;
Book No. 11 ;
Series of 2022.

