

SECRETARYS CERTIFICATE

TO KNOW ALL MEN BY THIS PRESENTS

I, ANDREW JAMES ARELLANO, Filipino citizen/s of legal age, Corp. Secretary of SBE FARMS ENTERPRISES INC., with postal address at Carmen East Rosales Pangasinan Philippines, DO HEREBY CERTIFY that :

1. That I am the Corporate Secretary of SBE FARMS ENTERPRISES INC., with TIN No. 007-026-720-000,, a corporation duly organized and existing, and by virtue of the laws of the Republic of the Philippines, with principal office and place of business at Carmen East Rosales Pangasinan.
2. RESOLVED, that Ms. Irene S. Retiza or Cheryl Lee B. Licudan is hereby authorized to transact for the processing of Books of account.
3. RESOLVED, that the above mention names be our corporate authorized representative for the processing and presentation of documents for compliance of Letter of Audit 006-2021-0000017 dated January 29, 2021.

IN WITNESS WHEREOF, I have hereunto set my hand this _____ day of _____, 2021 in the city of _____.



Andrew James Arellano
Corporate Secretary

Doc. No. _____
Page No . _____
Book No. _____
Series of 2021

