

## SECRETARY'S CERTIFICATE

I, **JUNEL ANTHONY D. AMA**, of legal age, Filipino, with office address at IBC TV Compound, Lot 3-B, Capitol Hills Drive cor. Zuzuarregui Street, Barangay Matandang Balara, Diliman, Quezon City, Metro Manila, Philippines, after having been duly sworn to in accordance with law, do hereby certify, that:

1. I am the duly elected and incumbent Corporate Secretary of Intercontinental Broadcasting Corporation ("IBC-13"), a government owned and controlled corporation duly organized and existing under and by virtue of the laws of the Republic of the Philippines, with principal place of business at IBC TV Compound, Lot 3-B, Capitol Hills Drive cor. Zuzuarregui Street, Barangay Matandang Balara, Diliman, Quezon City, Metro Manila, Philippines;

2. I was elected Corporate Secretary on July 22, 2025;

3. As Corporate Secretary, I am in custody of the records of the minutes of the meeting of its board of directors and stockholders;

4. Based on corporate records in 2025, the IBC Board meetings were held on the following dates with corresponding venues:

Meeting	Date	Venue	Attendees
IBC Regular Board Meeting	8-Jan-25	Manila Peninsula, Makati City	Noel M. Malaya
			Jose C. Policarpio, Jr.
			Catherina D. Vilar
			Jennifer G. Jurado
			Alexis A. Suarez
			Miguel G. Damaso
			Roberto R. Ferrer
IBC Special Board Meeting	22-Jan-25	Aloha Hotel Malate, Manila	Noel M. Malaya
			Jose C. Policarpio, Jr.
			Catherina D. Vilar
			Jennifer G. Jurado
			Alexis A. Suarez
			Miguel G. Damaso
			Roberto R. Ferrer
IBC Regular Board Meeting	12-Feb-25	Old Swiss Inn Makati City	Noel M. Malaya
			Jose C. Policarpio, Jr.
			Catherina D. Vilar
			Jennifer G. Jurado
			Alexis A. Suarez
			Miguel G. Damaso
			Roberto R. Ferrer
IBC Special Board Meeting	26-Feb-25	IBC Central Office Quezon City	Noel M. Malaya
			Jose C. Policarpio, Jr.
			Catherina D. Vilar
			Jennifer G. Jurado
			Alexis A. Suarez

			Miguel G. Damaso
			Roberto R. Ferrer
IBC Regular Board Meeting	11-Mar-25	IBC Central Office	Noel M. Malaya
		Quezon City	Jose C. Policarpio, Jr.
			Catherina D. Vilar
			Jennifer G. Jurado
			Alexis A. Suarez
			Miguel G. Damaso
			Roberto R. Ferrer
IBC Special Board Meeting	26-Mar-25	IBC Central Office	Noel M. Malaya
		Quezon City	Jose C. Policarpio, Jr.
			Catherina D. Vilar
			Jennifer G. Jurado
			Alexis A. Suarez
			Miguel G. Damaso
			Roberto R. Ferrer
IBC Regular Board Meeting	11-Apr-25	IBC Central Office	Noel M. Malaya
		Quezon City	Jose C. Policarpio, Jr.
			Catherina D. Vilar
			Jennifer G. Jurado
			Alexis A. Suarez
			Miguel G. Damaso
			Roberto R. Ferrer
IBC Special Board Meeting	30-Apr-25	IBC Central Office	Noel M. Malaya
		Quezon City	Jose C. Policarpio, Jr.
			Catherina D. Vilar
			Jennifer G. Jurado
			Alexis A. Suarez
			Miguel G. Damaso
			Roberto R. Ferrer
IBC Regular Board Meeting	14-May-25	Manila Peninsula, Makati City	Noel M. Malaya
			Jose C. Policarpio, Jr.
			Catherina D. Vilar
			Jennifer G. Jurado
			Alexis A. Suarez
			Miguel G. Damaso
			Roberto R. Ferrer
IBC Special Board Meeting	28-May-25	IBC Central Office	Noel M. Malaya
		Quezon City	Jose C. Policarpio, Jr.
			Catherina D. Vilar
			Jennifer G. Jurado
			Alexis A. Suarez
			Miguel G. Damaso
			Roberto R. Ferrer
IBC Regular Board Meeting	11-Jun-25	IBC Central Office	Noel M. Malaya
		Quezon City	Jose C. Policarpio, Jr.
			Catherina D. Vilar
			Jennifer G. Jurado

			Alexis A. Suarez
			Miguel G. Damaso
			Roberto R. Ferrer
IBC Special Board Meeting	25-Jun-25	IBC Central Office	Noel M. Malaya
		Quezon City	Jose C. Policarpio, Jr.
			Catherina D. Vilar
			Jennifer G. Jurado
			Alexis A. Suarez
			Miguel G. Damaso
			Roberto R. Ferrer
IBC Regular Board Meeting	9-Jul-25	IBC Central Office	Noel M. Malaya
		Quezon City	Jose C. Policarpio, Jr.
			Catherina D. Vilar
			Jennifer G. Jurado
			Alexis A. Suarez
			Miguel G. Damaso
			Roberto R. Ferrer
IBC Special Board Meeting	22-Jul-25	IBC Central Office	Noel M. Malaya
		Quezon City	Jose C. Policarpio, Jr.
			Catherina D. Vilar
			Jennifer G. Jurado
			Alexis A. Suarez
			Miguel G. Damaso
			Roberto R. Ferrer
IBC Regular Board Meeting	13-Aug-25	Manila Peninsula, Makati City	Noel M. Malaya
			Jose C. Policarpio, Jr.
			Catherina D. Vilar
			Jennifer G. Jurado
			Alexis A. Suarez
			Miguel G. Damaso
			Roberto R. Ferrer
IBC Special Board Meeting	22-Aug-25	IBC Central Office	Noel M. Malaya
		Quezon City	Jose C. Policarpio, Jr.
			Catherina D. Vilar
			Jennifer G. Jurado
			Alexis A. Suarez
			Miguel G. Damaso
			Roberto R. Ferrer
IBC Regular Board Meeting	10-Sep-25	Manila Peninsula, Makati City	Noel M. Malaya
			Jose C. Policarpio, Jr.
			Catherina D. Vilar
			Jennifer G. Jurado
			Alexis A. Suarez
			Miguel G. Damaso
			Roberto R. Ferrer
IBC Special Board Meeting	24-Sep-25	IBC Central Office	Noel M. Malaya
		Quezon City	Jose C. Policarpio, Jr.
			Catherina D. Vilar

			Jennifer G. Jurado
			Alexis A. Suarez
			Miguel G. Damaso
			Roberto R. Ferrer
IBC Regular Board Meeting	8-Oct-25	IBC Central Office	Noel M. Malaya
		Quezon City	Jose C. Policarpio, Jr.
			Catherina D. Vilar
			Jennifer G. Jurado
			Alexis A. Suarez
			Miguel G. Damaso
			Roberto R. Ferrer
IBC Special Board Meeting	22-Oct-25	IBC Central Office	Noel M. Malaya
		Quezon City	Jose C. Policarpio, Jr.
			Catherina D. Vilar
			Jennifer G. Jurado
			Alexis A. Suarez
			Miguel G. Damaso
			Roberto R. Ferrer
IBC Special Board Meeting	6-Nov-25	IBC Central Office	Noel M. Malaya
		Quezon City	Jose C. Policarpio, Jr.
			Catherina D. Vilar
			Jennifer G. Jurado
			Alexis A. Suarez
			Miguel G. Damaso
			Roberto R. Ferrer
IBC Special Board Meeting	26-Nov-25	IBC Central Office	Noel M. Malaya
		Quezon City	Jose C. Policarpio, Jr.
			Catherina D. Vilar
			Jennifer G. Jurado
			Alexis A. Suarez
			Miguel G. Damaso
			Roberto R. Ferrer
IBC Regular Board Meeting	10-Dec-25	IBC Central Office	Noel M. Malaya
		Quezon City	Jose C. Policarpio, Jr.
			Catherina D. Vilar
			Jennifer G. Jurado
			Alexis A. Suarez
			Miguel G. Damaso
			Roberto R. Ferrer
IBC Special Board Meeting	17-Dec-25	IBC Central Office	Noel M. Malaya
		Quezon City	Jose C. Policarpio, Jr.
			Catherina D. Vilar
			Jennifer G. Jurado
			Alexis A. Suarez
			Miguel G. Damaso
			Roberto R. Ferrer

I am executing this certificate to attest to the truth of the foregoing and for whatever legal purpose it may serve.

**IN WITNESS WHEREOF**, I have hereunto set my hand this 27<sup>th</sup> day of March 2026, in Quezon City, Philippines.

*[Signature]*  
**ATTY. JUNEL ANTHONY D. AMA**  
Corporate Secretary

**ACKNOWLEDGMENT**

REPUBLIC OF THE PHILIPPINES }  
QUEZON CITY METRO MANILA }S.S.

**SUBSCRIBED AND SWORN** to before me, a Notary Public for and in the above jurisdiction, this 27 day of MAR 2026 by affiant **ATTY. JUNEL ANTHONY D. AMA** exhibiting to me his Social Security I.D. 03-7992713-1 as competent evidence of his identity.

Doc No. 91 ;  
Page No. 19 ;  
Book No. 14 ;  
Series of 2026.

*[Signature]*  
**ATTY. ROSE LINDA ADRIANO MORALES EGRO**  
Notary Public for Quezon City  
Until December 31, 2026  
Adm. Matter No. 113 (2025-2026)  
PTR. No. 5139350; 01 / 05 / 26 / Quezon City  
ROLL No. 68465  
IBP No. 374093; Quezon City  
MCLE 8<sup>th</sup> Compliance No. 0022403; valid until April 14, 2028

## SECRETARY'S CERTIFICATE

I, **JUNEL ANTHONY D. AMA**, of legal age, Filipino, with office address at IBC TV Compound, Lot 3-B, Capitol Hills Drive cor. Zuzuarregui Street, Barangay Matandang Balara, Diliman, Quezon City, Metro Manila, Philippines, after having been duly sworn to in accordance with law, do hereby certify, that:

1. I am the duly elected and incumbent Corporate Secretary of Intercontinental Broadcasting Corporation ("IBC-13"), a government owned and controlled corporation duly organized and existing under and by virtue of the laws of the Republic of the Philippines, with principal place of business at IBC TV Compound, Lot 3-B, Capitol Hills Drive cor. Zuzuarregui Street, Barangay Matandang Balara, Diliman, Quezon City, Metro Manila, Philippines;

2. I was elected Corporate Secretary on July 22, 2025;

3. As Corporate Secretary, I am in custody of the records of the minutes of the meeting of its board of directors and stockholders;

4. Based on corporate records in 2025, the IBC Board meetings were held on the following dates with corresponding venues:

Meeting	Date	Venue	Attendees
IBC Executive Committee Meeting	8-Jan-25	Manila Peninsula, Makati City	Noel M. Malaya
			Jose C. Policarpio, Jr.
			Catherina D. Vilar
			Jennifer G. Jurado
			Alexis A. Suarez
			Miguel G. Damaso
IBC Finance and Audit Committee Meeting	22-Jan-25	Aloha Hotel Malate, Manila	Roberto R. Ferrer
			Noel M. Malaya
			Jose C. Policarpio, Jr.
			Catherina D. Vilar
			Jennifer G. Jurado
			Alexis A. Suarez
IBC Executive Committee Meeting	12-Feb-25	Old Swiss Inn Makati City	Miguel G. Damaso
			Roberto R. Ferrer
			Noel M. Malaya
			Jose C. Policarpio, Jr.
			Catherina D. Vilar
			Jennifer G. Jurado
IBC Finance and Audit Committee Meeting	26-Feb-25	IBC Central Office Quezon City	Alexis A. Suarez
			Miguel G. Damaso
			Roberto R. Ferrer
			Noel M. Malaya
			Jose C. Policarpio, Jr.
			Catherina D. Vilar
			Jennifer G. Jurado
			Alexis A. Suarez

			Miguel G. Damaso
			Roberto R. Ferrer
IBC Executive Committee Meeting	11-Mar-25	IBC Central Office Quezon City	Noel M. Malaya
			Jose C. Policarpio, Jr.
			Catherina D. Vilar
			Jennifer G. Jurado
			Alexis A. Suarez
			Miguel G. Damaso
			Roberto R. Ferrer
IBC Finance and Audit Committee Meeting	26-Mar-25	IBC Central Office Quezon City	Noel M. Malaya
			Jose C. Policarpio, Jr.
			Catherina D. Vilar
			Jennifer G. Jurado
			Alexis A. Suarez
			Miguel G. Damaso
			Roberto R. Ferrer
IBC Executive Committee Meeting	11-Apr-25	IBC Central Office Quezon City	Noel M. Malaya
			Jose C. Policarpio, Jr.
			Catherina D. Vilar
			Jennifer G. Jurado
			Alexis A. Suarez
			Miguel G. Damaso
			Roberto R. Ferrer
IBC Finance and Audit Committee Meeting	30-Apr-25	IBC Central Office Quezon City	Noel M. Malaya
			Jose C. Policarpio, Jr.
			Catherina D. Vilar
			Jennifer G. Jurado
			Alexis A. Suarez
			Miguel G. Damaso
			Roberto R. Ferrer
IBC Executive Committee Meeting	14-May-25	Manila Peninsula, Makati City	Noel M. Malaya
			Jose C. Policarpio, Jr.
			Catherina D. Vilar
			Jennifer G. Jurado
			Alexis A. Suarez
			Miguel G. Damaso
			Roberto R. Ferrer
IBC Finance and Audit Committee Meeting	28-May-25	IBC Central Office Quezon City	Noel M. Malaya
			Jose C. Policarpio, Jr.
			Catherina D. Vilar
			Jennifer G. Jurado
			Alexis A. Suarez
			Miguel G. Damaso
			Roberto R. Ferrer
IBC Executive Committee Meeting	11-Jun-25	IBC Central Office Quezon City	Noel M. Malaya
			Jose C. Policarpio, Jr.
			Catherina D. Vilar
			Jennifer G. Jurado

			Alexis A. Suarez
			Miguel G. Damaso
			Roberto R. Ferrer
IBC Finance and Audit Committee Meeting	25-Jun-25	IBC Central Office Quezon City	Noel M. Malaya
			Jose C. Policarpio, Jr.
			Catherina D. Vilar
			Jennifer G. Jurado
			Alexis A. Suarez
			Miguel G. Damaso
			Roberto R. Ferrer
IBC Executive Committee Meeting	9-Jul-25	IBC Central Office Quezon City	Noel M. Malaya
			Jose C. Policarpio, Jr.
			Catherina D. Vilar
			Jennifer G. Jurado
			Alexis A. Suarez
			Miguel G. Damaso
			Roberto R. Ferrer
IBC Finance and Audit Committee Meeting	22-Jul-25	IBC Central Office Quezon City	Noel M. Malaya
			Jose C. Policarpio, Jr.
			Catherina D. Vilar
			Jennifer G. Jurado
			Alexis A. Suarez
			Miguel G. Damaso
			Roberto R. Ferrer
IBC Executive Committee Meeting	13-Aug-25	Manila Peninsula, Makati City	Noel M. Malaya
			Jose C. Policarpio, Jr.
			Catherina D. Vilar
			Jennifer G. Jurado
			Alexis A. Suarez
			Miguel G. Damaso
			Roberto R. Ferrer
IBC Executive Committee Meeting	22-Aug-25	IBC Central Office Quezon City	Noel M. Malaya
			Jose C. Policarpio, Jr.
			Catherina D. Vilar
			Jennifer G. Jurado
			Alexis A. Suarez
			Miguel G. Damaso
			Roberto R. Ferrer
IBC Finance Committee Meeting	10-Sep-25	Manila Peninsula, Makati City	Noel M. Malaya
			Jose C. Policarpio, Jr.
			Catherina D. Vilar
			Jennifer G. Jurado
			Alexis A. Suarez
			Miguel G. Damaso
			Roberto R. Ferrer
IBC Risk Management Committee Meeting	24-Sep-25	IBC Central Office Quezon City	Noel M. Malaya
			Jose C. Policarpio, Jr.
			Catherina D. Vilar

			Jennifer G. Jurado
			Alexis A. Suarez
			Miguel G. Damaso
			Roberto R. Ferrer
IBC Executive Committee Meeting	8-Oct-25	IBC Central Office Quezon City	Noel M. Malaya
			Jose C. Policarpio, Jr.
			Catherina D. Vilar
			Jennifer G. Jurado
			Alexis A. Suarez
			Miguel G. Damaso
			Roberto R. Ferrer
IBC Governance Committee Meeting	22-Oct-25	IBC Central Office Quezon City	Noel M. Malaya
			Jose C. Policarpio, Jr.
			Catherina D. Vilar
			Jennifer G. Jurado
			Alexis A. Suarez
			Miguel G. Damaso
			Roberto R. Ferrer
IBC Executive Committee Meeting	6-Nov-25	IBC Central Office Quezon City	Noel M. Malaya
			Jose C. Policarpio, Jr.
			Catherina D. Vilar
			Jennifer G. Jurado
			Alexis A. Suarez
			Miguel G. Damaso
			Roberto R. Ferrer
IBC Governance Committee Meeting	11-Nov-25	IBC Central Office Quezon City	Noel M. Malaya
			Jose C. Policarpio, Jr.
			Catherina D. Vilar
			Jennifer G. Jurado
			Alexis A. Suarez
			Miguel G. Damaso
			Roberto R. Ferrer
IBC Risk Management Committee Meeting	10-Dec-25	IBC Central Office Quezon City	Noel M. Malaya
			Jose C. Policarpio, Jr.
			Catherina D. Vilar
			Jennifer G. Jurado
			Alexis A. Suarez
			Miguel G. Damaso
			Roberto R. Ferrer
IBC Executive Committee Meeting	17-Dec-25	IBC Central Office Quezon City	Noel M. Malaya
			Jose C. Policarpio, Jr.
			Catherina D. Vilar
			Jennifer G. Jurado
			Alexis A. Suarez
			Miguel G. Damaso
			Roberto R. Ferrer

I am executing this certificate to attest to the truth of the foregoing and for whatever legal purpose it may serve.

**IN WITNESS WHEREOF**, I have hereunto set my hand this 27<sup>th</sup> day of March 2026, in Quezon City, Philippines.

**ATTY. JUNEL ANTHONY D. AMA**  
Corporate Secretary

**ACKNOWLEDGMENT**

REPUBLIC OF THE PHILIPPINES }  
QUEZON CITY METRO MANILA } S.S.

**SUBSCRIBED AND SWORN** to before me, a Notary Public for and in the above jurisdiction, this 27 day of MAR 30 2026 2026 by affiant **ATTY. JUNEL ANTHONY D. AMA** exhibiting to me his Social Security I.D. 03-7992713-1 as competent evidence of his identity.

Doc No. 90 ;  
Page No. 18 ;  
Book No. 111 ;  
Series of 2026.

**ATTY. ROSALINDA ADRIANO MORALES NEGRO**  
Notary Public for Quezon City  
Until December 31, 2026  
Adm. Matter No. 113 (2025-2026)  
PTR. No. 5139350; 01 / 05 / 26 / Quezon City  
ROLL No. 68463  
IBP No. 374093; Quezon City  
MCLE 8<sup>th</sup> Compliance No. 0022403; valid until April 14, 2028

## SECRETARY'S CERTIFICATE

I, **EDMUND Y. RUARO**, of legal age, Filipino, with office address at IBC TV Compound, Lot 3-B, Capitol Hills Drive cor. Zuzuarregui Street, Barangay Matandang Balara, Diliman, Quezon City, Metro Manila, Philippines, after having been duly sworn to in accordance with law, do hereby certify, that:

1. I am the duly elected and incumbent Corporate Secretary of Intercontinental Broadcasting Corporation ("IBC-13"), a government owned and controlled corporation duly organized and existing under and by virtue of the laws of the Republic of the Philippines, with principal place of business at IBC TV Compound, Lot 3-B, Capitol Hills Drive cor. Zuzuarregui Street, Barangay Matandang Balara, Diliman, Quezon City, Metro Manila, Philippines;

2. As Corporate Secretary, I am in custody of the records of the minutes of the meeting of its board of directors and stockholders;

3. During the Special Meeting of the Board of Directors of IBC duly called and held on March 26, 2025, at IBC 13 Central Office, a quorum being present and acted throughout, the following resolution was adopted and recorded in the minute books and pursuant to the Articles of Incorporation and By-Laws of said Corporation, now in full force and effect, to wit:

*"WHEREAS, in a board meeting held on November 27, 2024, a new set of Board of Directors was confirmed;*

*WHEREAS, it is necessary to reconstitute the various committees in lieu of the members of the board who were replaced;*

*NOW THEREFORE, be it Resolved, as it is hereby Resolved, that the Board reconstitutes the board committees with the following members, to wit;*

1. Executive Committee
  - a. NOEL M. MALAYA - Chairman
  - b. JOSE C. POLICARPIO, JR. - Member
  - c. CATHERINA D. VILAR - Member
  - d. JENNIFER G. JURADO - Member
  - e. ALEXIS A. SUAREZ - Member
  - f. MIGUEL DAMASO - Member
  - g. ROBERTO R. FERRER - Member
2. Finance & Audit Committee
  - a. ALEXIS A. SUAREZ - Chairperson
  - b. NOEL M. MALAYA - Member
  - c. JOSE C. POLICARPIO, JR. - Member
  - d. CATHERINA D. VILAR - Member
  - e. JENNIFER G. JURADO - Member
  - f. MIGUEL DAMASO - Member
  - g. ROBERTO R. FERRER - Member
3. Governance Committee
  - a. JENIFFER G. JURADO - Chairperson
  - b. NOEL M. MALAYA - Member
  - c. JOSE C. POLICARPIO, JR. - Member
  - d. CATHERINA D. VILAR - Member
  - e. ALEXIS A. SUAREZ - Member

- f. MIGUEL DAMASO - Member
  - g. ROBERTO R. FERRER - Member
4. *Nomination and Remunerations Committee*
- a. JOSE C. POLICARPIO, JR - Chairperson
  - b. NOEL M. MALAYA - Member
  - c. CATHERINA D. VILAR - Member
  - d. JENNIFER G. JURADO - Member
  - e. ALEXIS A. SUAREZ - Member
  - f. MIGUEL DAMASO - Member
  - g. ROBERTO R. FERRER - Member
5. *Risk Management Committee*
- a. NOEL M. MALAYA - Chairperson
  - b. JOSE C. POLICARPIO, JR. - Member
  - c. CATHERINA D. VILAR - Member
  - d. JENNIFER G. JURADO - Member
  - e. ALEXIS A. SUAREZ - Member
  - f. MIGUEL DAMASO - Member
  - g. ROBERTO R. FERRER - Member
6. *Sales & Marketing/ Programming Committee*
- a. MIGUEL G. DAMASO - Chairperson
  - b. NOEL M. MALAYA - Member
  - c. JOSE C. POLICARPIO, JR. - Member
  - d. CATHERINA D. VILAR - Member
  - e. JENNIFER G. JURADO - Member
  - f. ALEXIS A. SUAREZ - Member
  - g. ROBERTO R. FERRER - Member

**RESOLVED FURTHER**, that the said committees shall conduct their committee meetings as needed upon the determination of each respective committee in accordance with the provisions of EO 24 on meetings and per diem;

**RESOLVED FINALLY**, that this Resolution shall continue to be in full force and effect until revoked or modified by another resolution duly passed and approved by the Board.

Adopted, this 5 December 2024, in accordance with the Articles of Incorporation and By-Laws of IBC13 and duly recorded in the book of minutes and is in full force and effect."

I am executing this certificate to attest to the truth of the foregoing and for whatever legal purpose it may serve.

**IN WITNESS WHEREOF**, I have hereunto set my hand this APR 02 2025 day of 2025, in Quezon City, Philippines.

**EDMUND Y. RUARO**  
Corporate Secretary

ACKNOWLEDGEMENT

REPUBLIC OF THE PHILIPPINES)  
QUEZON CITY, METRO MANILA )S.S.

**SUBSCRIBED AND SWORN** to before me, a Notary Public for and in the above jurisdiction, this \_\_\_\_\_ day of APR 0 2025 by affiant **EDMUND Y. RUARO** exhibiting to me his Intercontinental Broadcasting Corporation (IBC 13) I.D. as competent evidence of his identity.

Doc No. 68 ;  
Page No. 14 ;  
Book No. LXXXV ;  
Series of 2025.

ATTY. **ARLINDA ADRIANO-MONTEMAYOR**  
NOTARY PUBLIC  
My Commission expires on Dec. 31, 2025  
Admin. Matter No. NP-067(2024-2025)  
PTR No. 7078313 01/06/2025-Q.C.  
IBP OR No. 397268 01/06/2025-Q.C.  
ROLL No. 68465  
MCLE Compliance No. VII-0021672 Valid Until April 14, 2025