

REPUBLIC OF THE PHILIPPINES )  
 CITY OF PASIG CITY ) S.S.

### SECRETARY'S CERTIFICATE

I, **CAROL V. PADILLA**, Filipino, of legal age, with principal office at 26th Floor, West Tower, Philippine Stock Exchange Centre, Exchange Road, Ortigas Center, Pasig City, after having been sworn according to law, hereby depose and state:

1. I am the duly elected and qualified Corporate Secretary of LEISURE & RESORTS WORLD CORPORATION (the "Corporation"), a corporation duly organized and existing under the laws of the [country] with principal address at at 26th Floor, West Tower, Philippine Stock Exchange Centre, Exchange Road, Ortigas Center, Pasig City and listed on The Philippine Stock Exchange, Inc. since 17 April 1958;
2. As Corporate Secretary, I have 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 31 December 2022 (the "Covered Period"), the Corporation's capital structure is as follows:

Authorized Capital Stock	Php 5,000,000,000
Number, Classes of Shares, Par Value per Share	5,000,000,000 Common Shares Php1.00/share
Issued and Outstanding Shares	4,094,106,666
Fully-paid Shares	4,094,106,666
Treasury Shares	377,647,488
Outstanding Shares	3,716,459,178
Listed Shares	2,444,106,666
Certificated Shares	1,982,629,712

4. Based on the records of PDTC as of the Covered Period, there are 2,111,476,954 lodged shares, broken down, as follows:

PCD Nominee - Filipino	1,122,709,923
PCD Nominee - Non-Filipino	988,767,031

5. Out of all the outstanding shares, 2,444,106,666 shares are duly and validly issued in accordance with existing laws, rules and regulations, and are likewise listed in the Philippine Stock Exchange, Inc. ("PSE").
6. All lodged shares are validly issued and listed on the PSE.
7. The 1,272,352,512 shares which have been issued and outstanding but are not yet listed are currently being applied for listing with the PSE. The remaining 377,647,488 unlisted shares are still Treasury Shares and have not been reissued.

**JAN 12 2023**

IN WITNESS WHEREOF, I have hereunto set my hand this in, \_\_\_\_\_ day of 2023,  
Philippines.

  
**CAROL V. PADILLA**  
Corporate Secretary

**JAN 12 2023** IN **271-536-697**

SUBSCRIBED AND SWORN to before me, a notary public in and for the city named above,  
personally appeared \_\_\_\_\_ with ID No. \_\_\_\_\_ issued on \_\_\_\_\_ at \_\_\_\_\_,  
who is personally known to me to be the same person who executed the foregoing instrument, signed  
the same in my presence and who took an oath before me, as to such instrument.

  
**FERDINAND D. AYAHAO**

*Notary Public*

For Pasig City, Pateros and San Juan City

Appointment No. 108 (2022-2023) valid until 12/31/2023

MCLE exemption No. VD-38-2002719 valid until 06/14/25

Roll No. 46377; BSP LSN 02459; OR 535886; 06/21/2001

TIN 123-011-785; PTR 0161665; 01/06/23; Pasig City

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Doc. No. **130**  
Page No. **27**  
Book No. **69**  
Series of 2023.