NEXGEN ENERGY

3F JTKC Building, 2155 Don Chino Roces Avenue, Makati City, Metro Manila

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS HELD ON 15 MARCH 2024 AT THE PRINCIPAL OFFICE ADDRESS, MAKATI CITY, METRO MANILA, AT 11:00 A.M.

==========

I. CALL TO ORDER AND CERTIFICATION OF QUORUM

The Chairman, Mr. Locsin, called the meeting to order and presided over the same.

The Corporate Secretary, Susan Bertulfo-Carisma, certified that three out of five members of the Board of Directors are in attendance and, thus, a quorum exists for the transaction of business. She then proceeded to record the minutes of the meeting.

II. APPROVAL OF RESOLUTION

Upon motion duly made and seconded, the following resolution was duly approved, ratified and confirmed, thus:

RESOLUTION

==========

Authorized Representatives in re HDMF Transactions

"RESOLVED, as it is hereby resolved, that in connection with the Company's transactions with the Home Development Mutual Fund (HDMF) in matters involving the "*Pagibig Fund*" ("the Fund"), including the updating of the "Employer's Information", the designation of the following individuals as duly authorized representatives, namely:

Ms. Rosanna Tiamzon Desiderio
Mr. Ramil Estudillo Cervantes

- and as such their authority to transact with the HDMF in such matters involving the Fund, as well as to sign, execute and deliver, for and on behalf of the Corporation, such documents and papers necessary and relevant to effect such transactions, be, as it is hereby APPROVED, RATIFIED and CONFIRMED."

III. ADJOURNMENT

There being no other matters left for discussion, and upon motion duly made and seconded, the Chairman declared the meeting adjourned at 11:12 A.M..

CERTIFIED CORRECT:

RENATO Z. LOCSIN
Chairman

SUSAN BERTULFO-CARISMA
Corporate Secretary

ATTEST:

ERIC PETER Y. ROXAS
Director

MARK C. CAÑETE
Director