



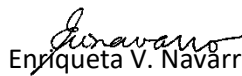
**Board Resolution No. 11
Series of 2021**

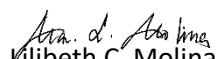
Authorized Filer for Securities and Exchange Commission

WHEREAS, during the regular meeting by the Board of Trustees of the Kasagana-Ka Mutual Benefit Association, Inc. held last April 30, 2021, 09:00 AM, where a quorum was present and acted all through the board/trustee by unanimous vote, resolved and approved to designate Analyn A. Shih, Executive Assistant to represent the corporation and act for it in the submission of reportorial requirements with the SEC through Online Submission Tool (OST).

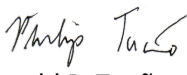
The foregoing Resolution is valid and existing, until withdrawn revoked or modified by the Corporation.


Attested by:

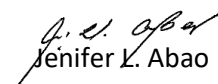

Enriqueta V. Navarro
President



Milibeth C. Molina
Treasurer



Rita T. dela Cruz
Member


Philip Arnold P. Tuaño
Independent Board


Alma D. Gilbaliga
Vice-President


Jennifer L. Abao
Member


Teresita D. Padel
Member


Atty. Maria Cleofe Gettie C. Sandoval
Independent Board


Jonalyn T. Andres
Board Secretary