



REPUBLIC OF THE PHILIPPINES
SECURITIES AND EXCHANGE COMMISSION
SEC Bldg. Corner 14th and
Tomasaco Del Lara St.
Cagayan de Oro City



COMPANY REG. NO.: CS201019693

**CERTIFICATE OF FILING
OF
AMENDMENT TO THE BY-LAWS OF**

KING ENERGY GENERATION INC.

KNOW ALL PERSONS BY THESE PRESENTS:

THIS IS TO CERTIFY that the Commission has approved the amendment of the Annual Meeting of the above-named Corporation pursuant to the provisions of Section 47 of the Revised Corporation Code of the Philippines and Republic Act No. 11232, which took effect on February 23, 2019.

This amendment was adopted on March 10, 2025 by majority vote of the Board of Directors pursuant to the authority duly delegated to it by the vote owning of at least two-thirds (2/3) of the outstanding capital stock on March 10, 2025, and certified under oath by the Corporate Secretary and a majority of the Board of Directors of the Corporation.

IN WITNESS WHEREOF, I have set my hand and caused the seal of this Commission to be affixed to this Certificate at SEC Bldg. Corner 14th and, Tomasaco Del Lara St., Cagayan de Oro City, this 21st day of March, Two Thousand Twenty-Five.



BAGONG PILIPINAS

ATTY. FREDERICK A. ENOPIA

Director

Cagayan De Oro Extension Office

This is a computer generated certificate, signature is not required.