



# SECURITIES AND EXCHANGE COMMISSION

THE SEC HEADQUARTERS 7907 Makati Avenue, Salcedo Village, Bel-Air, Makati City  
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**The following document has been received:**

**Receiving:** RICHMOND CARLOS AGTARAP

**Receipt Date and Time:** May 28, 2025 02:00:57 PM

## Company Information

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**SEC Registration No.:** CS201019693

**Company Name:** KING ENERGY GENERATION INC.

**Industry Classification:** K74000

**Company Type:** Stock Corporation

## Document Information

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**Document ID:** OST10528202583421264

**Document Type:** Secretary's Certificate Meeting of Board Directors (Appointment)

**Document Code:** CS\_CERT-ATTENDANCE

**Period Covered:** December 31, 2024

**Submission Type:** Annual

**Remarks:** None

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Acceptance of this document is subject to review of forms and contents

SECRETARY'S CERTIFICATE

I, **ATTY. MARITES F. SANGUAL, CCO**, being the Corporate Secretary of **King Energy Generation Inc. (KEGI)**, a corporation duly organized and existing under and in accordance with the laws of the Republic of the Philippines, with business address at **KEGI Building, Purok 10, Tablon, Cagayan de Oro City**, do hereby certify that:

1. In my capacity as Corporate Secretary of King Energy Generation Inc., I have custody of the book of the corporation, which contains the copies of Board Resolution of the Board of Directors.
2. Based on the records, the members of the Board of Directors of King Energy Generation Inc. attended the regular/special meetings and the organizational meeting held from January 2024 to December 2024, as follows:

Name of Director	Position	No. of meetings attended (18 meetings held)	Date of election/appointment/ re-election	Remarks
Engr. Edelyn Jane A. Salvame	Chairman/CEO/President	18	May 13, 2024 (annual stockholder's meeting)	incumbent
Raymond B. Ang	Director	18	-- do --	incumbent
Sally O. Ang	Director	18	-- do --	incumbent
Engr. Gilbert J. Rodriguez	Director	18	-- do --	incumbent
Engr. Ariel J. Buragay	Director	18	-- do --	incumbent
Milagros S. Castro, CPA	Director	18	-- do --	incumbent
Jodette P. Ello, CPA	Director	18	-- do --	incumbent
Atty. Alisa Trena R. Olano, REA, REB, REC	Independent Director	18	-- do --	incumbent
Atty. Jairo M. Ladera <sup>1</sup>	Independent Director	6	August 11, 2023 (annual stockholder's meeting)	not incumbent
Atty. Jasper P. Alon <sup>2</sup>	Independent Director	12	May 13, 2024 (annual stockholder's meeting)	incumbent

3. I am executing this certificate for whatever legal purpose it may serve.

IN WITNESS WHEREOF, I have hereunto affixed my signature this JAN 21 2025 of Cagayan de Oro City, Philippines.

ATTY. MARITES F. SANGUAL, CCO SGD.  
Corporate Secretary

SUBSCRIBED AND SWORN TO before me this JAN 21 2025 of Cagayan de Oro City, Philippines, affiant exhibited to me her UMID with No. CRN-021-1369-5449-8 as competent evidence of identity.

Doc No. 144 :  
Page No. 029 :  
Book No. 002 :  
Series of 2025.

ATTY. LIANNE B. BALDON, REB, REA SGD.  
NOTARY PUBLIC  
NC-2024-173 valid until December 31, 2025  
Atty's Roll No. 76791, May 5, 2022  
IBP O.R No. 496983, Jan. 3, 2025 Mis. Or.  
PTR No. 4011599, Jan. 7, 2025, CDOC  
MCLE Compliance No. VIII-0010211  
TIN: 493-539-708  
Email Add: attyianne@gmail.com

<sup>1</sup> Term ended on May 13, 2024.

<sup>2</sup> Newly-elected to the Board on May 13, 2024, hence, attendance count started on May 13, 2024.