

SECRETARY'S CERTIFICATE

I, **JESSIE R. REOTUTAR**, acting in my capacity as Corporate Board Secretary of the Small Business Corporation, a government-owned and controlled corporation created by virtue of R.A. 6977, as amended by R.A. 8289 and further amended by R.A. 9501, after being duly sworn to in accordance with law, hereby certify that in the Special Meeting of the Board of Directors of the Corporation held on 19 July 2019 at the SB Corporation Board Room, 18/F 139 Corporate Center, 139 Valero St., Salcedo Village, Makati City and at which a quorum was present, the following Resolution was duly passed, approved and confirmed:

BOARD RESOLUTION NO. 2019-07-2782

STRATEGY MAP OF SMALL BUSINESS CORPORATION

"RESOLVED: That taking off from the results of the July 5 and 6, 2019 Strategic Planning of the Board and as further discussed by Management, the Strategy Map of Small Business Corporation, a copy of which is attached as Annex "A" and made an integral part hereof be, as it is hereby approved and confirmed."

APPROVED.

Makati City, 22 July 2019.


JESSIE R. REOTUTAR
Corporate Board Secretary

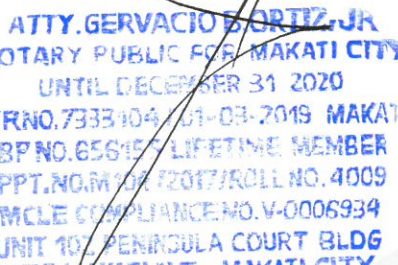
O A T H

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

MAKATI CITY

SUBSCRIBED AND SWORN to before me this **JUL 23 2019** at Makati City, affiant exhibited to me his UMID No. CRN-006-0083-3539-9.

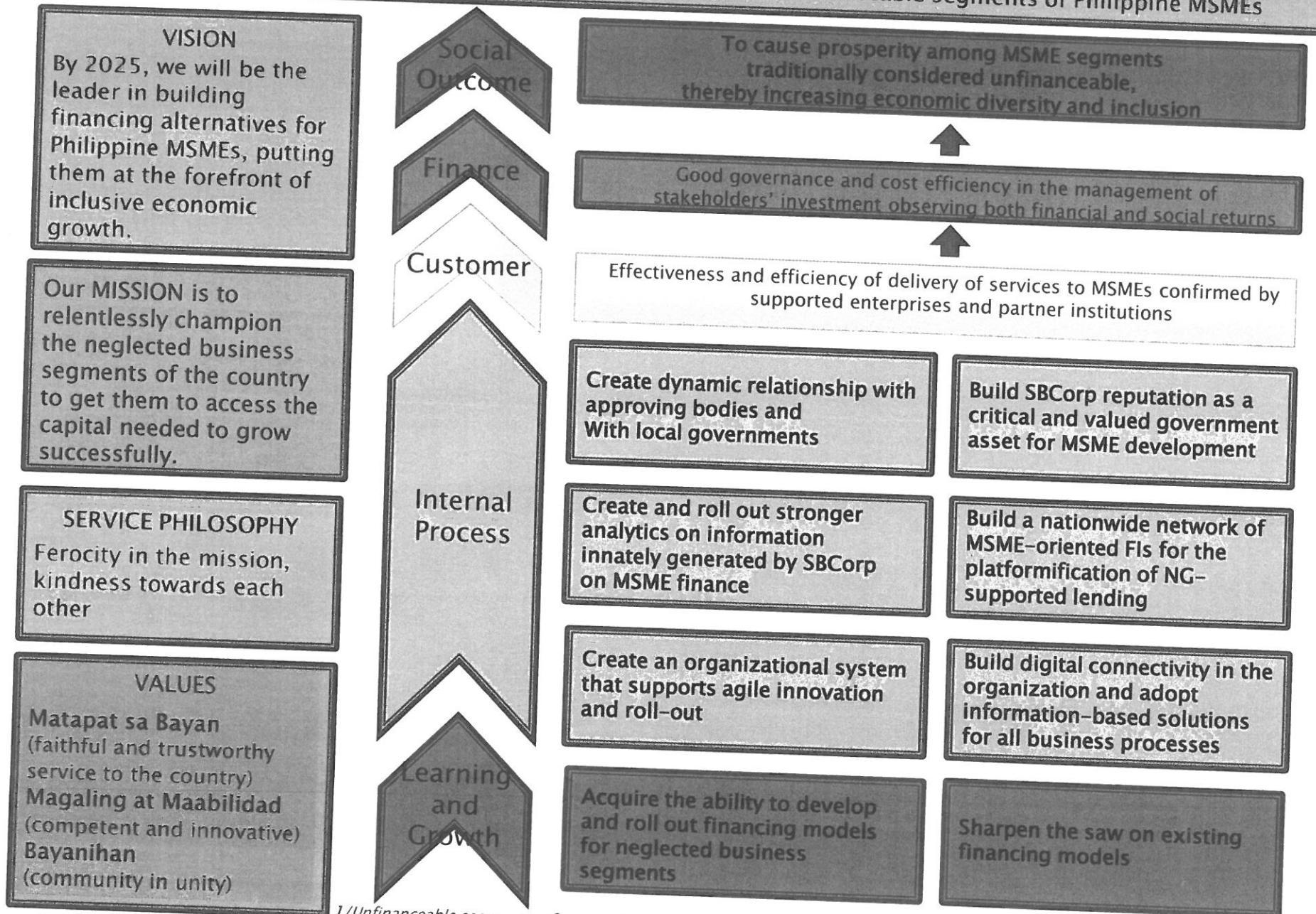
Doc. No. 435
Page No. 88
Book No. 111 ;
Series of 2019.


ATTY. GERVACIO B. ORTIZ, JR.
NOTARY PUBLIC FOR MAKATI CITY
UNTIL DECEMBER 31 2020
PTR NO. 7333104 / 01-03-2019 MAKATI
IBF NO. 656155 LIFETIME MEMBER
APPT. NO. M/072017/ROLL NO. 4009
MCLE COMPLIANCE NO. V-0006934
UNIT 101 PENINSULA COURT BLDG
9735 MAKATI AVE., MAKATI CITY

SMALL BUSINESS CORPORATION

An Attached Agency of the Department of Trade and Industry

VALUE PROPOSITION
Sustained financing alternatives for unfinanceable segments of Philippine MSMEs^{1/}



^{1/}Unfinanceable segments refer to MSMEs that operate as an on-going business yet not able to access finance at non-usurious rates.