

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

SECRETARY'S CERTIFICATE

ANNA FRANCESCA C. RESPICIO, of legal age, Filipino, with office address at 2704 East Tower, Philippine Stock Exchange Centre, Exchange Road, Ortigas Center, Pasig City, Metro Manila, being the duly elected and qualified Assistant Corporate Secretary of **DISCOVERY WORLD CORPORATION** (the "Corporation"), a corporation organized and existing under the laws of the Philippines, under oath, does hereby certify that the Annual Corporate Governance Report ("ACGR") attached herewith as Annex "A" is the Corporation's ACGR for the year 2015 and that the significant changes from the previous year were reported to the Securities and Exchange Commission on 7 January 2016 through a secretary's certificate attached herewith as Annex "B".

IN ATTESTATION OF THE ABOVE, this Certificate was signed on APR 07 2016 day of April 2016 at Pasig City.

ANNA FRANCESCA C. RESPICIO
Assistant Corporate Secretary

SUBSCRIBED AND SWORN to before me this APR 07 2016 day of April 2016 at Pasig City, affiant exhibiting to me her Community Tax Certificate No. 15181391 issued on 7 January 2016 at Manila and TIN 419-191-112 as her competent evidence of identity.

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Ann Margaret R. Lorena
ANN MARGARET R. LORENA
Notary Public for Pasig City, San Juan & District
Appointment No. 161 (2016-2017)
Commission Expires on December 31, 2017
2704 East Tower, Philippine Stock Exchange Center
Exchange Road, Ortigas Center, Pasig City
PTR No. 045541091116 / Mandaluyong
TIN No. 045541091116