

**Minutes of the Special Stockholders' Meeting of
SOLAR PHILIPPINES NUEVA ECIJA CORPORATION
05 April 2021
(Via Videoconferencing)**

NO. OF SHARES PRESENT	TOTAL NO. OF SHARES ISSUED AND OUTSTANDING	PERCENTAGE TOTAL PRESENT
1,000,000	1,000,000	100%

DIRECTORS PRESENT:

1. Leandro Antonio L. Leviste
2. Hazel Iris P. Lafuente
3. Irma C. Flaminiano

AGENDA:

- I. Call to Order
- II. Proof of Notice and Determination of Quorum
- III. Authority to Enter into a Management Contract
- IV. Adjournment

MINUTES:

I. CALL TO ORDER

The meeting was presided over by the Chairman, Leandro Antonio L. Leviste. The Corporate Secretary, Hazel Iris P. Lafuente, proceeded to record the minutes.

II. PROOF OF NOTICE AND DETERMINATION OF QUORUM

The Corporate Secretary certified the existence of a quorum for the valid transaction of business and the waiver by the stockholders of the notice requirement stated under the Corporation's By-Laws.

III. AUTHORITY TO ENTER INTO A MANAGEMENT CONTRACT

Presented for consideration is the proposal to enter into a management contract with the Corporation's parent company, Solar Philippines Power Project Holdings, Inc. It was stated that pursuant to relevant law, such a contract must be approved by both the Board and the Stockholders.

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Upon motion duly made and seconded, the following resolutions were unanimously approved:


RESOLVED, that the Corporation is hereby authorized to enter into a management contract with the Corporation's parent, Solar Philippines Power Project Holdings, Inc., for the purpose of managing the Corporation's business affairs;

RESOLVED FINALLY, that Corporation's Corporate Secretary, Hazel Iris P. Lafuente, is hereby authorized to prepare, sign, execute, and deliver such deeds, contracts, instruments, and documents and to do any such acts as may be necessary and proper to carry out the foregoing resolution.

IV. ADJOURNMENT

There being no other matters to be discussed, the meeting was adjourned.

Prepared by:


HAZEL IRIS P. LAFUENTE
Corporate Secretary/Director

Attested by:


LEANDRO ANTONIO L. LEVISTE
Chairman


IRMA C. FLAMINIANO
Director