

BOARD RESOLUTION

No. 006

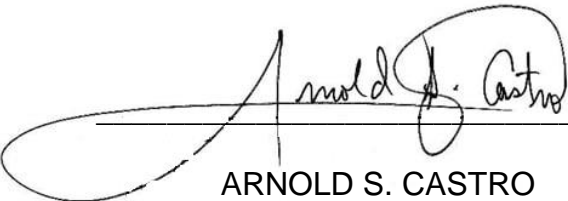
KNOW ALL MEN BY THESE PRESENTS:

We, the undersigned, a majority of the Board of Directors of CCN PURE C MANUFACTURING CORPORATION, a corporation duly organized and existing under Philippine laws with principal office at 281 Reparo Road, Sta Quiteria, Brgy. 162, Caloocan City, hereby certify that:

On a special meeting of the Board of Directors held March 1, 2024, with prior notice given to all directors and duly called for the purpose, at which meeting a quorum was present and acted throughout, the following resolutions consistent with the Articles of Incorporation and By-Laws of the Corporation were duly approved:

"RESOLVED THAT the consent of the Board of Directors be and is hereby given for the Permanent Closure of CCN PURE C MANUFACTURING CORPORATION with business address at 281 Reparo Road, Sta Quiteria, Brgy. 162, Caloocan City, effective February 21, 2024."

IN WITNESS WHEREOF, we have hereunto affixed our signatures this \_\_\_\_th day of \_\_\_\_\_ at \_\_\_\_\_, Philippines.

  
ARNOLD S. CASTRO

  
CARLA NICOLE L. CASTRO

REPUBLIC OF THE PHILIPPINES )

\_\_\_\_\_ )

SUBSCRIBED AND SWORN TO before me, this \_\_\_\_\_ day of \_\_\_\_\_ at \_\_\_\_\_  
City, affiant/s exhibited to me their:

Name	Passport No.	Date/Place Issued
ARNOLD S. CASTRO	_____	_____
CARLA NICOLE L. CASTRO	_____	_____