



ALASKA MILK CORPORATION

January 15, 2008

Philippine Stock Exchange, Inc.  
4<sup>th</sup> Floor, Philippine Stock Exchange Center  
Exchange Road, Ortigas Center  
Pasig City

Attention: Atty. Pete Malabanan  
Head, Disclosure Department

Gentlemen:

We are submitting herewith a sworn Secretary's Certificate certifying to the record of attendance of each Director to all meetings of the Board of Directors held during the year 2007. No more Board meeting is being scheduled up to the end of the year.

We trust that you will find the attached Certificate satisfactory to your requirement.

Very truly yours,

SANTIAGO A. POLIDO  
Vice President for Corporate Affairs

**SECRETARY'S CERTIFICATE**

I, SANTIAGO A. POLIDO, of legal age, married, Filipino citizen and with residence address at #28 Paris Street, BF International, Las Piñas City, after being sworn to in accordance with law, hereby depose and state that:

1. I am the duly elected Corporate Secretary of Alaska Milk Corporation, a domestic corporation duly organized and existing under Philippine laws with principal office located at the 6<sup>th</sup> Floor, Corinthian Plaza Bldg., Paseo de Roxas, Makati City;
2. For the year 2007, the Board of Directors of Alaska Milk Corporation held the following meetings and the record of attendance of the Directors for each meeting is shown below:

**1. Regular Meeting on February 13, 2007**

**PRESENT**

Wilfred Uytengsu  
 Antonio H. Ozaeta  
 W. Steven Uytengsu, Jr.  
 Roberto F. de Ocampo  
 Ramon S. Esguerra  
 Jose R. Facundo  
 Grahame Tonkin

**ABSENT**

Michael R. B. Uytengsu

**2. Organizational Meeting on May 8, 2007**

**PRESENT**

Antonio H. Ozaeta  
 W. Steven Uytengsu, Jr.  
 Roberto F. de Ocampo  
 Ramon S. Esguerra  
 Jose R. Facundo  
 Grahame Tonkin  
 Juan B. Santos

**ABSENT**

Wilfred Uytengsu  
 Michael R. B. Uytengsu

**3. Regular Meeting on August 14, 2007**

**PRESENT**

Antonio H. Ozaeta  
 W. Steven Uytengsu, Jr.  
 Ramon S. Esguerra  
 Jose R. Facundo  
 Grahame Tonkin  
 Juan B. Santos

**ABSENT**

Wilfred Uytengsu  
 Michael R. B. Uytengsu  
 Roberto F. de Ocampo

**4. Regular Meeting on November 13, 2007**

**PRESENT**

Wilfred Uytengsu  
 Antonio H. Ozaeta  
 W. Steven Uytengsu, Jr.  
 Roberto F. de Ocampo  
 Ramon S. Esguerra  
 Jose R. Facundo  
 Grahame Tonkin  
 Juan B. Santos


**ABSENT**

Michael R. B. Uytengsu

3. The above information is in accordance with the records of the corporation.

IN WITNESS WHEREOF, I have hereunto set my hand this JAN 14 2008 day of January, 2008 at Makati City.

  
**SANTIAGO A. POLIDO**  
 Corporate Secretary

Countersigned by:  
  
**WILFRED UYTENGUSU**  
 Chairman of the Board

JAN 14 2008

SUBSCRIBED AND SWORN to before me this \_\_\_ day of January 2008 at Makati City, affiant having exhibited to me his Com. Tax Cert. No. 17668584 issued at Makati City on January 29, 2007.