

## CERTIFICATION

The undersigned certify that the responses and explanations set forth in the above Company's Annual Corporate Governance Report are true, complete and correct of our own personal knowledge and/or based on authentic records.

Signed in the City of Makati on the MAY 30 2024 day of May, 2024.

**CHAIRMAN OF THE BOARD**

Signature over printed name

MA. ADELINA S. GATDULA

**CORPORATE SECRETARY**

Signature over printed name

ANTONIO G. CUMAGUN

**INDEPENDENT DIRECTOR**

Signature over printed name

ARTHUR L. PANGANIBAN, JR.

**PRESIDENT/CEO**

Signature over printed name

MARICHU C. HAO

**COMPLIANCE OFFICER**

Signature over printed name

**INDEPENDENT DIRECTOR**

Signature over printed name

**SUBSCRIBED AND SWORN** to before me this MAY 30 2024 day of May, 2024, by the following who are all personally known to me (or whom I have identified through competent evidence of identity) and who exhibited to me their respective identification document as follows:

| NAME                         | ID NO.                               | DATE/PLACE ISSUED    |
|------------------------------|--------------------------------------|----------------------|
| 1. Arthur L. Panganiban, Jr. | Passport No. P5751468A               | 1-24-2018/DFA Manila |
| 2. Ma. Adelina S. Gatdula    | Driver's License No. 855-10-2022/LTU |                      |
| 3. Marichu C. Hao            | Passport No. P45744948               | 1-27-2020/DFA Manila |
| 4. Antonio G. Cumagun        | Surv ID 289853                       | 3-1998/Makati City   |

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ATTY. GERVACIO B. ORTIZ JR.  
Notary Public City of Makati  
Until Dec 31, 2024  
IBP No. 05729 - Lifetime Member  
MCLE Compliance No. VII-0022734  
valid until April 14, 2025  
Appointment No. M-39 (2023-2024)  
PTR No. 10073909 Jan. 2, 2024 / Makati  
Makati City Roll No. 40091  
101 Urban Ave. Campos Rueda Bldg.  
Brgy. Pio Del Pilar, Makati City