

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 **30 MAY 2024** day of May 2024.


ROSARIO W. CUYEGKENG

CHAIRMAN OF THE BOARD
Signature over printed name


PETER-JOEB. USITA

CORPORATE SECRETARY
Signature over printed name


IAN PHILIPPE W. CUYEGKENG

PRESIDENT
Signature over printed name


MARCELINA F. VALLES

CORPORATE GOVERNANCE
COMPLIANCE OFFICER
Signature over printed name


JOSE Z. CLEMENTE

INDEPENDENT DIRECTOR
Signature over printed name


DIANNA LYNNE S. BAYSAC-NATIVIDAD

INDEPENDENT DIRECTOR
Signature over printed name

SUBSCRIBE AND SWORN to before me this **30 MAY 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.	ROSARIO W. CUYEGKENG	SSS# 03-1990620-6	
2.	PETER-JOEB. USITA	SSS# 34-0176828-1	
3.	MARCELINA F. VALLES	OSCA No. 120231	Oct. 18, 2018
4.	JOSE Z. CLEMENTE	OSCA No. 62149	Sept. 12, 2012/Makati
5.	DIANNA LYNNE S. BAYSAC-NATIVIDAD	Passport #P3032499B	Sep 12, 2019/ DFA Manila

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Series of 2024.


ATTY. RODRIGO S. DE REAL, JR.
Notary Public Makati until 12/31/2024
Apt. No. M-070 IEP No. 378931 12/28/2023
Roll No. 49763 MCLE No. VII-018902
PTR No. 1520873 01/02/2024
6th Flr. VGP Center Room 605 6772 Ayala Ave. Makati: