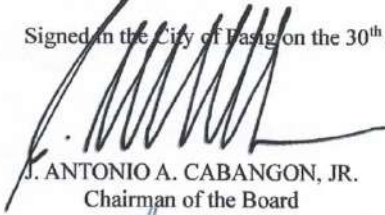
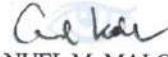


**CERTIFICATION**

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 Pasig on the 30<sup>th</sup> day of May 2022.

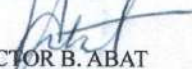
  
J. ANTONIO A. CABANGON, JR.  
Chairman of the Board


  
MANUEL M. MALOLES  
President/CEO

  
SOCRATES M. AREVALO  
Corporate Secretary

  
CENON ANTONIO GERARD M. LUKBAN  
Compliance Officer

  
RAOUL V. VICTORINO  
Independent Director

  
VICTOR B. ABAT  
Independent Director

  
HERMINIA S. JACINTO  
Independent Director

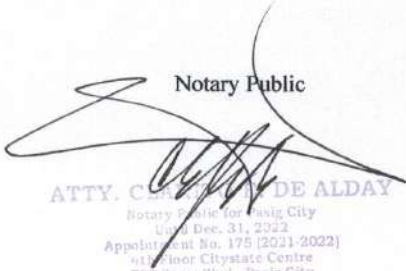
  
JOSE G. BANZON, JR.  
Independent Director

SUBSCRIBED AND SWORN to before me this MAY 30 2022 day of 2022, 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 documents as follows:

Name	ID No.	Date and Place Issued
J. ANTONIO A. CABANGON, JR. MANUEL M. MALOLES SOCRATES M. AREVALO CENON ANTONIO GERARD M. LUKBAN RAOUL V. VICTORINO VICTOR B. ABAT HERMINIA S. JACINTO JOSE G. BANZON, JR.	Passport# P8475850B	16 Dec. 2021 / DFA Manila

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Book No. 2  
Series of 2022

Notary Public

  
ATTY. CRISPIN DE ALDAY  
Notary Public for Pasig City  
Until Dec. 31, 2022  
Appointment No. 175 (2021-2022)  
419 Minor Citystate Centre  
709 Shaw Blvd., Pasig City  
Roll No. 52308  
IBP No. 148401 / Dec. 6, 2021 / RSM  
PTR No. 7697264 / Jan. 5, 2022 / Pasay  
MCLE Compliance No. VII-0008340; Jan. 16, 2022