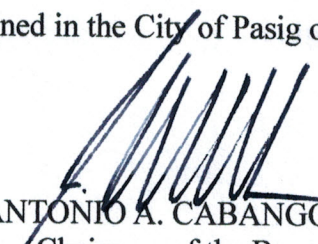
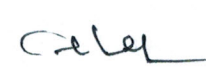


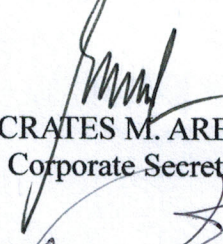
CERTIFICATION

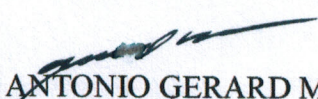
The undersigned certify that the responses and explanations set forth in the above company's Annual Corporate Governance Report are true, complete and correct of our own personal knowledge and/or based on authentic records.

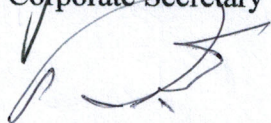
Signed in the City of Pasig on the 27th day of July 2021.

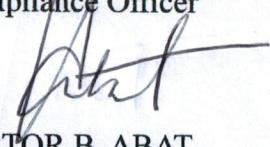

J. ANTONIO A. CABANGON, JR.
Chairman of the Board

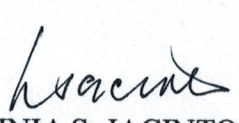

MANUEL M. MALOLES
President/CEO



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 29 JUL 2021 day of PASIG CITY 2021, 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	Passport# P2384854B	01 July 2019 / DFA NCR South
SOCRATES M. AREVALO		
CENON ANTONIO GERARD M. LUKBAN	Passport# P0977545A	21 Nov. 2016 / DFA Manila
RAOUL V. VICTORINO		
VICTOR B. ABAT		
HERMINIA S. JACINTO		
JOSE G. BANZON, JR.		

Doc. No. 69
Page No. 15
Book No. ccxxvi
Series of 20 21


DOMINGO B. TEJERO
Notary Public Pasig City
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Unit 103-G/F, MN Square Building
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PTR No. 5242658 Pasig City 1-4-21
BPO No. 141920 for 2021 Rizal 1-4-21
Roll No. 28063 Tel. No. 635-47-02
MCLE VI-Compliance No. VI-0804652, 12-7-17
TIN: 135-064-700