

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 MAY 28 2025 of May 2025.

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

MANUEL M. MALOLES
President/CEO

ATTY. SOCRATES M. AREVALO
Corporate Secretary

ATTY. CENON ANTONIO GERARD M. LUKBAN
Corporate Governance Compliance Officer

JOSE G. BANZON, JR.
Independent Director

HERMINIA S. JACINTO
Independent Director

DANIEL RODRIGO D. REYES
Independent Director

GLENN K. TOLENTINO
Independent Director

SUBSCRIBED AND SWORN to before me this MAY 28 2025 day of _____ 2025, 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.	TIN ID NO. 112-826-118	
MANUEL M. MALOLES	TIN ID NO. 110-154-463	
SOCRATES M. AREVALO	TIN ID NO. 123-271-382	
CENON ANTONIO GERARD M. LUKBAN	Passport# P8475850B	16 Dec. 2021 / DFA Manila
JOSE G. BANZON, JR.	TIN ID NO. 119-819-720	
HERMINIA S. JACINTO	TIN ID NO. 132-204-558	
DANIEL RODRIGO D. REYES	TIN ID NO. 104-174-158	
GLENN K. TOLENTINO	TIN ID NO. 110-154-924	

Notary Public

ATTY. CLARITO E. DE ALDAY
Notary Public for Pasig, and Paleros
Until Dec. 31, 2026
Appointment No. 37 (2025-2026)
4th Floor Citystate Centre
709 Shaw Blvd., Pasig City
Roll No. 52308
IBP No. 480377 / Dec. 3, 2024 / RSM
PTR No. 8837725 / Jan. 3, 2025 / Pasay
MCLE Compliance No. VIII-0017052 / Dec. 5, 2024

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