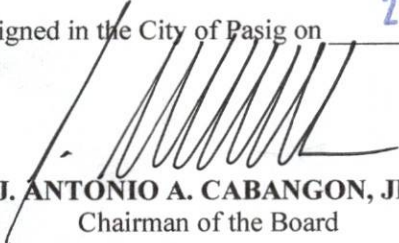


CERTIFICATION

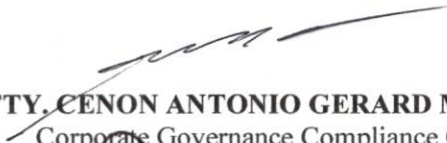
The undersigned certify that the responses and explanations set forth in the above company's Annual Corporate Governance Report are true, complete, and correct of our own personal knowledge and/or based on authentic records.

Signed in the City of Pasig on 29 JUN 2026


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


MANUEL M. MALOLES
President and CEO


ATTY. SOCRATES M. AREVALO
Corporate Secretary


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


JOSE G. BANZON, JR.
Independent Director


DANIEL RODRIGO D. REYES
Independent Director


GLENN K. TOLENTINO
Independent Director

SUBSCRIBED AND SWORN to before me this 29 JUN 2026 day of _____ 2026, by the following who are personally known to me (or whom I have identified through competent evidence of identity) and who exhibited their respective identification documents as follows:

NAME	ID. NO.	DATE AND PLACE ISSUED
J. ANTONIO A. CABANGON, JR.	TIN ID. 112-826-118	
MANUEL M. MALOLES	DL. NO. N14-76-017208	AGENCY CODE:N15
SOCRATES M. AREVALO	TIN ID. 123-271-382	
CENON ANTONIO GERARD M. LUKBAN	PASSPORT NO. P8475850B	Dec. 16, 2021/DFA Manila
JOSE G. BANZON, JR.	TIN ID. 119-819-720	
DANIEL RODRIGO D. REYES	TIN ID. 104-174-158	
GLENN K. TOLENTINO	TIN ID. 110-154-924	


Notary Public

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Series of 2026

ATTY. CLAUDIO M. DE ALDAY
Notary Public for Pasig, and Pateros
LNU No. 31, 2026
Registration No. 37 (2025-2026)
2nd Floor Citystate Centre
796 Shaw Blvd., Pasig City
Mail No. 62308
Not. in RCM No. 5, Dec. 5, 2025 / RSM
Pasig, 2025 and Dec. 5, 2026 / Pasig
/ RSM, 2025 and Dec. 5, 2026 / Dec. 5, 2024