


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 City on the 28th day of May 2024.

N/A
CHAIRMAN OF THE BOARD
Signature over printed name


Mari Rachele L. Canta
COUNTRY PRESIDENT
Signature over printed name







N/A
CORPORATE SECRETARY
Signature over printed name


Ma. Patricia E. Foria
**CORPORATE GOVERNANCE
COMPLIANCE OFFICER**
Signature over printed name

N/A
INDEPENDENT DIRECTOR
Signature over printed name

N/A
INDEPENDENT DIRECTOR
Signature over printed name

SUBSCRIBED AND SWORN to before me this MAY 29 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. Mari Rachele L. Canta	Passport No. 	 /DFA 
2. Ma. Patricia E. Foria	Passport No. 	 /DFA 

Doc. No. 438;
Page No. 89;
Book No. 13;
Series of 2024.

NOTARY PUBLIC
ATTY. JOEL FERRER FLORES
Notary Public for Makati City
Until December 31, 2024
Appointment No. M-115 (2023-2024)
Roll of Attorney No. 77376
MCLE Compliance VIII No. 0001393-
Jan. 3, 2023 until Apr. 12, 2028
PTR No. 10073945/ Jan. 2, 2024/ Makati City
IRP No. 330740/ Jan. 2, 2024/ Pasig City
1107 Bataan St., Guadalupe Nuevo, Makati City