

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 23rd of July 2021.

N/A
CHAIRMAN OF THE BOARD
Signature over printed name

Mari Rachele L. Canta
Mari Rachele L. Canta
COUNTRY PRESIDENT
Signature over printed name

N/A
CORPORATE SECRETARY
Signature over printed name

Ma. Patricia E. Foria
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 26 JUL 2021 day of July, 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 document as follows:

NAME	ID NO.	DATE/PLACE ISSUED
1. Mari Rachele L. Canta	Passport No. [REDACTED]	[REDACTED] /DFA [REDACTED]
2. Ma. Patricia E. Foria	Passport No. [REDACTED]	[REDACTED] /DFA [REDACTED]
3.		
4.		
5.		
6.		

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Series of 2021.

NOTARY PUBLIC
ATTY. JOSHUA P. LAPUZ
Notary Public for and in Makati City
Appointment No. M-66 until 12/31/2021
PTR No. 8531012, Jan. 4, 2021 Until Dec. 31, 2021 Makati City
Roll No. 45790, IBP, Lifetime N. 04897
MCLE No VI-0016565 / Jan. 14, 2019
G/F Fedman Suites, 199 Salcedo Street,
Legaspi Village, Makati City