

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, on the 14th day of July 2020.


 NELIA DY WONGCHUKING

CHAIRMAN OF THE BOARD
 Signature over printed name

PETER-JOEY B. USITA

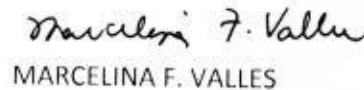
CORPORATE SECRETARY
 Signature over printed name


 JOSE Z. CLEMENTE

INDEPENDENT DIRECTOR
 Signature over printed name


 ROSARIO W. CUYEGKENG

PRESIDENT/CEO
 Signature over printed name


 MARCELINA F. VALLES

**CORPORATE GOVERNANCE
 COMPLIANCE OFFICER**
 Signature over printed name

DIANNA LYNNE BAYSAC NATIVIDAD

INDEPENDENT DIRECTOR
 Signature over printed name

SUBSCRIBE AND SWORN to before me this 14th day of July, 2020, 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.	NELIA D. WONGCHUKING	Passport #EC3709165	March 17, 2015/DFA Manila
2.	ROSARIO W. CUYEGKENG	SSS# 03-1990620-6	
3.	PETER-JOEY B. USITA	SSS# 34-0176828-1	
4.	MARCELINA F. VALLES	Passport #EC6735487	Feb. 15, 2016/DFA NCR Central
5.	JOSE Z. CLEMENTE	OSCA No. 62149	Sept. 12, 2012/Makati
6.	DIANNA LYNNE BAYSAC NATIVIDAD		

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 Series of 2020.


ATTY. RODRIGO S. DE REAL, JR.
 Notary Public Makati 2019-2020
 Apt. No. M-113 IBP No. 105072 01/06/2020
 Roll No. 49763 MCLE No. VI-0016864
 PTR No. Mla. 9120263 01/02/2020

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5.	JOSE Z. CLEMENTE	OSCA No. 62149	Sept. 12, 2012/Makati
6.	DIANNA LYNNE S. BAYSAC-NATIVIDAD	Passport #P3032499B	Sep 12, 2019/ DFA Manila

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BRANCHES: MANILA • PAMPANGA • BULACAN • LIPA CITY • BACOR, CAVITE • QUEZON • LEGASPI CITY
 BACOLOD CITY • ILOILO CITY • CEBU CITY • CAGAYAN DE ORO CITY • DAVAO CITY • GEN SANTOS CITY