


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 ___th day of May 2022.


NELIA DY WONGCHUKING

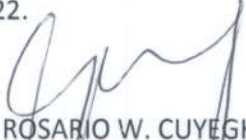
CHAIRMAN OF THE BOARD
Signature over printed name


PETER-JOEY B. USITA

CORPORATE SECRETARY
Signature over printed name

JOSE Z. CLEMENTE

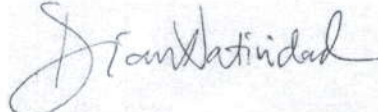
INDEPENDENT DIRECTOR
Signature over printed name


ROSARIO W. CUYEGKENG

PRESIDENT/CEO
Signature over printed name


MARCELINA F. VALLES

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



DIANNA LYNNE S. BAYSAC-NATIVIDAD

INDEPENDENT DIRECTOR
Signature over printed name

SUBSCRIBE AND SWORN to before me this ___th day of May, 2022, 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	OSCA No. 12507	Oct. 5, 2006/Makati
2.	ROSARIO W. CUYEGKENG	SSS# 03-1990620-6	
3.	PETER-JOEY B. USITA	SSS# 34-0176828-1	
4.	MARCELINA F. VALLES	OSCA No. 120231	Oct. 18, 2018
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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Book No. 13 ;
Series of 2022.


ATTY RODRIGO S. DE REAL JR.
Notary Public Makati until 12/31/2022
Apt No M-10 IBP No 178990 01/05/2022
Roll No 49763 MCLE No. VI-0016864
PTR No 0158899 01/07/22
4th Flr VGP Center 412 6772 Ayala Ave Makati