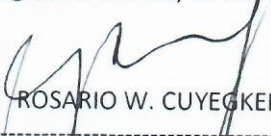


CERTIFICATION

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 29th day of MAY 2023.


ROSARIO W. CUYEGKENG

CHAIRMAN OF THE BOARD
Signature over printed name


PETER-JOEY B. USITA


CORPORATE SECRETARY
Signature over printed name


IAN PHILIPPE W. CUYEGKENG

PRESIDENT
Signature over printed name


MARCELINA F. VALLES

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


JOSE Z. CLEMENTE

INDEPENDENT DIRECTOR
Signature over printed name


DIANNA LYNNE S. BAYSAC-NATIVIDAD

INDEPENDENT DIRECTOR
Signature over printed name

SUBSCRIBE AND SWORN to before me this 29th day of MAY 2023, 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.	ROSARIO W. CUYEGKENG	SSS# 03-1990620-6	
2.	PETER-JOY B. USITA	SSS# 34-0176828-1	
3.	MARCELINA F. VALLES	OSCA No. 120231	Oct. 18, 2018
4.	JOSE Z. CLEMENTE	OSCA No. 62149	Sept. 12, 2012/Makati
5.	DIANNA LYNNE S. BAYSAC-NATIVIDAD	Passport #P3032499B	Sep 12, 2019/ DFA Manila

Doc. No. 437;
Page No. 89;
Book No. 15;
Series of 2023.


ATTY RODRIGO S. DE REAL, JR.
Notary Public Makati until 12/31/2024
Apt No M-070 IBP No 178992 01/05/2022
Roll No 49763 MCLE No VII-018902
PTR No 0860654 01/10/2023
6th Flr VGP Center Room 605 6772 Ayala Ave. Makati