

## 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 19 MAY 2025 day of May 2025.

  
ROSARIO W. CUYEGKENG

CHAIRMAN OF THE BOARD

Signature over printed name

  
PETER-JOE B. USITA

CORPORATE SECRETARY

Signature over printed name

  
JOSE Z. CLEMENTE


INDEPENDENT DIRECTOR

Signature over printed name

  
IAN PHILIPPE W. CUYEGKENG


PRESIDENT

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

19 MAY 2025  
**SUBSCRIBE AND SWORN** to before me this 19 day of May, 2025, 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. | IAN PHILIPPE W. CUYEGKENG        | Passport #P81779790A | 01 AUG2018/DFA MLA       |
| 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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**ATTY RODRIGO S. DE REAL, JR.**  
Notary Public Makati until 12/31/2026  
Apt. No. M-045 IBP No. 486045 12/20/2024  
Roll No. 49763 MCLE No. VIII-0025104  
PTR No. 2079464 01/02/2025 Manila  
6th Flr VGP Center Room 605 6772 Ayala Ave. Makati