

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 23 JUN 2026 day of June, 2026.


ROSARIO W. CUYEGKENG


CHAIRMAN OF THE BOARD

Signature over printed name


PETER-JOEY B. USITA


CORPORATE SECRETARY

Signature over printed name


JOSE Z. CLEMENTE

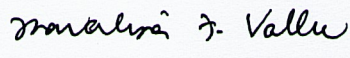
INDEPENDENT DIRECTOR

Signature over printed name


IAN PHILIPPE W. CUYEGKENG

PRESIDENT

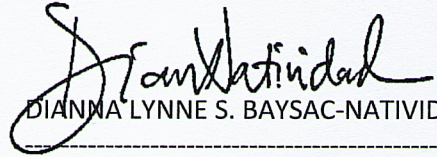
Signature over printed name


MARCELINA F. VALLES

CORPORATE GOVERNANCE

COMPLIANCE OFFICER

Signature over printed name


DIANNA LYNNE S. BAYSAC-NATIVIDAD

INDEPENDENT DIRECTOR

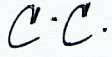
Signature over printed name

23 JUN 2026

SUBSCRIBE AND SWORN to before me this ___ day of June, 2026, 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

Doc. No. 486;
Page No. 99;
Book No. 37;
Series of 2026.


ATTY. RODRIGO S. DE REAL, JR.
Notary Public Makati until 12/31/2026
Apt. No. M-045 IBP No. 575475 12/29/2025
Roll No. 49763 MCLE No. VIII-0025104
PTR No. 0342814 01/05/2026 Manila
6th Flr. 101 S&L Bldg. 101, Estaban cor. Dela Rosa St. Makati City
Email - dereal805@notaroffice@gmail.com Tel. 85216544

Philippine British Life and General Insurance Company, Inc.

11th floor, Pacific Star Building, Sen Gil Puyat Avenue
Cor. Makati Avenue Brgy Bel-Air, Makati City

Globe – 09171523323

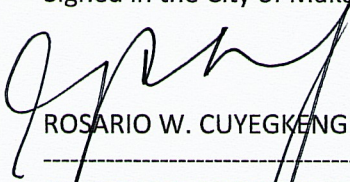
Tel. No. 8890 - 4051

info@philbritish.com

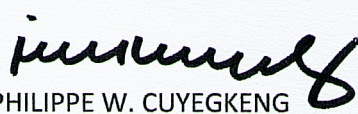
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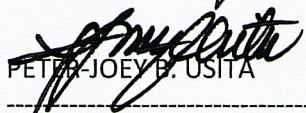
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ROSARIO W. CUYEGKENG

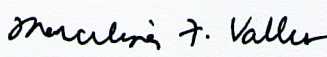
CHAIRMAN OF THE BOARD
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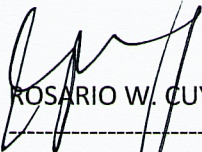



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Email - dereal605lawoffice@gmail.com Tel. 85216944

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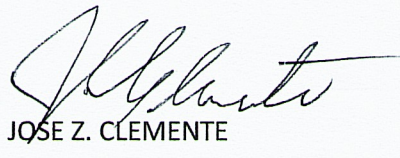
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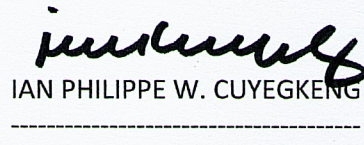
CHAIRMAN OF THE BOARD
Signature over printed name


PETER-JOY B. USITA

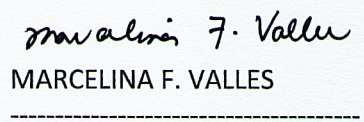
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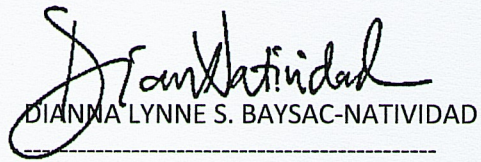
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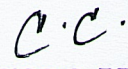

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