

CERTIFICATION

The undersigned certify that the responses and explanations of Anchor Insurance Brokerage Corporation set forth in the above Annual Corporate Governance Report are true, complete and correct of our own personal knowledge and/or based on authentic records.

Signed in Mandaluyong City on MAY 20 2025


RAMON S. ANG
Chairman



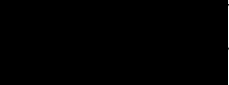
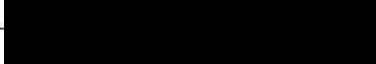





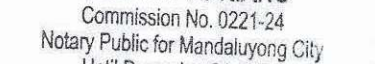

FERDINAND K. CONSTANTINO
President


CONSUELO M. YNARES-SANTIAGO
Independent Director


VIRGILIO S. JACINTO
Compliance Officer


MARY ROSE S. TAN
Corporate Secretary

SUBSCRIBED AND SWORN to before me this MAY 20 2025, by the following who are all personally known to me and whom I have identified through competent evidence of identity and exhibited to me their respective identification document as follows:

NAME	COMPETENT EVIDENCE OF IDENTITY	DATE / PLACE OF ISSUE
RAMON S. ANG	Passpo 	
FERDINAND K. CONSTANTINO	Passpo 	
CONSUELO M. YNARES-SANTIAGO	Passpo 	
VIRGILIO S. JACINTO	Passpo 	
MARY ROSE S. TAN	Passpo 	

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IRENE M. CIPRIANO
Commission No. 0221-24
Notary Public for Mandaluyong City
Until December 31, 2025
SMC, 40 San Miguel Ave., Mandaluyong City
Roll of Attorneys No. 45935
PTR No. 3272758; 01/08/2025; Mandaluyong City
IBP Lifetime Member No. 09482; 01/05/11; Q.C.
ICLE Compliance No. VIII-0008465; 05/17/24; Pasig City