

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 Mandaluyong City on MAY 26 2023.


RAMON S. ANG
Chairman


FERDINAND K. CONSTANTINO
President


VIRGILIO S. JACINTO
Compliance Officer


MARY ROSE S. TAN
Corporate Secretary


CONSUELO M. YNARES-SANTIAGO
Independent Director

SUBSCRIBED AND SWORN to before me this MAY 26 2023, 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	ID NO	DATE / PLACE OF ISSUE
1. RAMON S. ANG	Passport No. P2247867B	04.22.2019; DFA Manila
2. FERDINAND K. CONSTANTINO	Passport No. P6892447B	06.01.2021; DFA NCR East
3. VIRGILIO S. JACINTO	Passport No. P3157226B	09.12.2019; DFA NCR East
4. MARY ROSE S. TAN	Passport No. P6179528B	01.26.2021; DFA NCR Central
5. CONSUELO M. YNARES-SANTIAGO	Passport No. P9683307A	11.23.2018; DFA Manila

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JOSE ANGELITO M. ILANO
Commission No. 0520-23
Notary Public for Mandaluyong City
Until December 31, 2024
SMC, 40 San Miguel Ave., Mandaluyong City
Roll of Attorneys No. 62172
PTR No. 5111178; 01/05/23; Mandaluyong City
IBP Lifetime Member No. 018308; 12/14/17; Quezon City
MCLE Compliance No. VII-0016522; 04/28/22; Pasig City