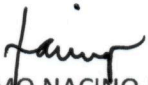


CERTIFICATION


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 _____ on the _____ of _____ 20__.


FELICISIMO NACINO JR.
CHAIRMAN OF THE BOARD
Signature over printed name


FELICISIMO NACINO JR.
PRESIDENT/CEO
Signature over printed name


ESPERANZA M. ATANACIO
CORPORATE SECRETARY
Signature over printed name


ARIEL A. DE GUZMAN
CORPORATE GOVERNANCE COMPLIANCE OFFICER
Signature over printed name


PHILIP V. PRIETO
INDEPENDENT DIRECTOR
Signature over printed name

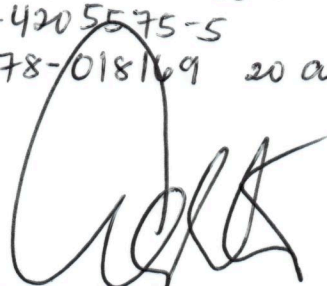
INDEPENDENT DIRECTOR
Signature over printed name

SUBSCRIBED AND SWORN to before me this _____ day of JUL 26 2021, City of Mandaluyong, 20__, 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.

NAME	ID NO.	DATE/PLACE ISSUED
1. FELICISIMO NACINO JR.	DL No. N15-78-020643	09 May
2. ARIEL A. DE GUZMAN	DL No. D16-98-195525	05 March 2024
3. ESPERANZA M. ATANACIO	SSS No. 03-4205575-5	
4. PHILIP V. PRIETO	DL No. N01-78-018169	20 Aug. 2022

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Series of 2021





NOTARY PUBLIC

ADELEEN B. ALBERTO
Appt. No. 0250-21 until Dec. 31, 2022
5/F RFM Corporate Center, Pioneer St., Mand.
IBP No. 132732/11.17.2020 /RSM
PTR No. 4536747/01.04.2021 / Mand.
Roll of Attorneys No. 51345
MCLE Compliance No. VI-0017167/04.14.2022