

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 City on the 24th day of May 2022.

N/A
CHAIRMAN OF THE BOARD
Signature over printed name

N/A
CORPORATE SECRETARY
Signature over printed name

N/A
INDEPENDENT DIRECTOR
Signature over printed name

Mari Rachelle L. Canta
Mari Rachelle L. Canta
COUNTRY PRESIDENT
Signature over printed name

Ma. Patricia E. Foria
Ma. Patricia E. Foria
**CORPORATE GOVERNANCE
COMPLIANCE OFFICER**
Signature over printed name

N/A
INDEPENDENT DIRECTOR
Signature over printed name

MAY 26 2022

SUBSCRIBED AND SWORN to before me this _____ day of May, 2022, 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.	Mari Rachelle L. Canta	Passport No. [REDACTED]	[REDACTED] /DFA [REDACTED]
2.	Ma. Patricia E. Foria	Passport No. [REDACTED]	[REDACTED] /DFA [REDACTED]
3.			
4.			
5.			
6.			

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NOTARY PUBLIC
JR
ATTY. JOSHUA P. LAPUZ
Notary Public for Makati City
Appointment No. M-19 until 12/31/2023
Roll No. 45790 / IBP Life No. 04897 / 07 - 03 - 03
PTR - O.R.No. 8852510 / 01 - 03 - 22 / Makati City
MCLE No VI-0016565 / 01 - 14 - 19
G/F Fedman Suites, 199 Salcedo Street,
Legaspi Village, Makati City